

**FILLMORE CITY COUNCIL
REGULAR MEETING**

**TUESDAY, JULY 11, 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

<i>ITEM</i>	<i>REFERENCE**</i>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. ORAL COMMUNICATIONS (City Council/Redevelopment Agency)	(6:35p)
3. CITY COUNCIL CONSENT CALENDAR	(6:50p)
3A. Warrant List for July 11, 2006.	Copy
3B. Trust List for July 11, 2006.	Copy
3C. Minutes of November 22, 2005 Regular City Council Meeting.	Copy
3D. Authorization to Advertise for Bids: Fire Department Command Vehicle.	Memo
3E. Assignment/Transfer of Oil Pipeline Franchise (Ord. 05-788) from Vintage Petroleum Inc. to Vintage Petroleum LLC.	Memo
3F. Authorization/Accepting of Short Term Loan for Central City Project Fund in the amount of \$142,500 from the City of Fillmore to Fillmore Redevelopment Agency.	Memo/Reso
Conaway: __ Cuevas: __ Dressler: __ Smedley: __ Villegas: __	
4. CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS	(6:55p)
4A. Status Report on Cabrillo Economic Development Corporation Proposed Farm Worker Housing Project along City's Railroad Property.	Memo
5. PRESENTATIONS	(7:45p)
5A. Presentation of 2006 Ventura County Fair Poster: <i>Ginger Gherardi, Ventura County Fair Board.</i>	Oral

- 5B. Proclamation: *Commending Ernie Villegas upon his retirement from Southern California Edison.* **Proc**
- 5C. Proclamation: *Commending Ken Walker for Contributions to the City.* **Proc**

6. CITY COUNCIL PUBLIC HEARINGS

Community Development Director

- 6A. Public Hearing to 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 101-Acre Plan Area from “Industrial” to “North Fillmore Specific Plan” to Allow Residential and Commercial Development as 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 (8:00p)**
- 6B. Public Hearing: Sewer Rate Increase of 50 Percent Effective September 21, 2006 And Additional 50 Percent Increase Effective July 1, 2007/Introduction of Unnumbered Ordinance “Amending Ordinance 04-788 Relating to Sewer Fees.” **Memo/Ord (9:30p)**
- 6C. Public Hearing: Proposal to Lower the Water Rate Increase from an Approved 25 Percent Increase Effective July 1, 2006 to an Increase of 10 Percent. **Memo/Ord (9:45p)**
- 6D. Public Hearing: Reprogramming of Community Development Block Grant (CDBG) Funds in the Amount of \$10,156. **Memo/Reso (9:50p)**

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Public Works Director

- 7A. Authorization to Advertise for Bids for City Public Works Yard/Fire Station Public Improvements. **Memo (10:00p)**

8. CITY COUNCIL BUSINESS ITEMS

Community Development Director

- 8A. Selection of Design Consultant to Assist with Preparation of the Southwest Business Park Master Plan. **Memo (10:10p)**
- 8B. Selection of Engineering Consultant to Assist with the Preparation of a Conceptual Infrastructure Design Plan for the Southwest Business Park. **Memo (10:25p)**
- 8C. Selection of Environmental Consultant to Assist with the Preparation of an Environmental Impact Report (EIR) Studying the Proposed Southwest Business Park. **Memo (10:40p)**

Public Works Director

- 8D. Selection of Irrigation Controllers. **Memo (10:50p)**
- 8E. Letter of Support for SB 475: Brine Discharging Water Softener Prohibition. **Memo (11:00p)**

- 8F. Addendum No. 1 to Sanitary Sewer Master Update Plan. **Memo (11:05p)**
- 8G. Authorization to Advertise for Bids for Bank Protection for 1972 City/County Closed Landfill. **Memo (11:15p)**
- 8H. Annual Amendment to Agreement with Operations Management International for Operations, Maintenance and Management Services for Wastewater Treatment and Collection Systems. **Memo (11:25p)**
- 8I. Award of Contract: "C" Street Park Design. **07/07 (11:35p)**
- 9. CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS (11:50p)**
 - 10A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
 - 10B. Request(s) for Approval of City Council Member Travel. **Oral**
 - 10C. Appointment of Voting Delegates for League of Calif. Cities Annual Conference. **Memo**
 - 10D. Commission on Human Concerns: Member and Alternate to Represent Low-Income Residents in the Third Supervisory District. **Memo**
 - 10E. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10. ADJOURNMENT - City Council adjourns to its regular meeting, set for Tuesday, August 22, 2006 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. (12:00a)**

PLEASE NOTE: The Fillmore City Council will not meet the fourth Tuesday in July or the second Tuesday in August. The next scheduled regular City Council meeting is August 22, 2006 at 6:30 p.m.

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)