

**FILLMORE CITY COUNCIL  
TUESDAY, JUNE 24, 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](http://www.fillmoreca.com) subject to staff's ability to post the documents before the meeting.

**REPLAY SCHEDULE:** City Council meetings will re-broadcast on Channel 10 on Wednesdays at 10 a.m., Saturdays at 10 a.m., and Sundays at 6 p.m.

**City Council and Redevelopment Agency Agendas are posted on the Web at: [www.fillmoreca.com/cityhall/agendas](http://www.fillmoreca.com/cityhall/agendas)**

<b><u>ITEM</u></b>	<b><u>REFERENCE**</u></b>
<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	<b>Oral</b>
<b>2. APPROVAL OF AGENDA</b>	<b>Oral</b>
<b>3. ORAL COMMUNICATIONS</b> Oral Communications is the time for citizen presentations or comments on items <b>not on the agenda</b> , 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 <b>on this agenda</b> , please fill out an Audience Participation Form and hand it to the clerk prior to that item.	<b>Oral</b>
<b>4. CITY COUNCIL CONSENT CALENDAR</b>	<b>(6:40p)</b>
4A. Warrant List for June 24, 2008.	<b>Copy</b>
4B. Trust Warrant List for June 24, 2008.	<b>Copy</b>
4C. Year-to-Date Budget Status Report Veterans Memorial District for Period Ending May 31, 2008.	<b>Copy</b>
4D. Year-to-Date Budget Status Report Towne Theatre for Period Ending March 31, 2008 and May 31, 2008.	<b>Copy</b>
4E. Amended Travel Reimbursement Policy.	<b>Memo</b>
4F. Selection of D.J.S. Special Inspections, Inc. for Special Inspections and Materials Testing Services for the Fillmore Aquatics and Tennis Facility Project.	<b>Memo</b>

- 4G. Adopt City Council Resolution No. 08-3145: Calling and Giving Notice of the Holding of a General and Municipal Election to be Held in Said City on Tuesday, November 4, 2008 for the Election of Certain Officers of Said City as Required by The Provisions of the Laws of the State of California Relating to General Law Cities; Adopt City Council Resolution No. 08-3146: Requesting the Board of Supervisors of the County of Ventura to Consolidate a Fillmore Municipal Election Of Said City to be Held on November 7, 2006, with the Statewide General Election To be Held on Said Date Pursuant to Section 23302 of the Elections Code; and Adopt City Council Resolution No. 08-3147: Calling and Giving Notice of the Holding of a Special Municipal Election on November 4, 2008 for the Submission To the Voters of a Question Relating to the Repeal of Resolutions Nos. 08-3111 “Approving TTR 5679, Subject to Conditions of Approval and Mitigation Monitoring And Reporting Program” and 08-3112 “Approving DP 06-03, Subject to Conditions Of Approval and Mitigation and Monitoring and Reporting Program”. **Resos.**
- 4I. Administrative Policies/Procedures: Council Notification of Intent to Leave the State. **Memo**

**5. PRESENTATIONS – None.**

**6. CITY COUNCIL PUBLIC HEARINGS**

**Special Projects Manager**

- 6A. Adoption of an Initial Study and Negative Declaration Regarding a Change in The Traffic Level of Service for the Intersection of State Highway 126 and A Street; Adoption of an Amendment to the Circulation Element of the General Plan to Change the Traffic Level of Service (LOS) from D to E at the Intersection Of State Highway 126 and A Street; and Approval of Changes to the Conditions Of Approval and Mitigation Measures Approved for the Intersection of State Highway 126 and A Street as Part of the Fillmore Business Park Master Plan Final Environmental Impact Report. **Memo (7:00p)**

**Finance Director**

- 6B. Adopt City Council Resolution No. 08-3144: Schedule of Fees and Charges for City Services. **Memo/ Reso. (7:45p)**

**7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS**

**Finance Director**

- 7A. Adopt City Council Resolution No. 08-3142 and Redevelopment Agency Resolution No. 08-237: Approving a Preliminary Municipal and Redevelopment Agency Budget for FY 2008-09; Adopt City Council Resolution No. 08-3143: Fixing the Compensation of Elective, Non-Elective Officers and Non-Represented Employees of the City of Fillmore and Summarizing the Agreements Concerning Benefits and other Terms and Conditions of Employment for Period June 24, 2008 to June 30, 2009 or Until Altered. **Memo/ Resos. (8:00p)**

**8. CITY COUNCIL BUSINESS ITEMS**

**Special Projects Manager**

- 8A. Agreement with Boyle Engineering to Perform “Potable Water and Irrigation **Memo**

Demand Study Update”. (8:45p)

**Deputy City Manager**

8B. Position Paper and Cover Letter in Response to Federal Emergency Management Agency Proposed Flood Map Revisions. Memo (9:00p)

**Public Works Director**

8C. Selection of Bid Items for River Park. Memo (9:15p)

8D. Approval of Memorandum of Understanding with Ventura County Watershed Protection District for Preparing Response to FEMA Map Revisions. Memo (9:30p)

**Community Development Director**

8E. Request by Mr. Steiger and Dr. Iwasiek to Proceed with a Tentative Tract Map Application Only and no other Entitlement Applications. Memo (9:45p)

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

**10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS**

- 10A. Appointments to the Going Green Committee. Oral
  - 10B. Appointment to the Area Housing Authority. Oral
  - 10C. Appointment to the Parks Commission. Oral
  - 10D. Information/Direction to Staff on Legislative Matters and Emerging Issues. Oral
  - 10E. Request(s) for Approval of City Council Member Travel / Travel Reports. Oral
  - 10F. Other Discussion/Information from Mayor, City Council and City Staff. 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. CITY COUNCIL EXECUTIVE SESSION – None.**

**12. ADJOURNMENT** – City Council adjourns to a joint meeting with the Fillmore Unified School District Board of Trustees, set for Tuesday, July 1, 2008 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 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)