

**FILLMORE CITY COUNCIL
REGULAR MEETING**

**TUESDAY, DECEMBER 9, 2008
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

<i>ITEM</i>	<i>REFERENCE**</i>
1. <i>CALL TO ORDER & PLEDGE OF ALLEGIANCE</i>	Oral
2. <i>APPROVAL OF AGENDA</i>	Oral
3. <i>ORAL COMMUNICATIONS (City Council/Redevelopment Agency)</i>	(6:35p)
4. <i>CITY COUNCIL CONSENT CALENDAR</i>	(6:50p)
4A. Warrant List for December 9, 2008.	Copy
4B. Trust Warrant List for December 9, 2008.	Copy
4C. <u>City Council Resolution No. 08-3172: Reciting the Fact of the General Election Held in Said City on November 4, 2008, Declaring the Result Thereof and Such Other Matters as are Provided by Law.</u>	Memo/ Reso.
4D. Authorize City Manager to Sign Agreement with the Office of Administrative Hearings.	Copy
4E. Authorize the City Manager to Sign Quit Claim of Temporary Construction Easement to Fillmore Riverview, LLC.	Copy
Conaway: __ Cuevas: __ Hernandez: __ Lee: __ Walker: __	
5. <i>CITY COUNCIL REORGANIZATION</i>	(6:55p)
5A. Oath of Office and Presentation of Certificates of Election <i>The City Clerk will administer the oath of office to Councilmember Steve Conaway,</i>	

Councilmember Jamey Brooks, Councilmember Gayle Washburn, City Clerk Clay Westling and City Treasurer Norma Gutierrez. New council members will now take their seats. The council will determine the seating order. Pursuant to Government Code 36801, the City Council will choose a mayor and mayor pro-tem.

- 5B. *Recognitions of Outgoing City Officials: Mayor Pro-tem M. Cecilia Cuevas, Councilmember Scott Lee and City Clerk Shirley Spitler will be honored for their service to the City. A brief recess for a reception in the lobby will follow.*

6. PRESENTATIONS - None (8:00p)

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

8. CITY COUNCIL BUSINESS ITEMS

Public Works Director

- 8A. Recycled Water Conversion Issues at Fillmore Middle School and High School - Approve Enlargement to the Water Maintenance Building on the High School Property to Provide Room for School Storage Space; Authorize the City Manager To Approve a Contract Amendment with Boyle Engineering to Modify the Construction Drawings and Prepare a Change Order. **Memo (8:00p)**

Community Development Director

- 8B. Request to Schedule Public Workshop in January to Discuss the Draft Housing Element. **Memo (8:30p)**

9. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.

10. CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS (8:40p)

- 10A. Appointments to City Council Committees and Outside Agencies. **Memo**
- 10B. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 10C. City Council Member Travel / Travel Reports. **Oral**
- 10D. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10E. 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. CITY COUNCIL EXECUTIVE SESSION – None.

- 12. ADJOURNMENT** - City Council adjourns to regular meeting, set for Tuesday, January 13, 2008 at 6:30 p.m. at the Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(10:00p)**

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.