

**FILLMORE CITY COUNCIL AND SENIOR CENTER BOARD
TUESDAY, APRIL 13, 2010**

**JOINT MEETING
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 City Clerk'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 City Clerk'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

PLEASE NOTE THAT THE REDEVELOPMENT AGENCY HAS A SEPARATE AGENDA DOCUMENT; PLEASE REFERENCE THE REDEVELOPMENT AGENCY AGENDA FOR REDEVELOPMENT AGENCY PUBLIC HEARINGS AND BUSINESS ITEMS

<u>ITEM</u>	<u>REFERENCE</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS	Oral
4. CITY COUNCIL CONSENT CALENDAR	(6:40p)
4A. Warrant List for April 13, 2010.	Copy
4B. Minutes of February 23, 2010 Regular Meeting.	Copy
4D. Authorization for Mayor to Sign Letter of Support Addressed to Caltrans for Highway 23 Improvements between Fillmore and Moorpark.	Memo
5. PRESENTATIONS	
5A. Presentation to the Senior Center of a \$500 donation for the Senior Center Salad Bar program by Trinkka and Brian Sipes of Market Mortgage.	Pres.

6. JOINT CITY COUNCIL/SENIOR CENTER BUSINESS & DISCUSSION ITEMS**Marie Wren – Senior Center Board President**

- 6A. Discussion regarding dining room and computer chairs. Oral
- 6B. Discussion regarding need for automatic access doors. Oral
- 6C. Discussion regarding required ADA restroom upgrades and general restroom remodeling. Oral
- 6D. Update on status of insurance coverage discussions with JPIA. Oral

Dave Roegner – Senior Treasurer

- 6E. Discussion of current and future plans for computer classes. Oral

7. ADJOURNMENT – The Senior Center Board of Directors adjourns to its next meeting, set for Monday, April 26, 2010 at 10:00 a.m. at Fillmore Senior Center, 533 Santa Clara Avenue.

8. CITY COUNCIL PUBLIC HEARINGS – None.

9. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.

10. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS**Transitional Finance Director**

- 10A. Selection of City Auditor and Authorization for City Manager or her designee to enter into a Consulting Agreement for City, Redevelopment Agency, Veterans Memorial District and Senior Center Auditing Services with Rogers, Anderson, Malody, and Scott, LLP, for three consecutive fiscal years beginning with FY 09/10 and with an optional two additional fiscal years. Memo

11. CITY COUNCIL BUSINESS ITEMS**Transitional Finance Director**

- 11A. Review and Provide Direction to Staff Regarding Prorating Business License Fee to Augment Economic Development Effort. Memo

Community Development Director

- 11B. Discussion and direction from City Council regarding Signage along State Route 126. Memo

City Manager / Deputy City Clerk

- 11C. Update to Agenda and Staff Report Templates. Memo
- 11D. Implement Video Streaming on City's Website Through Purchase and Installation of Granicus Solution. Memo
- 11E. Consideration of an Online Electronic Document Repository. Memo

City Attorney

- 11F. Adoption of Interim Urgency Ordinance Imposing Citywide Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries. **Memo & Ord.**

12. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 12A. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**
- 12B. City Council Member Travel Requests / Travel Reports. **Oral**
- 12C. Brief Reports from Council and City Staff on Activities. **Oral**
- 12D. 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.

13. CITY COUNCIL – INFORMATION ITEMS / NO ACTION REQUIRED – None.

14. CLOSED SESSION

- 14A. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a); Peter Egedi v. City of Fillmore, Fillmore City Council, Fillmore Fire Department; Ventura County Superior Court Case No. 56-2010-00370727-CU-NP-VTA. *Note: Defendants have not been served with the lawsuit.*

15. ADJOURNMENT – City Council adjourns to a regular City Council meeting, set for Tuesday, April 27, 2010 at 7:00 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

Upcoming Public Hearings & Meetings (Information Only–No Discussion or Action at this Meeting)

May 11, 2010, 6:30 pm Joint City Council / Film Commission Meeting

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 City Clerk 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)

City Council Replay Schedule: City Council meetings will re-broadcast daily at 6 p.m.