

**FILLMORE CITY COUNCIL  
REGULAR MEETING**

**TUESDAY, AUGUST 22, 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](http://www.fillmoreca.com/cityhall/agendas)**

<b><i>ITEM</i></b>	<b><i>REFERENCE**</i></b>
<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	<b>Oral</b>
<b>2. ORAL COMMUNICATIONS (City Council/Redevelopment Agency)</b>	<b>(6:35p)</b>
<b>3. CITY COUNCIL CONSENT CALENDAR</b>	<b>(7:00p)</b>
3A. Warrant List for August 8, 2006.	<b>Copy</b>
3B. Trust List for August 8, 2006.	<b>Copy</b>
3C. Warrant List for August 22, 2006.	<b>Copy</b>
3D. Trust List for August 22, 2006.	<b>Copy</b>
3E. Minutes of December 13, 2005 Regular City Council Meeting.	<b>Copy</b>
3F. Minutes of January 10, 2006 Regular City Council Meeting.	<b>Copy</b>
3G. Authorization to Lease: Fire Department Command Vehicle.	<b>Memo</b>
3H. Response to Grand Jury Report on Affordable Housing in Ventura County.	<b>Memo</b>
3I. Approval of Agreement with Fillmore Gazette for City Legal Notices through June 30, 2007.	<b>Memo</b>
3J. Council Direction to Negotiate a Trash Truck Lease with Harrison and Sons.	<b>Memo</b>
Conaway: ___ Cuevas: ___ Dressler: ___ Smedley: ___ Villegas: ___	
<b>4. PRESENTATIONS</b>	<b>(7:05p)</b>
4A. Presentation: <i>Recognition from United Way for Contributions by City Employees.</i>	<b>Pres</b>
4B. Proclamation: <i>Recognizing Mr. Gil Koehler, Fillmore Citizen Patrol Member.</i>	<b>Proc</b>
4C. Proclamation: <i>Declaring Fillmore and Piru as Relay for Life Communities.</i>	<b>Proc</b>

5. **CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.**

6. **CITY COUNCIL PUBLIC HEARINGS**

**Community Development Director**

- 6A. Public Hearing: Proposed 3 Story Mixed Use Building with 18 Residential Units And 3 Medical Offices; Continue Public Hearing to September 20, 2006 Joint City Council/Planning Commission Meeting. **Memo (7:20p)**

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

8. **CITY COUNCIL BUSINESS ITEMS**

**Resource Manager**

- 8A. Consideration of adoption of City Council Resolution No. 06-2960: Accepting and Including the Final Mitigation Monitoring Plan for the North Fillmore Specific Plan Environmental Impact Report. **Memo (7:25p)**
- 8B. Waive the Second Reading and Adoption of City Council Ordinance No. 06-797: Amending the City of Fillmore’s Zoning Ordinance; Waive the Second Reading and Adoption of City Council Ordinance No. 06-798: Adopting the North Fillmore Specific Plan. **Memo (7:40p)**
- 8C. Additional Appropriation for Construction Bid Modification; Rent Increase Adjustment/Lease Modification; Coordinate Direction for the City’s 1972 Closed Burn Dump/Equestrian Center. **Memo (8:40p)**

**Administrative Services Manager**

- 8D. Referendum Petition Filed August 9, 2006: City Council Resolution No. 06-2957 “Adopting Amendments to the Land Use Element of the City’s General Plan”. **Memo (9:00p)**

**Public Works Director**

- 8E. Letter of Support for Sespe Creek Mining. **Memo (9:20p)**
- 8F. Council Affirmation of Pedestrian and Intersection Improvements for Mountain Vista Elementary School. **Memo (9:30p)**
- 8G. Hawkins, Delafield, and Wood Request for Contract Amendment on 20-year Design-Build-Operate Contract for Water Recycling Plant. **Memo (10:45p)**

**Assistant City Engineer**

- 8H. Award of Contract for the Painting of Reservoir No. 3. **Memo (10:30p)**
- 8I. City’s Comment Letter in Response to the Traffic Study Portion of the EIR’s Prepared for Permit Applications Filed at the County of Ventura by the Gravel **Memo (10:40p)**

Mines Located in Grimes Canyon.

- 9. **CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS** **(10:50p)**
  - 9A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
  - 9B. Request(s) for Approval of City Council Member Travel. **Oral**
  - 9C. League of California Cities 2006 Annual Conference Resolutions. **Memo**
  - 9D. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
  
- 10. **CITY COUNCIL EXECUTIVE SESSION** **(11:10p)**
  - 10A. Conference with Legal Counsel – Anticipated Litigation [Government Code Section 54956.9 (c)] Two (2) Potential Cases. **Oral**
  
- 11. **ADJOURNMENT** - City Council adjourns to a joint meeting with the Fillmore Unified School Board, set for Tuesday, August 29, 2006 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(11:45p)**

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)