

**FILLMORE CITY COUNCIL
REGULAR MEETING**

**TUESDAY, APRIL 11, 2006
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.

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

ITEM

REFERENCE**

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| 1. | <i>CALL TO ORDER & PLEDGE OF ALLEGIANCE</i> | Oral |
| 2. | <i>ORAL COMMUNICATIONS (City Council/Redevelopment Agency)</i> | (6:35p) |
| 3. | <i>CITY COUNCIL CONSENT CALENDAR</i> | (6:50p) |
| | 3A. Warrant List for April 11, 2006 | Copy |
| | 3B. Trust List for April 11, 2006. | Copy |
| | 3C. Approval of Transfer of Oil Pipeline Franchise (Ordinance 01-752) from Tosco Co. To ConocoPhillips Co. | Copy |
| | 3D. Approval of California JPIA Membership: City of Belvedere. | Copy |
| | Conaway: ___ Cuevas: ___ Dressler: ___ Smedley: ___ Villegas: ___ | |
| 4. | <i>PRESENTATIONS</i> | (6:55p) |
| | 4A. Proclamation: Recognizing March as Developmental Disabilities Month. | Oral |
| | 4B. Presentation by Jerry Conway, Santa Paula Memorial Hospital. | Oral |
| | 4C. Presentation of the Melodrama Proceeds by the Soroptimist Club to the Fillmore Fire Department. | Oral |

5. CITY COUNCIL PUBLIC HEARINGS

Finance Director

- 5A. Public Hearing Relating to the Formation of Community Facilities District #6 (Sespe Creek and River St. Improvements); City Council Resolution No. 06-2917: Resolution of Formation of CFD #6; City Council Resolution No. 06-2918: Resolution Calling for a Special Election for CFD #6; and City Council Resolution No. 06-2919: Resolution Declaring Results of Election CFD #6; and Introduction of Unnumbered Ordinance of the City of Fillmore Levying Special Taxes within the City of Fillmore CFD #6 (Sespe Creek and River St. Improvements). **Memo (7:00p)**

6. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS

City Manager

- 6A. Public Hearing: Amending the Redevelopment Agency Plan (To be Continued to April 25, 2006). **Oral (7:15p)**

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

8. CITY COUNCIL BUSINESS ITEMS

Community Development Director

- 8A. Setting a Public Hearing for 335 Saratoga St.: Appeal of Repair or Demolition of a Dangerous Building. **Memo (7:20p)**

Public Works Director

- 8B. Warrant Study of Four Way Stops at: Central Ave. and Santa Clara St., Del Valle Dr. And Santa Clara St., B Street and First St. **Memo (7:25p)**
- 8C. Status of Water Well Air Investigation: Direction to have Air Sampled at Well #5 and Well #8. **Memo/ (7:40p)**
- 8D. Selection of Legislative Consultant, to Serve the City on Behalf of the Water Recycling Plant. **Memo (7:55p)**
- 8E. Modification to Engineering Scope of Work for B Street Railroad Crossing and Central Avenue Storm Drain and Appropriation of Funds. **Memo (8:15p)**
- 8F. Appropriate Funds to Install Groundwater Monitoring Wells for the Closed 1972 City / County Landfill. **Memo (8:35p)**

Finance Director

- 8G. Direction to Staff and Setting a Public Hearing for Introduction of Unnumbered Ordinance: Monthly Rates to be Charged and Collected by the Water Department for Water Supplied to Customers, Deposits for Utility Service, Delinquent Accounts and Reconnection Charges, connection Charges for New Construction, and Other Handling fees and Charges for Utility Services. **Memo (8:50p)**

City Manager

- 8H. Update on Overtime of Gang Patrol Officer. **4/11/06
(9:10p)**

- 8I. Direction Regarding the Preparation of a November Ballot Measure to Increase Monthly Compensation for City Council Members. **Memo
(9:20p)**

- 9. CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS (9:40p)**
 - 9A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
 - 9B. Request(s) for Approval of City Council Member Travel. **Oral**
 - 9C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**

- 10. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY EXECUTIVE SESSION (9:50p)**
 - 10A. Conference with Legal Counsel – Anticipated Litigation [Government Code Section §54956.9 (b)]. **Oral**
 - 10B. Conference with Real Property Negotiator (Per Gov’t Code Section 54956.8)] **Oral**
 Negotiator: Tom Ristau; Seller: Jack Maxwell; Property: Business Park along Highway 126 between C & D Streets; Subject: Price and Terms of Payment.

- 11. ADJOURNMENT - City Council adjourns to a regular / joint meeting with the Heritage Valley Tourism, set for Tuesday, April 25, 2006 at 6:30 p.m. Fillmore City Hall, 250 Central Avenue, Fillmore, California. (10:20p)**

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)