

**FILLMORE CITY COUNCIL
REGULAR MEETING**

**TUESDAY, AUGUST 28, 2007
5:00 P.M. (Water Recycling Plant Tour)
6:30 P.M. (Regular Meeting)**

**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. REVIEW OF WASTEWATER TREATMENT PLANT CONSTRUCTION SITE <i>(City Council meeting will briefly recess and reconvene at the construction site of the new wastewater treatment plant for a review of the site. The public may be present for tour of the site. The site is located just south of Hwy. 126, east of "E" Street.)</i>	Oral (5:00p)
3. RECONVENE MEETING & ORAL COMMUNICATIONS	(6:30p)
4. CITY COUNCIL CONSENT CALENDAR	(6:50p)
4A. Warrant List for August 28, 2007.	Copy
4B. Trust List of August 28, 2007.	Copy
4C. Minutes of May 8, 2007 city council meeting.	Copy
4D. Minutes of June 5, 2007 Special City Council Meeting.	Copy
4E. Minutes of June 12, 2007 City Council Meeting.	Copy
4F. Response To Grand Jury Ventura County Disaster Evacuation Plan Report.	Memo
4G. Appointment of California JPIA Director and Alternates.	Memo
4H. Information on Cool Cities and Global Climate Change.	Memo
4I. Approval of Confidential Accounting Technician Job Description.	Memo
4J. Minutes of July 10, 2007 Regular Meeting.	Copy

Conaway: ___ Cuevas: ___ Hernandez: ___ Lee: ___ Walker: ___

- 5. **PRESENTATIONS** (6:55p)
 - 5A. Presentation: United Way Recognition of City Employee Contributions. **Pres.**
 - 5B. Proclamation: Conway Spitler, Retiring Director of FHS Alumni Assoc. **Proc.**
 - 5C. Presentations: Santa Paula Branch Line Railroad Corridor Draft Study **Pres.**

6. **CITY COUNCIL PUBLIC HEARINGS**

- 6A. Public Hearing: TTR 5559, River Oaks II (Public Hearing to be continued to September 11, 2007.) **Memo (7:15p)**

7. **CITY COUNCIL BUSINESS ITEMS**

Assisted City Planner

- 7A. Screening: 10 Lot Subdivision at Former Insectary Property, TTR 5509, DP 05-03, CUP 07-04. **Memo (7:20p)**

Public Works Director

- 7B. Santa Paula Branch Line Rail Road Activation Issues. **Memo (7:45p)**
- 7C. Annual Amendment to Agreement With Operations Management International for Operations, Maintenance and Management Service for Wastewater Treatment and Collection Systems. **Memo (8:00p)**
- 7D. Award of Construction Management Work Order for River Park Remedial Grading. **Memo (8:10p)**
- 7E. Report on Council-Requested Meeting with PERC. **Memo (8:30p)**
- 7F. Reinstate Bill DeZavala as a Part Time Employee in the 07/08 city budget. **Memo (8:45p)**
- 7G. Preparation of Environmental document for Proposed Steiger Farms 80-Unit Residential Tentative Tract Map within Area 3 of the North Fillmore Specific Plan on 19.01 Acres located at 601 & 642 W 6th Street – Steiger Farms L.P., a California Limited Partnership, Applicant - APN: 050-0-010-125 & APN: 050-0-060-015. **Memo (8:55p)**

8. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – NONE.**

9. **CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS** (9:10p)

- 9A. Directions to Voting Delegates and Alternates for League of California Cities Annual Conference General Assembly. **Memo**
- 9B. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 9C. Request(s) for Approval of City Council Member Travel / Travel Reports. **Oral**
- 9D. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 9E. Any Councilmember may propose items for placement on a future agenda. **Oral**
Members may discuss whether or not the item should be agendaized 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.

10. CITY COUNCIL EXECUTIVE SESSION - NONE

11. ADJOURNMENT – City Council adjourns to a regular meeting, set for Tuesday, September 11, 2007 at 6:30p.m., at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

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)