

**FILLMORE CITY COUNCIL
TUESDAY, SEPTEMBER 8, 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

ITEM	REFERENCE
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 September 8, 2009.	9/3/09
4B. Trust Warrant List for September 8, 2009.	Copy
4C. Minutes of May 12, 2009 Regular Meeting.	Copy
4D. Minutes of May 26, 2009 Regular Meeting.	Copy
4E. Minutes of June 9, 2009 Regular Meeting.	Copy
4F. Minutes of June 16, 2009 Special Meeting.	Copy
4G. Minutes of June 23, 2009 Regular Meeting.	Copy
4H. Minutes of July 22, 2009 Special Meeting.	Copy
4I. Minutes of August 25, 2009 Regular Meeting.	9/4/09
4J. Adopt <u>City Council Resolution No. 09-3211</u> : Declaring Vehicles to be Surplus, And to be Disposed of as Determined by the City Manager in Accordance with Section 2.60.230 of the Fillmore Municipal Code.	Memo

- 4K. Receipt of Water Recycling Plant Acceptance Report. **Memo**
- 4L. Construction and Development of Production Well No. 9 – Authorization to Advertise for Bids. **Memo**

5. PRESENTATIONS

- 5A. *Proclamation*: Declaring September 21, 2009 as International Day of Peace in the City of Fillmore. **Proc**
- 5B. Report, Demonstration and Possible Minute Action Regarding the Purchasing of Granicus Systems (Records Management Software). **Oral**

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

Community Development Director

- 9A. Adopt City Council Resolution No. 09-3210: Certifying the Revised Zoning Map. **Memo/Reso. (7:00p)**
- 9B. Review and Comment on the Request for Proposals for Creation of the North Fillmore Specific Plan. **Memo (7:20p)**

Fire Chief

- 9C. Authorization to Enter into a Finance Agreement with William L. Morris Chevrolet For the Purchase of a Fire Command Vehicle. **Memo (7:40p)**

Public Works Director

- 9D. Approval of Comment Letter on Draft Steelhead Recovery Plan. **Memo (8:00p)**
- 9E. Contract with Ventura Regional Sanitation District (VRSD) for Biosolids Hauling, Processing and Disposal/Reuse. **Memo (8:20p)**

City Manager

- 9F. Discussion/Negotiations Regarding City Manager Employment Agreement between City of Fillmore and Yvonne Quiring. **9/3/09 (8:40p)**
- 9G. Discussion and Direction Regarding Salary Increase for the Assistant to the Finance Director. **Oral**

Deputy City Manager

- 9H. Consideration and Direction of the Formation of a Subcommittee to Work with The Parks and Recreation Commission and the Community for Development of Pool Complex Programs and Policies. **9/4/09 (9:00p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 10A. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**
- 10B. City Council Member Travel Requests / Travel Reports. **Oral**
- 10C. Brief Reports from Council and City Staff on Activities. **Oral**
- 10D. 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

(9:30p)

- 11A. Conference with Legal Counsel – Anticipated Litigation; Initiation of Litigation Pursuant to Section 54956.9(c) (1 Potential Case).
- 11B. Conference with Legal Counsel – Anticipated Litigation; Significant Exposure To Litigation Pursuant to Section 54956.9(b) (2 Potential Cases).
- 11C. Public Employee Performance Evaluation – Title: Deputy City Manager.
- 11D. Public Employee Appointment – Title: City Manager.

12. ADJOURNMENT – City Council adjourns to a Regular Meeting, set for Tuesday, September 22, 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.