

FILLMORE CITY COUNCIL
TUESDAY, SEPTEMBER 9, 2008

SPECIAL MEETING
5:30 P.M.
(GROUNDBREAKING CEREMONY FOR NEW RIVER PARK)
“C” Street and River Street

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 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. CITY COUNCIL EXECUTIVE SESSION	
3A. Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9] Case No. CIV245419 City of Fillmore vs. Becerra, Et.Al.	
3C. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case.	

4. ORAL COMMUNICATIONS **Oral**

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- 5. CITY COUNCIL CONSENT CALENDAR** (7:00p)
- 5A. Warrant List for September 9, 2008. Copy
- 5B. Trust Warrant List for September 9, 2008. Copy
- 5C. Minutes of July 8, 2008 Regular City Council Meeting. Memo
- 5D. Approval of Agreement with VCTC for Upgrading Central Avenue Railroad Crossing. Memo
- 5E. Award of Contract for the Effluent Disposal and Reuse for Fillmore Middle School and Railroad Right-of-Way Specification No. 08-04. Memo

6. PRESENTATIONS

- 6A. Presentation: Heritage Valley Tourism Bureau Update by Steve McClary, Board President. Pres. (7:05p)

7. CITY COUNCIL PUBLIC HEARINGS – None.

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

9. CITY COUNCIL BUSINESS ITEMS

City Manager

- 9A. Proposed Conversion of California Youth Authority to Mental Health Facility. Oral (7:15p)
- 9B. Review of Hawkins, Delafield, and Wood Contract. 9/9/08 (7:35p)

Public Works Director

- 9C. Approval of Engineering Expenditure for Preparing Response to FEMA Map Revisions. Memo (7:50p)
- 9D. Approval of Alternate Supplemental Environmental Project. Memo (8:05p)

Deputy City Manager

- 9E. Consideration of Formation of a Council Sub-Committee in Partnership with the Fillmore Unified School District to Forge a Community Solution for Informal Track and Field Use. Memo (8:15p)

10. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Finance Director

- 10A. Second Reading and Adoption of Ordinance No. 08-810: Amending Certain Time Limits with Respect to the Redevelopment Plan for the Central City Redevelopment Project. Memo/Ord. (8:30p)

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. 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.

12. **ADJOURNMENT** – City Council adjourns to a regular meeting, set for Tuesday, September 23, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(9:00p)**

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 daily at 6 p.m.