

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

AGENDA



REGULAR MEETING

**TUESDAY, MAY 26, 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
REGULAR MEETING AGENDA
TUESDAY, May 26, 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. Consent Calendar

Recommendation for Item A. through F. 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 MAY 26, 2015.](#)

C. [Successor Agency Warrant List for MAY 26, 2015.](#)

D. [Monthly Investment Report for APRIL 2015.](#)

E. [City Council and Successor Agency Minutes for APRIL 14, 2015.](#)

F. [City Council and Successor Agency Minutes for MAY 12, 2015.](#)

8. New Business

- A. [Consideration of Resolutions 15-3475 and 15-3477 Adopting the Recommended Fiscal Year 2015-16 Budget for the City of Fillmore and the Successor Agency to the City of Fillmore Redevelopment Agency](#)

Recommendation: 1) Adopt the attached resolution to: (A) approve the City of Fillmore FY 2015-16 Recommended Budget as the Adopted Budget and the Budget Management Guidelines and (B) approve the Successor Agency for the City of Fillmore Redevelopment Agency FY 2015-16 Recommended Budget; or in the alternative 2) Adopt the attached resolution for the city of Fillmore and Successor Agency for the City of Fillmore approving the FY 2015-16 Recommended Budgets as the Adopted Budgets and Budget Management Guidelines with additional changes; 3) Do not adopt the attached resolutions for the City of Fillmore and Successor Agency for the City of Fillmore approving the FY 2015-16 Recommended Budgets as the Adopted Budgets and Budget Management Guidelines and continue the item to the June 9th meeting with the plan to adopt at this meeting; 4) Provide other direction to staff.

- B. [Preliminary Five-Year Capital Improvement Program – Fiscal Years 2015-16 to 2019-20](#)

Recommendation: 1) Review the draft Five-Year Capital Improvement Program and provide direction to staff; and 2) Direct staff to submit the final version of the Five-Year

Capital Improvement Program for review and approval after the FY 2015-16 Annual Budget has been adopted; or in the alternative 1) Receive and file the draft Five-Year Capital Improvement Program; or 2) Provide other direction to staff.

C. [Authorization to submit a list of Proposed Public Works Projects to the Planning Commission for a Determination of Conformance with the Fillmore General Plan](#)

Recommendation: 1) Authorize submission of the attached list of FY 2015-16 Proposed Public Works Projects to the Planning Commission for a determination of conformance with the General Plan, and direct staff to report the Planning Commission's findings to the City Council; or in the alternative 1) Instruct staff to submit a revised list of public works projects to the Planning Commission or; 2) Provide staff with other direction.

D. [Request the City approve contracts with consultants to modify the North Fillmore Specific Plan to be consistent with Measure I: Tom Figg, Rincon, Jensen Design, NBS and RRM for a total not to exceed \\$85,867](#)

Recommendation: 1) Authorize the Mayor to sign contracts with Tome E. Figg, Rincon Consultants, Jensen Design & Survey, NBS and RRM funded by line item 101-4528-0021-298.

E. [Proposed FY 15-16 Sewer Service Rate Increase](#)

Recommendation: 1) Approve the first reading of Ordinance No. 15-851 regarding the recommended 3% increase in sewer rates in order to cover the increase in the cost of operations and cover the payment of debt service; or in the alternative 1) Do not conduct the first reading; 2) provide other direction to staff.

F. [Proposed FY 15-16 Water Service Rate Increase](#)

Recommendation: 1) Approve the first reading of Ordinance No. 15-850 regarding the recommended 3% increase in water rates in order to cover the increase in cost of operations and cover the payment of debt service; or in the alternative 1) Do not conduct the first reading and; 2) Provide other direction to staff.

G. [Receive Report Fillmore Aquatic Center Summer Programs and Fees](#)

Recommendation: 1) Receive and File.

H. [Consider Approving an Animal Services Agreement with the County of Ventura](#)

Recommendation: 1) Approve Animal Services Agreement with the County of Ventura; or in the alternative 1) Do not approve Animal Services Agreement; 2) Provide further direction to staff.

I. [Consideration and Adoption of City Resolution 15-3476 Setting the Appropriations Limit for Fiscal Year 2015/16](#)

Recommendation: 1) Approve Resolution 15-3476; or in the alternative 2) Provide other direction to staff.

J. [Review of Annual Storm Drain Maintenance Assessment District Report, Declaring Intent to levy Assessments and Setting of a Public Hearing](#)

Recommendation: 1) Adopt Resolution No. 15-3467 Declaring the intention to levy the annual assessment for Fiscal Year 2015-2016 for the Fillmore Storm Drain Maintenance Assessment District Nos. 01, 01A, 03, 04, 05, 06 and 07; and 2) Set the Public Hearing for June 09, 215 at the regularly scheduled City Council meeting to receive public comments regarding the Fillmore Storm Drain Maintenance Assessment Report and the levy of assessments.

K. [Review and Initiation of Proceedings for the Annual Engineer's Report and Levy of Assessments for City of Fillmore Landscape and Lighting District No. 2 and Heritage Valley Landscape and Lighting District 2007-1; Adoption of Resolutions and Setting a Public Hearing to Consider this Proposal.](#)

Recommendation:

1. Adopt Resolution 15-3461“A Resolution of the City Council of the City of Fillmore, California Initiating Proceedings for the Annual Levy of Assessments for the Fillmore Landscape and Lighting District No. 2 for Fiscal Year 2015/2016 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code”;
2. Adopt Resolution 15-3462“A Resolution of the City Council of the City of Fillmore, California Preliminarily Approving the Engineer’s Annual Levy Report for Fillmore Landscape and Lighting District No. 2 for Fiscal Year 2015/2016”;
3. Adopt Resolution 15-3463“A Resolution of the City Council of the City of Fillmore, California Declaring its Intention to Levy and Collect Annual Assessments for Fillmore Landscape and Lighting District No. 2 for Fiscal Year 2015/2016 and Setting a Public Hearing to Consider This Proposal”;
4. Adopt Resolution 15-3464“A Resolution of the City Council of the City of Fillmore, California Initiating Proceedings for the Annual Levy of Assessments for the Heritage Valley Landscape and Lighting District No. 2007-1 for Fiscal Year 2015/2016, Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code”;
5. Adopt Resolution 15-3465“A Resolution of the City Council of the City of Fillmore, California Preliminarily Approving the Engineer’s Annual Levy Report for the Heritage Valley Landscape and Lighting District No. 2007-1 for Fiscal Year 2015/2016”;
6. Adopt Resolution 15-3466“A Resolution of the City Council of the City of Fillmore, California Declaring its Intention to Levy and Collect Annual Assessments for the Heritage Valley Landscape and Lighting District No. 2007-1 for Fiscal Year 2015/2016 and Setting a Public Hearing to Consider This Proposal”; Set the Public Hearing for June 09, 2015 at the regularly scheduled City Council meeting to receive public comments regarding the Engineer’s Annual Assessment Report and the levy of assessments for each district.

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. Closed Session

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - The City Council will conduct a closed session, pursuant to Government Code Section 54957.6, with the city manager, the city attorney, the human resources director and the finance director, the City's negotiators, regarding labor negotiations with the Union of Operating Engineers Local No. 501, representing the City's classified employees.
- B. **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 one case.

13. Adjournment: Mayor adjourns this meeting to the next City Council meeting scheduled for June 9, 2015 at 6:30 p.m. at City Hall, 250 Central Avenue.

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Agenda Posted: May 21, 2015, 7:00 p.m.