

**FILLMORE CITY COUNCIL
TUESDAY, JULY 28, 2009**

**REGULAR MEETING &
SPECIAL BUDGET WORKSHOP
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 City Clerk'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 City Clerk'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. ORAL COMMUNICATIONS | Oral |
| 4. CITY COUNCIL CONSENT CALENDAR | (6:40p) |
| 4A. Warrant List for July 28, 2009. | Copy |
| 4B. Trust Warrant List for July 28, 2009. | Copy |
| 4C. Minutes of May 6, 2009 Joint City Council/Film Commission Meeting. | Copy |
| 4D. Approving Job Description and Salary Range for Aquatic/Parks Facility Maintenance Operator. | Memo |
| 4E. Acceptance of Improvements of the Effluent Disposal and Reuse Pipeline (River Park to Heritage Valley Parkway – Segment A, Central Ave. to Fillmore Pool – Segment B.) | Memo |
| 5. PRESENTATIONS | (6:50p) |
| 5A. Presentation of the "State of the Utility System" by Nancy M. Williams from Southern California Edison. | Pres. |

- 5B. Presentation of 2009 Ventura County Fair Poster by Ginger Gherardi. **Pres.**
- 5C. Presentation of Sespe Creek FEMA Status by Jeff Pratt, Norma Camacho, Sergio Vargas & Gerard Kapucik from the Ventura County Watershed Protection District. **Pres.**
- 5D. Proclamation: Recognizing Employee of the Quarter for January through March 2009. **Proc.**
- 5E. Proclamation: Recognizing Employee of the Quarter for April through June 2009. **Proc.**

6. CITY COUNCIL PUBLIC HEARINGS – None.

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

8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.

9. CITY COUNCIL BUSINESS ITEMS

Public Works Director

- 9A. Renewal of Biosolids Hauling and Composting Contract with Liberty Composting, Inc. **Memo (7:20p)**
- 9B. Authorization to Advertise for Bids for Permeable Weirs for Waste Water Treatment Plant Site and Riverwalk Levee. **Memo (7:30p)**
- 9C. Closeout of Interim Sewer Subscription Program. **Memo (7:40p)**
- 9D. Discussion to Reuse or Demo Digesters at the Waste Water Treatment Plant. **Memo (7:50p)**

Chief of Police

- 9E. Discussion and Direction on Sheriff Motorcycle. **Copy (8:00p)**

City Manager

- 9F. Discussion to Set a Salary Range for the Position of City Manager . **Copy (8:15p)**
- 9G. Report and Possible Minute Action to Authorize Council Member Travel to Top City Manager Candidates City of Employment. **Oral**

10. CONTINUED CITY COUNCIL BUDGET WORKSHOP – DISCUSSION ON PRELIMINARY BUDGET FOR FISCAL YEAR 2009-2010. (8:30p)

11. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS (9:00p)

- 11A. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**
- 11B. City Council Member Travel Requests / Travel Reports. **Oral**
- 11C. Brief Reports from Council and City Staff on Activities. **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. EXECUTIVE SESSION

(9:15p)

- 12A. PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957) – Title: City Manager.
- 12B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9): City of Industry and City of Livermore v. City of Fillmore, MTS Consulting, LLC, Owens & Minor, Inc., and Inspired Development, LLC; Case #: BC 411865.
- 12C. Conference with Legal Counsel – Anticipated Litigation (Subdivision (c) of Section 54956.9): 1 potential case.

13. ADJOURNMENT – City Council adjourns to a regular meeting, set for Tuesday, August 25, 2009 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 City Clerk 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 daily at 6 p.m.