

**FILLMORE CITY COUNCIL
TUESDAY, AUGUST 25, 2009**

**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 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 August 25, 2009.	Copy
4B. Trust Warrant List for August 25, 2009.	Copy
4C. Minutes of May 6, 2009 Joint Film Commission Meeting.	Copy
4D. Acceptance of Improvements for the Fillmore Aquatics & Tennis Facility.	Memo
4E. Adopt <u>City Council Resolution No. 09-3202</u> : Approving and Adopting the Annual Appropriation Limit for Fiscal Year 2010.	Memo/ Reso.
4F. Approval of Contract Extension for 100 Hours with Transitional City Manager Larry F. Pennell.	Memo
4G. Progress Report #3 on Brine Discharging Water Softener Buyback Program.	Memo
5. PRESENTATIONS – None.	
6. CITY COUNCIL PUBLIC HEARINGS – None.	

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS

City Manager

- 7A. Adopt City Council Resolution No. 09-3209 and Redevelopment Agency Resolution No. 09-241: Adopting a Preliminary Municipal and Redevelopment Agency Budget for FY 2009-10. **8/25/09 Reso. (7:00p)**

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

9. CITY COUNCIL BUSINESS ITEMS

Public Works Director

- 9A. Status Update on the Pole Creek Bike Path. **Memo (7:30p)**
- 9B. Confirmation of Grass Location at the Waste Water Treatment Plant. **Memo (7:50p)**
- 9C. Declaring City Vehicles Surplus. **Memo (8:10p)**
- 9D. Additional Funding Authorization for the Effluent Disposal and Reuse for Fillmore Middle School and Railroad Right-of-Way. **Memo (8:30p)**

Community Development Director

- 9E. Request by Fillmore Soroptimist to Permanently Locate a Peace Pole in Central Park. **Memo (8:45p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 10A. Appointment to Parks Commission (3 Vacancies and 1 Student). **Oral**
- 10B. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**
- 10C. City Council Member Travel Requests / Travel Reports. **Oral**
- 10D. Brief Reports from Council and City Staff on Activities. **Oral**
- 10E. 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. CLOSED SESSION (9:00p)

- 11A. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of Case: Dylan Snow v. City of Fillmore; Ventura Superior Court; Case No. 56-2009-00355239-CU-BC-VTA.
- 11B. 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.
- 11C. Public Employee Appointment – Title: City Manager.

12. ADJOURNMENT – City Council adjourns to a Special Meeting, set for Tuesday, September 8, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(10:30p)**

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.