

**CITY OF FILLMORE
CITY COUNCIL
&
SUCCESSOR AGENCY**

AGENDA



REGULAR MEETING

**TUESDAY, FEBRUARY 11, 2014
6:30 P.M.**

FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907
(805) 524-3701 ♦ www.fillmoreca.com

WELCOME TO THE CITY OF FILLMORE CITY COUNCIL MEETING! Your participation at this public meeting is valued and appreciated. Please note the City Council and Successor Agency convene concurrently.

Agenda/Packet: The Agenda/Packet is available for review at Fillmore City Hall and online at www.fillmoreca.com/cityhall/agendas 72 hours before the scheduled meeting (but generally available the Thursday prior to the scheduled Tuesday meeting). Materials related to an item on this agenda submitted to the City Council/Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office during regular business hours and on the City's website subject to staff's ability to post the documents before the meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at 534-3701. 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)

Audible Devices: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the City Council/SA is in session. Thank you.

Challenging City Council/Successor Agency Decisions: Any legal action by an applicant seeking to obtain a judicial review of the City Council/Successor Agency's decision on a hearing or issue listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure § 1094.6. Additionally, if you challenge the actions of the City Council/Successor Agency 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/Successor Agency at, or prior to, the public hearing pursuant to California Government Code § 65009.

Consent Calendar: Items listed on the Consent Calendar are considered to be routine in nature, not discussed individually, and are normally approved by one motion. If a Councilmember or member of the public wishes to comment on a particular item, that item shall be removed for separate action.

No New Business will be considered by the City Council/Successor Agency **after 11:30 p.m.** unless a majority of the legislative body determines to continue.

Public Input: If you wish to address the Council/Successor Agency regarding an item listed **on this agenda**, please complete and submit an Audience Participation Form to the City Clerk prior to consideration of that agenda item. Public Comments is the time for presentations/comments **not on this agenda** but within the subject-matter jurisdiction of the City Council/Successor Agency. Please complete and submit an Audience Participation Form to the City Clerk prior to the beginning of Public Comments. Pursuant to California Government Code/Brown Act, the City Council/ Successor Agency ordinarily cannot take action on any item that is not listed on the agenda. As a result, matters identified during Public Comment will be referred to staff for follow-up or considered on a future agenda. In accordance with Resolution No. 09-3175, speakers are provided five (5) minutes for items listed on the agenda and no more than five (5) minutes to speak during Public Comments. Please stay within the time allotment indicated by the Mayor.

Replay Schedule: City Council/SA meetings will be re-broadcast on Channel 10 daily at 6:00 p.m.

FILLMORE CITY COUNCIL & SUCCESSOR AGENCY

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 11, 2014 - 6:30 P.M.

COUNCIL CHAMBERS – CITY HALL

1. **Call to Order:**
2. **Pledge of Allegiance**
3. **Roll Call:** Council/Successor Agency members Rick Neal, Diane McCall, Steven Conaway, Vice Chair/Mayor Pro Tem Douglas Tucker and Chair/Mayor Manuel Minjares
4. **Approval of Agenda**
5. **Presentations and Announcements** – Introduction of new Police Chief, Dave Wareham.
6. **Public Comments**
7. **Move that all resolutions and ordinances presented tonight be read in title only and all further reading be waived.**
8. **Consent Calendar**
Recommendation for Item A. through B. is to Approve by voice vote.
 - A. [City Warrant List for FEBRUARY 11, 2014.](#)
 - B. [Successor Agency Warrant List for FEBRUARY 11, 2014.](#)
9. **Continued Business**
 - A. [Adopt Revised Facility Use Policy and Resolution 14-3406.](#)

Recommendation: 1) Adopt the new Facility Use Policy and Resolution 14-3406; or 2) Do not adopt this policy and provide additional direction to staff.
10. **New Business**
 - A. [Award Contract for the Central Avenue Overlay Project – Number 14-01 – and Approve Project Funding.](#)

Recommendation: 1) Award the contract to Toro Enterprises to overlay with asphalt concrete portions of Central Avenue, Santa Clara Street, "A" Street, "B" Street, "C" Street and Sespe Avenue in the amount of \$355,081.60. Authorize the Mayor to sign the contract documents and City Manager to approve change orders, if any, to a combined maximum of \$15,000.00; and 2) Approve additional

funding of \$17,378.40 to cover engineering design and construction management; and 3) Appropriate total funds in the amount of \$387,410.00 within Fund 467 – Street Capital Fund (Account 467-6914-0044-723) to finance the construction and ancillary costs.

- B. [Recognized Obligation Payment Schedule \(ROPS\) 14-15A for the Period July 1, 2014 through December 31, 2014.](#)

Recommendation: 1) Approve the Recognized Obligation Payment Schedule (ROPS) 14-15A for the period July 1, 2014 through December 31, 2014 as revised: or 2) provide other direction to staff.

- C. [Successor Agency Administrative Budget for FY 2014-15.](#)

Recommendation: 1) Recommend that the Oversight Board approve the Administrative Budget for FY 2014-15; and 2) Instruct staff to forward the Administrative Budget to the Oversight Board for review and approval

- D. [Introduction and First Reading of Ordinance No. 14-845 Amending Portions of Fillmore Municipal Code Chapter 8.06 Relating to Storm Water Quality Management.](#)

Recommendation: 1) Introduce and approve first reading of Ordinance 14-845.

11. Committee, Commission, and Board Reports

12. City Council Reports, Recommendations, and Comments

- A. City Councilmember Travel Requests/Brief Reports
- B. Any Councilmember May Propose Items for Placement on Future Agenda
- C. Council Referrals/Brief Comments

13. City Manager

- A. [City Manager's Report](#)

14. Closed Sessions

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND COMPENSATION – The City Council will hold a closed session with the City's personnel officer, the city manager, pursuant to Government Code Sections 54957 and 54957.6(a), to conduct an employee performance evaluation of the city manager and to discuss the salary, compensation and fringe benefits provided to the city manager.

- 15. **Adjournment:** Mayor adjourns this meeting to the next City Council meeting scheduled for February 25, 2014 at 6:30 p.m. at City Hall, 250 Central Avenue.

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