

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

AGENDA



REGULAR MEETING

**TUESDAY, APRIL 14, 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, April 14, 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. Presentation – Ventura Regional Sanitation District – Mark Lawler
- B. Presentation – Area Housing Authority of Ventura County – Douglas Taping and Mike Nigh
- C. Presentation – Platinum Tier Level Status – Anna Frutos-Sanchez and Sue Hughes
- D. [Presentation – Utility Services – Finance Director Gaylynn Brien](#)
- E. Presentation – Loitering Update – Police Chief Dave Wareham

6. Public Comments

7. Consent Calendar

Recommendation for Item A. through D. 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 14, 2015.](#)
- C. [Successor Agency Warrant List for APRIL 14, 2015.](#)
- D. [City Council and Successor Agency Minutes for MARCH 10, 2015.](#)

8. New Business

- A. [Review and Approval of the Contract in the Amount of \\$14,500.00 for the 2015 Fourth of July Community Fireworks Show to be Provided by Exposhow, Inc.](#)

Recommendation: 1) Approve plans and budget for the 2015 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.

- B. [Acceptance of Field Inventory of Properties Requiring Weed Abatement and Instruction for Fire Chief to Notify Property Owners, and Adoption of City Council Resolution No. 15-3458 Setting a Public Hearing for the Abatement of Weeds for May 14, 2015.](#)

Recommendation: 1) Accept Field Inventory including property owner's names, addresses, parcel numbers and locations of hazards; 2) Adopt City Council Resolution No. 15-3458 Setting a Public Hearing for the Abatement of Weeds for May 14, 2015; and 3) Instruct the Fire Chief to notify each separate parcel owner on the Inventory List of the

hazard and the public hearing date of May 14, 2015, in the City Council Chambers, 250 Central Avenue, Fillmore, California.

C. [Adoption of Resolution 15-3459 Authorizing the Filing of a Revised Claim for Transportation Development Act \(TDA\) Funds for FY 2014-15 and Approval of Budget Modification.](#)

Recommendation: 1) Adopt Resolution 15-3459 authorizing the City Manager to file a revised claim with the Ventura County Transportation Commission for allocation of Transportation Development Act Funds for Fiscal Year 2014-15; and 2) Approve Budget Adjustment to recognize the actual TDA funding for the FY 2014-15 budget; or in the alternative 3) Do not adopt Resolution 15-3459; 4) Do not approve the Budget Adjustment to recognize the additional TDA funding; and 5) Provide other direction to staff.

D. [Discussion of an Ad Hoc Committee for Selecting the City's Waste Hauler.](#)

Recommendation: 1) Define goals of the Waste Hauler Ad Hoc Committee and appoint two council members; or in the alternative 2) Vote to not form an Ad Hoc Committee; and 3) Provide further direction to staff.

E. [Request the City enter into a contract with RBF Consulting, to conduct Mitigation Monitoring Reporting review and consistency analysis to City Council approved Conditions of Approval to Tentative Tract Map 5496.](#)

Recommendation: 1) Approve the contract with RBF Consulting per the attached proposal not to exceed \$15,000, and authorize the Mayor to execute this contract.

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's negotiator, regarding labor negotiations with an unrepresented employee, the city attorney.

13. Adjournment: Mayor adjourns this meeting to the next City Council and Joint School District meeting scheduled for April 28, 2015 at 6:30 p.m. at City Hall, 250 Central Avenue.