

**FILLMORE CITY COUNCIL
REGULAR MEETING**

**TUESDAY, JUNE 13, 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**

- | | | |
|-----------|---|----------------|
| 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 June 13, 2006 | Copy |
| | 3B. Trust List for June 13, 2006. | Copy |
| | 3C. Minutes of November 1, 2005 Special Meeting. | Copy |
| | 3D. Minutes of March 22, 2006 Joint City Council/Planning Commission meeting. | Copy |

Conaway: __ Cuevas: __ Dressler: __ Smedley: __ Villegas: __

- 4. *PRESENTATIONS – None.***

- 5. *CITY COUNCIL PUBLIC HEARINGS***

Resource Manager

- 5A. Public Hearing: Waive the Second Reading and Adopt City Council Ordinance No. 06-796: Amending the Solid Waste Reduction, Planning and Implementation Fee. **Memo/Ord
(7:00p)**

Assistant City Engineer

- 5B. Public Hearing: Annual Engineers Report and Levy of Assessments for City of Fillmore Lighting and Landscape District No. 2; Adopt City Council Resolution No. 06-2940: Approving the Engineer's Annual Levy Report for Fillmore Lighting **Memo/Resos
(7:15p)**

And Landscape Maintenance District No. 2 for Fiscal Year 2006-2007; Adopt City Council Resolution No. 06-2941: Ordering the Collection of Assessments within the City of Fillmore Landscape and Lighting Maintenance District No. 2 for Fiscal Year 2006-2007.

- 5C. Public Hearing: Annual Engineers Report and Levy of Assessments for Storm Drain Maintenance Assessment Districts No. 1 and 1-A, 3, 4, 5 & 6. **Memo/Resos (7:30p)**

Community Development Director

- 5D. Public Hearing: Certifying 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/Reso (7:45p)**

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

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Finance Director

- 7A. Discussion of the FY 06-07 Preliminary Municipal Budget and Redevelopment Agency Budget/Setting Public Hearing for June 27, 2006. **Memo (9:45p)**

Public Works Director

- 7B. Turntable Steam Engine – Reject Bids/Authorization to Re-Advertise. **6/13/06 (10:00p)**

8. CITY COUNCIL BUSINESS ITEMS

Assistant City Engineer

- 8A. Authorize the City Manager to Execute the Extension to the Street Sweeping Contract With Venco Western, Inc. to the End of Fiscal Year 2008-2009 per the Updated Specifications, Unit Prices and Contract. **Memo (10:10p)**

9. CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS (10:15p)

- 9A. Appointment to Film Commission. **Memo**
- 9B. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 9C. Request(s) for Approval of City Council Member Travel. **Oral**
- 9D. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**

10. CITY COUNCIL EXECUTIVE SESSION

- 10A. Personnel/Public Employment: Assistant City Manager Position (Government Code §54957).

11. ADJOURNMENT - City Council adjourns to a regular meeting, set for Tuesday, June 27, 2006 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. (10:30p)

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)