

**FILLMORE CITY COUNCIL
REGULAR MEETING**

**TUESDAY, MAY 9, 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 May 9, 2006 | Copy |
| | 3B. Trust List for May 9, 2006. | Copy |
| | 3C. Minutes of October 5, 2005 Joint Meeting with the North Fillmore Neighborhood Committee. | Copy |
| | 3D. Minutes of October 25, 2005 Regular Council Meeting. | Copy |
| | 3E. 2006/2007 Used Oil Recycling Block Grant/ <u>City Council Resolution No. 06-2926:</u> | Copy/Reso |
| | 3F. <u>City Council Resolution No. 06-2929:</u> Setting Public Hearing for May 23, 2006 for Abatement of Weeds. | Copy |

Conaway: ___ Cuevas: ___ Dressler: ___ Smedley: ___ Villegas: ___

- | | | |
|-----------|-----------------------------------------------------------------------------------------------------------------------------|----------------|
| 4. | <i>PRESENTATIONS</i> | (6:55p) |
| | 4A. Proclamation: Building and Safety Week 2006 (May 7, 2006 through May 13, 2006) | Proc. |
| | 4B. Proclamation: Recognizing Mr. Daniel Vaca, Citizen's Medal of Merit Recipient. | Proc. |
| | 4C. Presentation: Proposed Legislation Which May Affect Local Government by Mr. Dave Mullinax, League of California Cities. | Oral |

4D. Presentation: Mr. Mark Lawler, Ventura Regional Sanitation District. **Oral**

5. CITY COUNCIL PUBLIC HEARINGS

Community Services Director

5A. Public Hearing: (to be continued) to Certify the Environmental Impact Report for The North Fillmore Specific Plan and for Tentative Tract 5422; Amend the General Plan to Change the Master Plan Designation for the 101-acre Plan Area to Specific Plan; Approve a Zone Change for the Entire Specific Plan Area from “Industrial” to “Specific Plan” to Allow Residential and commercial Development Specified in the Specific Plan; Adopt the North Fillmore Specific Plan; and Approve a Tentative Tract Map (TT5422) for SunCal Companies for a 29.97-acre site within the 101-acre Specific Plan Area. **Memo (7:30p)**

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

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

City Manager

7A. Update on 22-Acre Community Park. **Memo (7:35p)**

7B. Approval of Sale of Property from Redevelopment Agency to City for ‘C’ Street Park. **05/09 (7:45p)**

Assistant City Engineer

7C. Discussion and Direction on Rule 20A Utility Undergrounding Project. **Memo (8:00p)**

Community Development Director

7D. Direct the City Manager to Enter into a Contract with Criterion Environmental Inc. For the Pre-demolition Asbestos Survey and Contract with William L. Olson For the Demolition of 247, 249, and 253 ½ Main Street. **Memo (8:15p)**

8. CITY COUNCIL BUSINESS ITEMS

Finance Director

8A. Selection of Factors for Calculation of FY 2006-07 Appropriation Limit. **Memo (8:30p)**

Resource Manager

8B. Fee Adjustment Rate Increase for Santa Clara Disposal Services. **Memo/Reso. (8:40p)**

8C. Additional Budget Appropriation for Solid Waste Programs. **Memo (8:55p)**

Public Works Director and Community Development Director

8D. Determining the Preferred Alignment of the Sespe/Goodenough Bike Path. **Memo (9:05p)**

City Manager

8E. City Council Goals 2005 – Status Report. **4/25/06 (9:20p)**

Assistant City Engineer

8F. Authorization to Change Well No. 4 Status from Active to Inactive. **Memo (9:45p)**

Public Works Director

8G. Amendment to Willdan Contract to Change to Race Neutral Disadvantaged Business Enterprise Program. **Memo (10:00p)**

8H. Draft Waste Discharge Requirements for the Water Recycling Plant. **Memo (10:15p)**

9. CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS (10:35p)

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. ADJOURNMENT - City Council adjourns to a regular meeting set for Tuesday, May 23, 2006 at 6:30 p.m. Fillmore City Hall, 250 Central Avenue, Fillmore, California. (10:50p)

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)