

**FILLMORE CITY COUNCIL
TUESDAY, APRIL 8, 2008**

**REGULAR MEETING
CITY COUNCIL CHAMBERS
6:30 P.M.**

**FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the Council is in session. Thank you.

AGENDA TIMES: Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council **after 11:30 p.m.** unless a majority of the Council determines to continue.

MEMORANDUMS: Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information. Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the Administrative Assistant's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

<u>ITEM</u>	<u>REFERENCE**</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS Oral Communications is the time for citizen presentations or comments on items not on the agenda , but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item on this agenda , please fill out an Audience Participation Form and hand it to the clerk prior to that item.	Oral
4. CITY COUNCIL CONSENT CALENDAR	(6:40p)
4A. Warrant List for April 8, 2008.	Copy
4B. Trust Warrant List for April 8, 2008.	Copy
4C. Year-to-Date Budget Status Report Towne Theatre Period Ending January 31, 2008 and February 29, 2008.	Copy
4D. Minutes of March 11, 2008 Regular City Council Meeting.	Copy
4E. The Fillmore Groves – Development Permit 06-06 Agreement for Remedial Grading and Agreement with Caltrans for Landscape Irrigation.	Memo

4F. City Council Resolution No. 08-3108: Setting Public Hearing on April 22, 2008 for Abatement of Weeds. **Memo/ Reso.**

5. **PRESENTATIONS – None.**

6. **CITY COUNCIL PUBLIC HEARINGS**

Community Development Director

6A. Adopt City Council Resolution No. 08-3110: Approving Mitigated Negative Declaration (MND) for Tentative Tract (TTR) 5679 and Development Permit (DP) 06-03 Conditions of Approval and Mitigation Monitoring and Reporting Program; Adopt City Council Resolution No. 08-3111: Approving TTR 5679, Subject to Conditions of Approval and Mitigation Monitoring and Reporting Program; Adopt City Council Resolution No. 08-3112: Approving DP 06-03, Subject to Conditions of Approval and Mitigation Monitoring and Reporting Program; Property Located at the Corner of “A” Street and Goodenough Road; Applicant, John Reider. **Memo/ Reso. (7:00p)**

7. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.**

8. **CITY COUNCIL BUSINESS ITEMS**

Community Development Director

8A. Direction on Downtown Sign Assistance Program. **Memo (8:00p)**

8B. Direction on Draft Right to Farm Ordinance. **Memo (8:10p)**

City Manager

8C. Adopt City Council Resolution No. 08-3113: Repealing City Council Resolutions Nos. 03-2619 and 05-2827 Regarding the City of Fillmore Code of Ethics And Conduct for Elected Officials and Members of Appointed Boards, Commissions and Committees. **Memo (8:30p)**

Finance Director

8D. Internal Audit of Sewer System Charge Procedures. **Memo (8:35p)**

Deputy City Manager

8E. Central Avenue Storm Drain Update. **Memo (8:45p)**

Fire Chief

8F. Adopt City Council Resolution No. 08-3109: Establishing a List of Fireworks Stand Permit Qualified Applicants; Introduce Unnumbered Ordinance “Amending Fillmore Municipal Code Sections 15.38.040, 15.38.070 and 15.38.090 Regarding Fireworks Stands”. **Memo (9:00p)**

City Manager

8G. Payment Plan Development Impact Fee prior to Certificate of Occupancy - Gerry Caruthers, Applicant. **Memo (9:20p)**

Public Works Director

8H. Approval of Extra Work on River Park and Bid Phase Services.

**Memo
(9:30p)**

8I. Approval of Water Softener Buy Back Program.

**Memo
(9:50p)**

9. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

10A. Appointments to the Parks Commission.

Oral

10B. Appointment to the Planning Commission.

Oral

10C. Information/Direction to Staff on Legislative Matters and Emerging Issues.

Oral

10D. Request(s) for Approval of City Council Member Travel / Travel Reports.

Oral

10E. Other Discussion/Information from Mayor, City Council and City Staff.

Oral

10F. Any Council Member may propose items for placement on a future agenda.

Oral

Members may discuss whether or not an item should be placed on a future agenda and the description of the agenda item. Any direction to the City Manager shall have discretion as to when the item will come back on the Agenda, unless the City Council identifies a specific meeting for the item's return.

11. CITY COUNCIL EXECUTIVE SESSION – None.

12. ADJOURNMENT – City Council adjourns to regular meeting, set for Tuesday, April 22, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

(10:30p)

PLEASE NOTE: If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)