

**FILLMORE CITY COUNCIL
TUESDAY, APRIL 22, 2008**

**SPECIAL and
REGULAR MEETING
4:45 P.M. (Capital Projects Tour)
6:30 P.M. (Regular Meeting)**

**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. REVIEW OF CAPITAL PROJECTS AND WATER RECYCLING PLANT CONSTRUCTION SITE	Oral
3. RECONVENE MEETING/APPROVAL OF AGENDA/ORAL COMMUNICATIONS	Oral
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.	
4. CITY COUNCIL CONSENT CALENDAR	(7:00p)
4A. Warrant List for April 22, 2008.	Copy
4B. Trust Warrant List for April 22, 2008.	Copy
4C. Adopt <u>City Council Resolution No. 08-3113</u> : Initiating Annexation Proceedings for Approximately 38.91 Acres of Property Located South of Highway 126, East of E Street, West of C Street and North of the Santa Clara River (Assessor Parcels 052-0-160-080; 052-0-160-040; 052-0-160-050; 046-0-060-010; 046-0-060-160; and 046-0-060-110) City of Fillmore, Applicant.	Memo/ Reso.

- 4D. Termination of Consulting Agreement Between Gonsalves and Sons and the City of Fillmore. **Memo**
- 4E. Acceptance of River Park Grading Improvements. **Memo**
- 4F. Authorization to Advertise for Bids – River Park. **Memo**
- 4G. Acceptance of Improvements for the B Street Railroad Crossing and Middle School Bike Path. **Memo**
- 4H. Approval of Memorandum of Understanding for the Watersheds Coalition of Ventura County. **Memo**
- 4I. Contractors/Sub-Contractor Pre-Qualification Skateboard Park & Effluent Disposal and Reuse Pipeline. **Memo**
- 4J. City Council Resolution No. 08-3115: Setting Public Hearing on May 13, 2008 for Abatement of Weeds. **Memo/ Reso.**
- 4K. City Council Goals 2008 – Status Report. **Memo**
- 4L. Approval of Support Letter for Assembly Bill 2270 Water Softener Prohibition. **Memo**

5. PRESENTATIONS

- 5A. Proclamation: Recognizing the Week of May 5-11 as Building and Safety Week In the City of Fillmore. **Proc.**

6. CITY COUNCIL PUBLIC HEARINGS

Administrative Assistant

- 6A. Adopt City Council Resolution No. 08-3114: Reprogramming Community Development Block Grant (CDBG) Funds (\$25,000) to Big Brothers/Big Sisters of Ventura County. **Memo/ Reso. (7:10p)**

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

8. CITY COUNCIL BUSINESS ITEMS

City Engineer

- 8A. Addendum to Contract with M3 Civil Inc. for Design of Post Office Parking Lot. **Memo (7:30p)**
- 8B. Water Recycling Program – Approval of Addendum #35 Program Management For 2008/09. **Memo (7:50p)**

City Manager

- 8C. Mayor’s Trip to U.S. Mayor’s Conference in Washington D.C. **Memo (8:15p)**

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

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 10A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 10B. Request(s) for Approval of City Council Member Travel / Travel Reports. **Oral**
- 10C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10D. 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

- 11A. Executive Session: Employee Performance Evaluation – Fire Chief
 [Government Code Section 54957].

12. ADJOURNMENT – City Council adjourns to joint meeting with the Fillmore Unified School District Board of Trustees, set for Tuesday, April 29, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

(9:00p)

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)