

CITY OF FILLMORE  
CITY COUNCIL  
&  
SUCCESSOR AGENCY

**AGENDA**



**REGULAR MEETING**

**TUESDAY, JUNE 10, 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, JUNE 10, 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 –** Fillmore Firefighter Foundation Proclamation
6. **Public Comments**
7. **Consent Calendar**  
*Recommendation for Item A. through B. is to Approve by voice vote.*
  - A. City Warrant List for JUNE 10, 2014.
  - B. Successor Agency Warrant List for JUNE 10, 2014.

8. **New Business**

- A. [Public Hearing to Consider the Adoption of Resolutions Approving the Engineer's Annual Levy Report for FY 2014/2015 and Ordering the Levy and Collection of Assessments within the City of Fillmore Landscape and Lighting District No. 2 and Heritage Valley Landscape and Lighting District 20007-1.](#)

*Recommendation: 1) Open a Public Hearing to receive public testimony regarding City Council's intent to approve the annual reports and levy of assessments; 2) Close the Public Hearing; and 3) Adopt Resolutions 14-3425, 14-3426, 14-3427, and 14-3428.*

- B. [Public Hearing to Consider the Adoption of Resolution 14-3424 Confirming the Annual Budget and Ordering the Levy and Collection of Assessments for the Fillmore Storm Drain Maintenance Districts in FY 2014/2015.](#)

*Recommendation: 1) Open a Public Hearing to receive public testimony regarding City Council's intent to confirm the annual budget and ordering the levy and collection of assessments; 2) Close the Public Hearing; and 3) Adopt Resolution 14-3424.*

- C. [\(City of Fillmore and Successor Agency Items\) Consideration and Adoption of City Resolution 14-3429 and Successor Agency Resolution 14-3430 Adopting the Recommended Budget for Each Entity for Fiscal Year 2014-2015.](#)

*Recommendation: 1) Adopt City Resolution 14-3429; and 2) Adopt Successor Agency Resolution 14-3430.*

- D. [Consideration and Adoption of City Resolution 14-3431 Setting the Appropriations Limit for Fiscal Year 2014/2015.](#)

*Recommendation: 1) To receive and file the FY 2014/2015 GANN Report; and 2) Adopt City Resolution 14-3431.*

- E. [City Council Resolution No. 12-3357 Amending the City's Schedule of Fees and Charges for City Services to Establish a New Fee for a Season Pass to the Pool.](#)

*Recommendation: 1) Recommend Council to approve Resolution 14-3432 Amending Resolution 12-3357, amending the City's Schedule of Fees and Charges for City Services to establish a new season pass fee; or 2) Direct staff to establish a different rate for ht season pass or provide other direction; or 3) Deny the recommended amended Resolution 12-3357, City's Schedule of Fees and Charges for City Services.*

- F. [Review and Approval of the Contract in the Amount of \\$14,500.00 for the 2014 Fourth of July Community Fireworks show to be Provided by Exposhow, Inc.](#)

*Recommendation: 1) Approve plans and budget for the 2014 July Fourth Community Fireworks Show and authorize the City Manager to execute the contract with Exposhow, Inc. in the amount of \$14,500.00 for the fireworks display.*

- G. [Adopt City Council Resolution No. 14-3422, Calling and Giving Notice of the November 4, 2014, General Municipal Election; and Resolution No. 14-3423, Requesting Consolidation with the Gubernatorial General Election Being Conducted by the County of Ventura the Same Day; and Resolution NO. 14-3433, Setting Priorities for the Filing of Written Arguments Regarding a City Ballot Measure and Directing the City Attorney to Prepare and Impartial Analysis.](#)

*Recommendation: 1) Adopt City Council Resolution NO. 14-3422: Calling for the Holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the Election of Certain Officers and One Ballot Measure as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; and 2) Adopt City Council Resolution No. 14-3423: Requesting the Board of Supervisor for the County of Ventura to Consolidate a General Municipal election to be held on Tuesday, November 4, 2014, with the Gubernatorial General Election to be held on the Same Date Pursuant to Elections code § 10403; and 3) Adopt Council Resolution No. 14-3433: Directing the City Attorney to write an impartial analysis and determine whether you want to allow arguments/rebuttals. If allowing arguments/rebuttals leave the language in the resolution and have staff strike it out if no arguments/rebuttals will be allowed.*

- H. [Discussion of Council Member\(s\) Participating in the Interview of the Request for Proposals \(RFP\) Received for the Fillmore Equestrian Center Applicants.](#)

Recommendation: 1) Select member or members of Council to participate in the Interview Panel for the Fillmore Equestrian Center RFP; or 2) Do not select any member of council to participate in the Interview Panel for the Fillmore Equestrian Center RFP; or 3) Provide further direction to staff.

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

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

- A. Any Councilmember May Propose Items for Placement on Future Agenda
- B. Council Referrals/Brief Comments

11. **City Manager**

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

12. **Closed Sessions**

- 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 manager and the finance director, the City's negotiators, regarding labor negotiations with a) Union of Operating Engineers Local No. 501, representing the City's classified employees, and b) unrepresented mid-management and management employees including the city manager.
- 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.

13. **Adjournment:** Mayor adjourns this meeting to the next City Council meeting scheduled for July 8, 2014 at 6:30 p.m. at City Hall, 250 Central Avenue.

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