

CITY OF FILLMORE  
CITY COUNCIL  
&  
SUCCESSOR AGENCY

JOINT MEETING WITH  
CITY OF FILLMORE FILM COMMISSION

**AGENDA**



**TUESDAY, MAY 13, 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 AND SUCCESSOR AGENCY  
JOINT MEETING WITH CITY OF FILLMORE FILM COMMISSION AGENDA  
TUESDAY, MAY 13, 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. **Public Comments**
6. **Joint City Council/Film Commission Business Items**
  - A. Review Prior Year Items/Activities
7. **Adjournment** – City of Fillmore Film Commission adjourns to its next meeting being held June 4, 2014, at 6:30 p.m. in the Council Chambers.
8. **Presentations and Announcements (City of Fillmore and Successor Agency)**
  - A. Ventura County Housing Trust Fund – Linda Braunschweiger, CEO
  - B. Fire Foundation Presentation – Fire Chief Rigo Landeros
9. **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 MAY 13, 2014.](#)
  - C. [Successor Agency Warrant List for MAY 13, 2014.](#)
  - D. [City Council and Successor Agency Minutes for APRIL 22, 2014.](#)
10. **Continued Business**
  - A. [Amending Fillmore 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;  
or*

*Alternatives: 1) Do not adopt this Ordinance to revise the FMC; or 2) Provide further direction to staff.*

- B. [Public Hearing for Abatement of Weeds to Adoption of City Council Resolution No. 14-3420 for Abatement of Weeds, Overruling Objections and Ordering Abatement of Weeds.](#)

*Recommendation: 1) Open Public Hearing, receive public testimony and comments, and find that weeds still remain on the properties as shown on Attachment 1; and 2) Adopt City Council Resolution No. 14-3420; Abatement of Weeds Overruling Objections and Abatement Order.*

- C. [City Council Approve Contract with the Santa Clara River Valley Railroad Historical Society \(SCRVRHS\), to Operate the Railroad Museum.](#)

*Recommendation: 1) Approve contract with the Santa Clara River Valley Railroad Historical Society;*

*or*

*Alternatives: 1) Do not approve contract with SCRVRHS; or 2) Provide further direction to staff.*

## **11. New Business**

- A. [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) Staff recommends that the City Council authorize submission of the attached list of FY 2014-15 Proposed Public Works Projects (Attachment A) 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*

*Alternatives: 1) Instruct staff to submit a revised list of public works projects to the Planning Commission; or 2) Provide staff with other direction.*

- B. [Acceptance of Donation of Equipment for Use by the Fire Department.](#)

*Recommendation: 1) That the City Council adopt Resolution 14-3421, accepting the donation of 27 APX6000 Motorola portable radios and 18 Scott AP75 self-contained breathing apparatus units from the Fillmore Volunteer Firefighters Foundation in exchange for the equipment items to be replaced in accordance with the attached letter from the Foundation;*

*or*

*Alternatives: 1) Do not accept the donation of the radios and/or SCBA units; or 2) Provide other direction to staff.*

- 12. **Committee, Commission, and Board Reports**
- 13. **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
- 14. **City Manager**
  - A. City Manager's Report
- 15. **Closed Session**
  - A. 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.
- 16. **Adjournment:** Mayor adjourns this meeting to the next City Council meeting scheduled for May 27, 2014 at 6:30 p.m. at City Hall, 250 Central Avenue.

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Agenda Posted: May 9, 2014, 4:00 p.m.