

**FILLMORE CITY COUNCIL
TUESDAY, JULY 8, 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.

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 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. ORAL COMMUNICATIONS 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.	Oral
4. CITY COUNCIL CONSENT CALENDAR	(6:40p)
4A. Warrant List for July 8, 2008.	Copy
4B. Trust Warrant List for July 8, 2008.	Copy
4C. Response to Ventura County Grand Jury Report titled, "Fillmore-Piru Memorial District Reorganization".	Copy
4D. Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference 2008 – September 24-27, Long Beach.	Copy
4E. Approval of Easement Agreement with the Ventura County Transportation Commission on Railroad Right-of-Way from Central Avenue to B Street.	Memo
4F. Authorization to Advertise for Bids for Permeable Weirs for Wastewater Treatment Plant Site and Riverwalk Levee.	Memo

- 4G. Approval of Design Revision Contract to the North Fillmore Storm Drain Water Treatment Diversion. **Memo**
- 4H. Letter to Ventura County Board of Supervisors Re: Truck Traffic from Ozena Valley Ranch Gravel Mine. **Memo**
- 4I. Authorizing/Accepting Short Term Loan for Central City Project Area Fund of \$142,500 from the City of Fillmore to the Fillmore Redevelopment Agency. **Memo**

5. PRESENTATIONS – None.

6. CITY COUNCIL PUBLIC HEARINGS

Special Projects Manager

- 6A. Continued Public Hearing from June 24, 2008: Adoption of 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 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. (City Council Resolutions Nos. 08-3150, 08-3151, 08-3152.) **Memo/ Resos (7:00p)**

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

8. CITY COUNCIL BUSINESS ITEMS

City Attorney

- 8A. Consideration of Options with Respect to North Fillmore Area General Plan Amendment Initiative. **Memo (7:30p)**

Deputy City Manager

- 8B. Adopt City Council Resolution No. 3149: Adopting the Fillmore Business Park Master Plan Final Environmental Impact Report Addendum Dated June 27, 2008; Consideration, Direction and Adoption of an Additional “Fillmore Realities” Paper For Inclusion in the Local Agency Formation Commission Hearing July 16, 2008. **Memo (8:00p)**
- 8C. Consideration and Direction of Strategies for Contacting and Lobbying Federal Elected Officials on the Federal Emergency Management Agency Floodplain And Floodway Issues; Consideration of Additional Funding Appropriation for this Lobbying Effort. **Memo (8:15p)**

City Manager

- 8D. Adopt City Council Resolution No. 08-3153: A Resolution in Opposition to the Risky Energy Initiative (AG#: 07-0066); Determine Whether or Not the City of Fillmore should become a Member of the Coalition of Organizations, Businesses and Citizens Urging a No Vote on the Risky Energy Proposition Headed for California’s November 2008 Ballot. **Memo (8:25p)**

Public Works Director

- 8E. Award of Contract for the Effluent Disposal and Reuse for Fillmore Middle School And Railroad Right-of-Way Specification No. 08-04. **Memo (8:35p)**
- 8F. Award of Contract: River Park Improvements. **Memo (8:45p)**
- 8G. Award of Contract: Effluent Disposal and Reuse Pipeline River Park to Heritage Valley Parkway – Segment A; Central Avenue to Fillmore Pool – Segment B. **Memo (9:05p)**
- 8H. Authorization for Approval of American Water Change Orders Nos. 6, 7, 8 and 9 for Fillmore Recycling Plant DBO. **Memo (9:25p)**
- 8I. Approval of Memorandum of Understanding with Ventura County Watershed Protection District for Preparing Response to FEMA Map Revisions Consideration of Independent Contracts. **Memo (9:45p)**

9. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

- 9A. Award of Contract for Fire Department and Public Works Yard Improvements. **Memo (10:00p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 10A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 10B. City Council Member Travel Reports. **Oral**
- 10C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10D. 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

- 11A. Conference with Real Property Negotiations (Gov't Code Section 54956.8); Property Owners: Saticoy Lemon and Fillmore-Piru Citrus; Agency Negotiators: Glenn Hille and Heather Johnson, Boyle Engineering; Under Negotiation: Price and Terms of Payment.

- 12. **ADJOURNMENT** – City Council adjourns to a regular meeting set for Tuesday, August 26, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(10:45p)**

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)