

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

**AGENDA**



**REGULAR MEETING**

**TUESDAY, FEBRUARY 25, 2014  
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 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 25, 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 –** Outgoing Police Chief, Monica McGrath.

**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 25, 2014.](#)
- C. [Successor Agency Warrant List for FEBRUARY 25, 2014.](#)
- D. [Monthly Investment Report for January 2014.](#)
- E. [Approve the Second Reading of Ordinance No. 14-845 Amending Portions of Fillmore Municipal Code Chapter 8.06 Relating to Storm Water Quality Management.](#)

**8. 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.*

- B. [Approve the Second Reading of Ordinance No. 14-843 Amending Municipal Code \(FMC\) Chapter 15.32 and Adding Chapter 15.34 Relating to Daytime and Nighttime Curfews on Minors and Loitering on Public Rights of Ways and In and Around Public Places.](#)

*Recommendation: 1) Amend FMC Chapter 15.32 and add 15.34.*

**9. New Business**

- A. [City Council Compensation Discussion.](#)

*Recommendation: 1) Provide direction to staff on how to proceed with city council compensation.*

B. [Property Tax Administration Fee Settlement Offer from the County of Ventura.](#)

*Recommendation: 1) Staff recommends that the City Council approve the Settlement Agreement.*

C. [City Council and Successor Agency Meeting Minutes](#)

*Recommendation: 1) Review, correct and approve all minutes submitted.*

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

**11. 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

**12. City Manager**

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

**13. Closed Sessions**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with legal counsel regarding one matter of litigation to which the City is a party. The title of such litigation is as follows: Owens & Minor, BOE Case No. 626418.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(4) and (d)(3), because the City is considering whether to initiate litigation in three cases.
- C. 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.

**14. Adjournment:** Mayor adjourns this meeting to the next City Council meeting scheduled for March 11, 2014 at 6:30 p.m. at City Hall, 250 Central Avenue.

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