

**CITY OF FILLMORE REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 27, 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

PLEASE NOTE THAT THE CITY COUNCIL IS A SEPARATE AGENDA DOCUMENT; PLEASE REFERENCE THE CITY COUNCIL AGENDA FOR CITY COUNCIL PUBLIC HEARINGS AND BUSINESS ITEMS

| <u>ITEM</u> | <u>REFERENCE</u> |
|---|-------------------------|
| 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Oral |
| 2. ORAL COMMUNICATIONS | |
| 3. REDEVELOPMENT AGENCY CONSENT CALENDAR | |
| 3A. Minutes of June 23, 2009 Regular Meeting. | Copy |
| 3B. Minutes of October 13, 2009 Regular Meeting. | Copy |
| 4. REDEVELOPMENT AGENCY PUBLIC HEARINGS – None. | |
| 5. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None. | |
| 6. REDEVELOPMENT AGENCY BUSINESS ITEMS – None. | |
| 7. REDEVELOPMENT AGENCY CLOSED SESSION – None. | |

8. **ADJOURNMENT** – City of Fillmore Development Agency adjourns to a Regular Meeting, set for Tuesday, November 10, 2009 at 6:30 p.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 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.

**FILLMORE REDEVELOPMENT AGENCY MEETING
250 CENTRAL AVENUE
FILLMORE, CA 93015**

**JUNE 23, 2009
6:30 P.M.
REGULAR MEETING**

1. CALL TO ORDER

Agency Chair Walker called the Fillmore Redevelopment Agency meeting to order at 6:30 p.m. Agency Members present: Chair Patti Walker, Vice Chair Gayle Washburn, Jamey Brooks, Steve Conaway and Laurie J. Hernandez. Agency Members absent: None. City Staff present: Transitional City Manager Larry Pennell, Agency Attorney Ted Schneider, City Clerk Clay Westling, and Fiscal Assistant Norma Gutierrez.

2. ACTION APPROVAL OF RDA CONSENT CALENDAR

Motion: Washburn; Second: Hernandez; AYE: Brooks, Washburn, Hernandez, Conaway, Walker; NO: None; ABSENT: None ABSTAIN: None.

3A. Warrant List for June 23, 2009.

REDEVELOPMENT AGENCY BUSINESS ITEMS

**ACTION
AWARD
DEMOLITION
CONTRACT**

5A. Award Demolition Contract for 334 & 336 Clay Street – Hazardous Materials Abatement & Demolition Project to Adobe Co.

Manuel Minjares presented the recommendation to the City Council that the City enter into a contract with Adobe Co. for a cost not to exceed \$14,772.00 for hazardous material abatement and demolition of 334 & 336 Clay St.

Brooks asked what the Hazardous Materials include. Minjares said it's lead and asbestos.

Motion to approve the recommended action: Hernandez; Second: Conaway; Motion Passes by a Voice Vote

**ACTION
AGENCY
NEGOTIATOR
WITH CABRILLO**

5B. Discussion and Decision of an Agency Negotiator with the Cabrillo Economic Development Corporation – Main St. at Mountain View St.

Deputy Manager Bartels requested direction for a negotiator. He suggested the Transitional City Manager or his delegate and Manuel Minjares.

Motion: Washburn; Second; Hernandez; MOTION PASSES. Unanimous

REDEVELOPMENT AGENCY CLOSED SESSION

6A. Government Code 54956.8 – Conference with Real Estate Property Negotiator – Negotiations to include both price and terms. (Agency Negotiator – Interim Executive Director) Entity and Property – Cabrillo Economic Development Corporation – Main St. at Mountain View St.

ADJOURNMENT: Redevelopment Agency adjourns to a regular meeting, set for Tuesday, July 28, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Ave., Fillmore, California.

Prepared By: Sheldon Sherman, DEPUTY CITY CLERK

Approved By: Clay Westling, CITY CLERK

**FILLMORE REDEVELOPMENT AGENCY MEETING
250 CENTRAL AVENUE
FILLMORE, CA 93015**

**OCTOBER 13, 2009
6:30 P.M.
REGULAR MEETING**

1. CALL TO ORDER

Mayor Walker called the Fillmore City Council regular meeting to order at 6:34 p.m. City Council Members present: Mayor, Patti Walker; Mayor Pro-tem, Gayle Washburn; Councilmember, Jamey Brooks; and Councilmember, Laurie J. Hernandez. Councilmember's absent: Councilmember Steve Conaway.
City Staff present: City Manager, Yvonne Quiring; Deputy City Manager, Bill Bartels; Public Works Director, Bert Rapp; City Attorney, Ted Schneider; City Engineer, Tom Scott; Community Development Director, Kevin McSweeney; Sheriff's Deputy, Dave Wareham; Fire Chief, Rigo Landeros; City Clerk, Clay Westling; and Provisional Administrative Specialist, Ky Spangler.

2. ORAL COMMUNICATIONS

Having none, Mayor Walker closed Oral Communications.

3. REDEVELOPMENT AGENCY CONSENT CALENDAR

ACTION

ADOPT CONSENT CALENDAR

Motion to approve consent calendar as presented.

Motion: Washburn; Second: Brooks; MOTION PASSES by the following voice vote to adopt the City Council consent calendar, consisting of the following items:

- 3A. Minutes of February 10, 2009 Regular Meeting.
- 3B. Minutes of February 24, 2009 Regular Meeting.
- 3C. Minutes of March 24, 2009 Regular Meeting.
- 3D. Minutes of May 12, 2009 Regular Meeting.
- 3E. Minutes of May 26, 2009 Regular Meeting.
- 3F. Minutes of September 8, 2009 Regular Meeting.
- 3G. Minutes of September 22, 2009 Regular Meeting.
- 3H. Adopt FY 2009-2010 Statement of Indebtedness.

AYE: Brooks, Hernandez, Walker, Washburn; NO: None; ABSENT: Conaway; ABSTAIN: None.

4. REDEVELOPMENT AGENCY PUBLIC HEARINGS – NONE.

5. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – NONE.

6. REDEVELOPMENT AGENCY BUSINESS ITEMS – NONE.

7. REDEVELOPMENT AGENCY CLOSED SESSION – NONE.

8. ADJOURNMENT

ADJOURN

Mayor Walker adjourned the Redevelopment Agency 7:15 p.m. to a City Council Closed Session. The Redevelopment Agency meeting is set for Tuesday, October 27, 2009, 6:30 p.m. at the Fillmore City Hall, 250 Central Avenue, Fillmore, California.

Prepared By: KY SPANGLER, Provisional Administrative Specialist

Approved By: CLAY WESTLING, City Clerk