

**FILLMORE CITY COUNCIL
TUESDAY, MAY 12, 2009**

**REGULAR MEETING
CITY COUNCIL CHAMBERS
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

ITEM	REFERENCE
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 May 12, 2009.	Copy
4B. Trust Warrant List for May 12, 2009.	Copy
4C. Minutes of March 24, 2009 Regular Meeting.	Copy
4D. Certification of Director and Alternate / 2009 California JPIA Annual Board of Directors Meeting.	Memo
5. PRESENTATIONS	(6:50p)
5A. Caltrans Report on SR126 Median Barrier Project by Supervisor Kathy Long.	Pres.
5B. Recognizing May 10 through May 16, 2009 as Police Week.	Proc.
5C. Recognizing Ventura Community College Students, 4H and Future Farmers of America Members for Community Service at the Shields Park Bike Path Clean Up.	Proc.

- 6. **CITY COUNCIL PUBLIC HEARINGS – None.**
- 7. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.**
- 8. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.**
- 9. **CITY COUNCIL BUSINESS ITEMS**

Community Services Supervisor

9A. Adopt the Aquatic Staff Orientation and Training Manual, and Liability Waiver. **Memo (7:10p)**

Assistant Planner

9B. Fillmore Aquatics & Tennis Facility – Request for Reduction of Retention Amount. **Memo (7:25p)**

Public Works Director

9C. Guaranty for Remedial Grading Agreement – KDF Communities, LLC; Approve Escrow Agreement – Fillmore Riverview LLC and Fillmore Industrial Park, LLC; Approve Remedial and Rough Grading Agreement TR 5784 – Fillmore Industrial Park, LLC. **Memo (7:45p)**

Assistant City Engineer

9D. Acceptance of Improvements for Traffic Signal at SR126 and River St. **Memo (7:35p)**

City Attorney

9E. Discussion/Direction re: Authorization to Bid on Foreclosed Homes. **Oral (7:55p)**

Deputy City Manager

9F. Direction to Prepare Letters Opposing Proposed Assembly Bill 1192 and Assembly Bill 155. **Memo (8:10p)**

Transitional City Manager

9G. Approve Agreement for Financial Consultant Services Regarding Budget Formatting and Presentation. **Memo (8:20p)**

9H. Approve Community Development Block Grant – Cooperation Agreement with County of Ventura. **Memo (8:35p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

10A. Appointment to Heritage Valley Tourism Bureau (HVTB) Board; Discussion on the Absence of the City of Santa Paula and the Future of the HVTB. **Oral**

10B. Selection of City Council Alternate to Ventura County Transportation Commission. **Oral**

10C. Selection of City Council Alternate to VISTA Hwy. 126 Advisory Committee. **Oral**

10D. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**

10E. City Council Member Travel Requests / Travel Reports. **Oral**

10F. Brief Reports from Council and City Staff on Activities. **Oral**

10G. 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. EXECUTIVE SESSION

(9:15p)

- 11A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 2 potential cases.

12. ADJOURNMENT – City Council adjourns to a regular meeting, set for Tuesday, May 26, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

(10:00p)

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 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.

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