

CITY OF FILLMORE  
CITY COUNCIL  
&  
SUCCESSOR AGENCY

# AMENDED

## AGENDA



## REGULAR MEETING

**TUESDAY, FEBRUARY 24, 2015  
6:30 P.M.**

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

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 24, 2015 – 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, Manuel Minjares, Carrie Broggie, Vice Chair/Mayor Pro Tem Diane McCall and Chair/Mayor Douglas Tucker
4. **Approval of Agenda**
5. **Presentations and Announcements**
  - A. Proclamation – Sheriff Explorers
  - B. Proclamation – California State Board of Equalization; Free Income Tax Preparation
  - C. Special Presentation – City Manager, David Rowlands
6. **Public Comments**
7. **Consent Calendar**

Recommendation for Item A. through E. is to Approve by voice vote.

  - A. Move that all ordinances presented tonight be read by title only and that all further reading be waived.
  - B. [City Warrant List for FEBRUARY 24, 2015.](#)
  - C. [Successor Agency Warrant List for FEBRUARY 24, 2015.](#)
  - D. [Monthly Investment Report for JANUARY 2015.](#)
  - E. [City Council and Successor Agency Minutes for FEBRUARY 10, 2015.](#)
8. **New Business**
  - A. [City Council Consider Establishing an Active Adult Commission, Provide Direction Regarding the Board Make Up and Duties and Introduce an Ordinance Adding Fillmore Municipal Code chapter 2.34 to Establish an Active Adult Commission.](#)

*Recommendation: 1) Staff recommends the establishment of a five (5) member Active Adult commission and request that the City Council provide direction on what should be identified as the recommended duties of the Commission as well as the Commission make up and approve first reading of the attached Ordinance to add FMC Chapter 2.34 to establish an Active Adult Commission; or in the alternative 1) Create a new Commission and provide a different name; or 2) Do not establish an Active Adult Commission; or 3) Provide additional direction to staff.*

- B. [Authorize the City Manager to Enter into a Contract with Vision Internet to Develop a Web Site for the City of Fillmore.](#)

*Recommendation: 1) Staff recommends entering into a contract with Vision Internet; or in the alternative 1) Select another vendor to develop the web site; or 2) Direct staff to re-advertise for proposals; or 3) Do not enter into a contract; or 4) Provide additional direction to staff.*

**AMENDED – ITEM 8C WAS MISSING FROM ORIGINAL AGENDA**

- C. [Request City Council re-appoint Tim Holmgren to the Planning Commission and appoint Lily Feliciano and Gena Lagree to the Film Commission.](#)

*Recommendation: 1) Upon recommendation from the Interview Selection Committee, appoint one Planning Commissioner to a four year term and appoint two Film Commissioners to a four year term.*

**9. Committee, Commission, and Board Reports**

**10. City Council Reports, Recommendations, and Comments**

- A. City council member Brief Reports
- B. Any Councilmember May Propose Items for Placement on Future Agenda

**11. City Manager**

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

**12. Adjournment:** Mayor adjourns this meeting to the next Special City Council meeting scheduled for March 2, 2015 at 6:00 p.m. at City Hall, 250 Central Avenue.

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