

**FILLMORE CITY COUNCIL  
TUESDAY, AUGUST 26, 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](http://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](http://www.fillmoreca.com/cityhall/agendas)**

<b>ITEM</b>	<b>REFERENCE**</b>
<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	<b>Oral</b>
<b>2. APPROVAL OF AGENDA</b>	<b>Oral</b>
<b>3. CITY COUNCIL EXECUTIVE SESSION</b>	
3A. Conference with Real Property Negotiators (Gov't Code Section 54956.8); Property: APN 052-0-071-04 and 052-0-071-055 (Saticoy Lemon Plant on Sespe Avenue); Property Owners: Saticoy Lemon and Fillmore-Piru Citrus; Agency Negotiators: Glenn Hille, Boyle Engineering, and Heather Johnson; Negotiation Parties: Saticoy Lemon Association and Fillmore Piru Citrus; Under Negotiation: Price and Terms of Payment for Easement.	
3B. Public Employee Performance Evaluation – Title: City Manager.	
3C. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case.	
<b>4. ORAL COMMUNICATIONS</b>	<b>Oral</b>
Oral Communications is the time for citizen presentations or comments on items <b>not on the agenda</b> , 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 <b>on this agenda</b> , please fill out an Audience Participation Form and hand it to the clerk prior to that item.	

**5. CITY COUNCIL CONSENT CALENDAR**

**(6:40p)**

- 5A. Warrant List for August 26, 2008. **Copy**
- 5B. Trust Warrant List for August 26, 2008. **Copy**
- 5C. League of California Cities 2008 Annual Conference Resolutions. **Memo**
- 5D. Setting Policies and Procedures for City of Fillmore Cooling Center. **Memo**
- 5E. Supplemental on Law Enforcement Oversight Committee (SLEOC) for Period Ending June 30, 2008. **Memo**
- 5F. Minutes of May 13, 2008 Regular City Council Meeting. **Memo**
- 5G. Minutes of May 27, 2008 Regular City Council Meeting. **Memo**
- 5H. Minutes of June 3, 2008 Special/Joint Fillmore-Piru Veteran Memorial Board Meeting. **Memo**
- 5I. Minutes of June 10, 2008 Regular City Council Meeting. **Memo**
- 5J. Minutes of July 7, 2008 Special City Council Meeting. **Memo**
- 5K. Authorization to Advertise for Bids for the Central Avenue Federal Pavement Improvements Project. **Memo**
- 5L. October 25, 2008 Downtown ArtHarvest Event Information and Direction. **Memo**
- 5M. Towne Theatre Y-T-D Budget Status Report for the Period Ending June 30, 2008. **Memo**
- 5N. Request for Temporary Use Permit Fee Waiver – Fillmore Women’s Service Club Rummage Sale. **Memo**

**6. PRESENTATIONS**

- 6A. Proclamation: Recognizing World Day of Peace. **Proc.**

**7. CITY COUNCIL PUBLIC HEARINGS**

**Finance Director**

- 7A. Formation of Community Facilities District #8 (Fillmore Business Park): **Memo/**  
Adoption of Resolution No. 08-3158 “A Resolution of the City of Fillmore **Reso.**  
 City Council Making Findings of Complexity of Proposed City of Fillmore **(7:15p)**  
 Community Facilities District #8 (Fillmore Business Park)”.

**Public Works Director**

- 7B. Approval of Adjustments to the Potable Water Development Impact Fee; Adopt **Memo/**  
City Council Resolution No. 08-3159: Approving a 0.4% Increase in Potable **Reso.**  
 Water Development Impact Fee and a 1.15% Increase in the Fire Service Fee. **(7:30p)**

**8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.**

**9. CITY COUNCIL BUSINESS ITEMS**

**Special Projects Manager**

- 9A. Review of Draft Ordinance – Amending Section 6.04.12, Section 6.04.1203, **Memo**  
 Section 6.04.1206 and Section 6.04.1218 of the City of Fillmore Business Park **(7:45p)**  
 Ordinance.

**City Manager**

9B. North Fillmore Initiative Report.

**Memo  
(8:15p)**

**Community Development Director**

9C. Proposed Workshop and Hearing Dates for the City's Housing Element Update.

**Memo  
(8:45p)**

**Public Works Director**

9D. Approval of Support Letter for AB 2270 Water Softener Prohibition.

**Memo  
(9:00p)**

9E. Approval of Brine Discharging Water Softener Buyback Program.

**Memo  
(9:10p)**

**City Manager**

9F. City Council Policy Direction on Issuance of Building Permits Using the Currently Approved FEMA Flood Maps.

**8/26/08  
(9:25p)**

9G. Councilmember Request to Review Legal Contract with Hawkins, Delafield and Wood.

**Memo  
(9:45p)**

**10. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS**

**11. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS**

11A. Information/Direction to Staff on Legislative Matters and Emerging Issues.

**Oral**

11B. Request(s) for Approval of City Council Member Travel / Travel Reports.

**Oral**

11C. Other Discussion/Information from Mayor, City Council and City Staff.

**Oral**

11D. Any Council Member may propose items for placement on a future agenda. 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.

**Oral**

**12. ADJOURNMENT** – City Council adjourns to a regular meeting, set for Tuesday, September 9, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

**(10:15p)**

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)

**City Council Replay Schedule:** City Council meetings will re-broadcast on Wednesdays and Sundays at 6:30 p.m.