

Amended 4-9-09 (Previous item 4B becomes 10E, add item 4B, add item 10F)

**FILLMORE CITY COUNCIL
TUESDAY, APRIL 14, 2009**

**JOINT MEETING OF THE FILLMORE CITY COUNCIL
AND THE SENIOR CENTER BOARD
6:30 P.M.**

Council will then adjourn to:

**REGULAR MEETING
CITY COUNCIL CHAMBERS**

**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
4. ITEMS OF JOINT INTEREST TO CITY COUNCIL/SENIOR CENTER BOARD	
4A. Year-to-Date Budget Status Report as of March 31, 2009 for the Senior Center Inc. and Projected End of Fiscal Year Status	Copy
4B. Discussion on Items of Mutual Interest to the City Council and Senior Center Board.	Oral

5. ADJOURN JOINT MEETING WITH SENIOR CENTER BOARD AND CONTINUE REGULAR CITY COUNCIL MEETING

- 5. CITY COUNCIL CONSENT CALENDAR** (6:50p)
 5A. Warrant List for April 14, 2009. Copy
 5B. Trust Warrant List for April 14, 2009. Copy
 5C. Minutes of March 10, 2009 Regular City Council Meeting. Copy
 5D. Minutes of March 17, 2009 Special City Council Meeting. Copy
 5E. Adopt City Council Resolution No. 09-3183: Setting Public Hearing on April 28, 2009 for Identification of Properties for Weed Abatement. Reso
 5F. City of Fillmore FY 2007-08 Independent Audit Report. Memo

- 6. PRESENTATIONS**
 6A. Proclamation: Proclaiming the Month of April 2009 as “DMV/Donate Life California Month”. Proc.

7. CITY COUNCIL PUBLIC HEARINGS – None.

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

9. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Interim City Manager

- 9A. Amending the Human Resources Officer Job Description and Reallocate Funds. Memo (7:00p)

10. CITY COUNCIL BUSINESS ITEMS

Interim City Manager

- 10A. Request by National High School Skate Association for the Use of the Skate Park on May 9, 2009. 4/10/09 (7:15p)

Community Development Director

- 10B. City Council Request for Background Information on Possible Soil Contamination at Heritage Valley Parks Specific Plan Area. Memo (7:30p)

Interim City Manager

- 10C. Review of 2008 City Council Goals; Schedule 2009/2010 Goals Setting Meeting. Memo (8:00p)

- 10D. Consideration/Direction on Entering Into Employment Contracts with the following Directors: Public Works Director, Finance Director, and Community Development Director. 4/10/09 (8:15p)

Community Services Supervisor

- 10E. Adopt the Aquatic Staff Orientation and Training Manual, Aquatics Center Job Descriptions and Salaries, Summer Classes, and Fee Schedule. Memo (8:30p)

City Attorney

- 10F. Discussion and Consideration of Salary, Benefits, and Other Compensation for Transitional and Interim City Manager. Oral (8:45p)

- 11. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS (9:00p)**
- 11A. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**
 - 11B. City Council Member Travel Requests / Travel Reports. **Oral**
 - 11C. Brief Reports from Council and City Staff on Activities. **Oral**
 - 11D. 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. 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.

12. CLOSED SESSION

- 12A. Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 Potential Case.
- 12B. Public Employee Appointment – Title: Transitional City Manager.
- 12C. Conference with Real Property Negotiators - Property: Marinelli Property, APN: 046-0-050-110, Entire Parcel 39.30 Acres; APN 046-0-020-085, River Portion Only 18.00 Acres within the bottom of the Sespe Creek River between Old Telegraph Rd. and the confluence of the Santa Clara River and the Sespe Creek, Fillmore, California; Agency negotiators: Bill Bartels, Interim City Manager; Bert Rapp, Public Works Director; Negotiating parties: Mr. Anthony Marinelli; Under negotiation: Price and terms of payment.

13. ADJOURNMENT – City Council adjourns to a regular meeting, set for Tuesday, April 28, 2009 at 6:30 p.m. Fillmore City Hall, 250 Central Av., Fillmore, California. **(9:30p)**

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)

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