

FILLMORE CITY COUNCIL
TUESDAY, MAY 27, 2008

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 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. CITY COUNCIL EXECUTIVE SESSION	
3A. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case.	
4. ORAL COMMUNICATIONS	Oral
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5. CITY COUNCIL CONSENT CALENDAR	(6:40p)
5A. Warrant List for May 27, 2008.	Copy
5B. Trust Warrant List for May 27, 2008.	Copy
5C. Adopt <u>City Council Resolution No. 08-3130</u> : Granting Ventura County Transportation Commission Authority to Obtain Transit Security Grant Funding on Behalf of the City of Fillmore.	Memo/ Reso.

- 5D. Adopt City Council Resolution No. 08-3129: 2008/2009 Used Oil Recycling Block Grant Application 14th Cycle. **Memo/ Reso.**
- 5E. Approval of Hamner and Jewell Right-of-Way Services Retainer Agreement for 2008/09. **Memo**
- 5F. Approval of 2008/09 VISTA 126 Agreement with the Ventura County Transportation Commission. **Memo**
- 5G. Approval of Additional Signal Warrant Analysis for the Highway 126 Mountain View Traffic Signal. **Memo**
- 5H. Appointment of California JPIA Director and Alternates. **Memo**

6. PRESENTATIONS

- 6A. Proclamation: Employee of the Quarter for January through March 2008. **Proc.**
- 6B. Presentation: Compass Blue Point, by Teresa Norris. **Pres.**

7. CITY COUNCIL PUBLIC HEARINGS

Finance Director

- 7A. Reduced Sewer Rate Increases Effective July 10, 2008 and July 1, 2009. **Memo (7:10p)**

Deputy City Manager

- 7B. Adopt City Council Ordinance No. 08-808: Pre-Zoning the Proposed Annexation Prosperities in the Business Park. **Memo/ Ord. (7:30p)**

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

9. CITY COUNCIL BUSINESS ITEMS

- 9A. City Councilmember Request for Leave of Absence. **Oral**

Administrative Services Manager

- 9B. Receive Report Certifying Results of Examination of Referendum Filed Against City Council Resolutions Nos. 08-3111 and 08-3112 “Reconsider Resolution 08-3111: Approving TTR 5679, Subject to Conditions of Approval and Mitigation Monitoring and Reporting Program” and Resolution No. 08-3112: “Approving DP 06-03, Subject to Conditions of Approval and Mitigation Monitoring And Reporting Program” (Property Located at the Corner of “A” Street and Goodenough Road, Reider Project); and Consideration of Options. **Memo (7:50p)**

Deputy City Manager

- 9C. Adopt City Council Resolution No. 08-3127: Amending Annexation 08-01 to Conform to Final Survey Map by Request of the Local Agency Formation Commission. **Memo/ Reso. (8:20p)**

City Engineer

- 9D. Approval of Installation of 4-way Stop at Central Avenue and Santa Clara Avenue. **Memo (8:40p)**

10. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Public Works Director

10A. Approval of B Street Design Concept.

**Memo
(9:00p)**

11. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

11A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**

11B. Request(s) for Approval of City Council Member Travel / Travel Reports. **Oral**

11C. Other Discussion/Information from Mayor, City Council and City Staff. **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. 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.

12. ADJOURNMENT – City Council adjourns to a joint Veterans Memorial Board meeting and Budget Workshop, set for Tuesday, June 3, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, 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 on Wednesdays at 10 a.m., Saturdays at 10 a.m., and Sundays at 6 p.m.