

**CITY OF FILLMORE
CITY COUNCIL / SUCCESSOR AGENCY
&
FILLMORE UNIFIED SCHOOL BOARD**

AGENDA



SPECIAL JOINT MEETING

**TUESDAY, APRIL 28, 2015
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 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
&
FILLMORE UNIFIED SCHOOL BOARD
SPECIAL JOINT MEETING AGENDA
TUESDAY, April 28, 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**
6. **Public Comments**
7. **Joint City Council / Fillmore Unified School Board**
 - A. [Military Banner Program – \(10 minutes\)](#)
 - B. [Mobile App – \(5 minutes\)](#)
 - C. [Joint Use Agreement – \(15 minutes\)](#)
 - D. [City/School Board Comments – \(30 minutes\)](#)
8. **Adjournment of the Fillmore Unified School Board.** Fillmore Unified School Board adjourns to its next regular meeting May 5, 2015, at 6:30 pm, at the District Office, 627 Sespe Avenue.

Recess

Re-adjourn the Fillmore City Council and Successor Agency Meeting

9. **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 APRIL 28, 2015.](#)
 - C. [Successor Agency Warrant List for APRIL 28, 2015.](#)
 - D. [Monthly Investment Report for MARCH 2015.](#)
 - E. [City Council and Successor Agency Minutes for MARCH 24, 2015.](#)
10. **New Business**
 - A. [Adoption of Joint Resolution No. 1 Regarding Continued Operation of the Senior Center and Development of the Adjacent Vacant Lot](#)

Recommendation: 1) City Council/Agency Board adopt the Joint Resolution No. 1 confirming the City's intention to maintain the current senior Center property as a senior

center and to develop the small agency-owned vacant parcel adjacent to the senior center for use by seniors; or in the alternative 1) Do not adopt the joint resolution; or 2) Provide other direction to staff.

11. Committee, Commission, and Board Reports

12. City Council Reports, Recommendations, and Comments

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

13. City Manager

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

14. Closed Session

- 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 two matters of litigation to which the City is a party. The title of such litigation is as follows: City of Fillmore v. Ramon M. Becerra; Superior Case Number CIV245419; and Southwest Jet Fuel BOE Case Number 486732.
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(2) and (d)(3), because there is significant exposure to litigation in three cases.
- C. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(4), because the City is considering whether to initiate litigation in two cases.

15. Adjournment: Mayor adjourns this meeting to the next City Council meeting scheduled for May 12, 2015 at 6:30 p.m. at City Hall, 250 Central Avenue.

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