

**FILLMORE CITY COUNCIL  
TUESDAY, NOVEMBER 24, 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](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)

**PLEASE NOTE THAT THE REDEVELOPMENT AGENCY HAS A SEPARATE AGENDA DOCUMENT; PLEASE REFERENCE THE REDEVELOPMENT AGENCY AGENDA FOR REDEVELOPMENT AGENCY PUBLIC HEARINGS AND BUSINESS ITEMS**

<b><u>ITEM</u></b>	<b><u>REFERENCE</u></b>
<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Oral
<b>2. APPROVAL OF AGENDA</b>	Oral
<b>3. ORAL COMMUNICATIONS</b>	Oral
<b>4. CITY COUNCIL CONSENT CALENDAR</b>	<b>(6:40p)</b>
4A. Warrant List for November 24, 2009.	Copy
4B. Trust Warrant List for November 24, 2009.	Copy
4C. Minutes of August 10, 2009 Special Meeting.	Copy
4D. Minutes of August 11, 2009 Special Meeting.	Copy
4E. Minutes of November 5, 2009 Special Meeting.	Copy
4F. Minutes of November 9, 2009 Special Meeting.	Copy
4G. Acceptance of Improvements: 2008 Water Service Replacement Project.	Memo
4H. Acceptance of Final Map for Cabrillo Economic Development Corporation (Tr. 5591) and Agreement for Bonding of Remaining Public Improvements.	Memo

- 4I. Approval of Contract Amendment for Parde Associates, Permeable Weirs Project **Memo**
- 4J. Approval of Resolution 09-3618: Authorizing the County of Ventura to apply for Energy Efficiency and Conservation Block Grant (EECBG) funds for the City of Fillmore. **Memo**

**5. PRESENTATIONS – None.**

**6. CITY COUNCIL PUBLIC HEARINGS**  
**Community Development Director**

- 6A. Introduction of Unnumbered Ordinance: Amending the Greenbelt Agreement located between Santa Paula and Fillmore (item to be continued to December 14, 2009) **Memo (6:45p)**

**Public Works Director**

- 6B. Approval of Resolution 09-3617: Deflationary Adjustment to Development Impact Fees (item to be continued to December 8, 2009)
- 6C. Development Impact Fee Annual Balance, Revenue and Expense Report (item to be continued to December 8, 2009)
- 6D. Capital Improvement Project Update (item to be continued to December 8, 2009)

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

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

**9. CITY COUNCIL BUSINESS ITEMS**

**City Engineer**

- 9A. Authorization to advertise bids for Citywide Landscaping Contract. **Memo (7:00p)**

**Community Development Director**

- 9B. Authorization to place a bench in front of the Fillmore Library. **Memo (7:20p)**

**City Manager**

- 9C. Authorization to prepare a Classification and Compensation Study for the City of Fillmore. **Memo (7:35p)**

- 9D. Direction to Staff on setting a Strategic Planning/Goal-Setting Session. **Memo (7:55p)**

**Assistant City Attorney**

- 9E. Settlement of Ventura County Superior Court; Case No. 56-2009-00357966-CU-WM-VTA; Richard P. McKee v. City of Fillmore. **Oral (8:10p)**

**10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS (8:25p)**

- 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**

11A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (subdivision (a) of Section 54956.9): Richard P. McKee v. City of Fillmore; Ventura County Superior Court; Case No. 56-2009-00357966-CU-WM-VTA. **Oral (8:40p)**

**12. ADJOURNMENT** – City Council adjourns to a Regular Meeting, set for Tuesday, December 8, 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.