

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

**AGENDA**



**REGULAR MEETING  
TUESDAY, JULY 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](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 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, July 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. Ventura County Fair Poster
  - B. Fire Chief Rigo Landeros, Disaster Preparedness Reminders
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 JULY 14, 2015.](#)
  - C. [Successor Agency Warrant List for JULY 14, 2015.](#)
  - D. [Monthly Investment Reports for MAY and JUNE 2015.](#)
  - E. [City Council and Successor Agency Minutes for MAY 26, 2015.](#)
  - F. [City Council and Successor Agency Minutes for JUNE 9, 2015.](#)
8. **New Business**
  - A. [Active Adult Center – “Grand Opening” Saturday, August 1, 2015 \(Successor Agency Item\)](#)
  - B. [Public Hearing, Screening 14-01/Tentative Tract Map 5842: Preliminary design review and consideration of applicant’s request to proceed with a Tentative Tract Map application concurrent with the North Fillmore Specific Plan Update](#)

*Recommendation: 1) Provide direction on the design and layout of the proposed project concurring with the Planning Commission recommendations; 2) Permit the applicant to submit an application for a tentative Tract Map and Development Permit with architectural plans to be reviewed by City staff and the consultants working on the North Fillmore Specific Plan, with the costs incurred by the consultants to be paid by the applicant; or in the alternative, City staff believes that because the North Fillmore Specific Plan Update has begun and it should be allowed to determine how the remaining 204 units of 350 units will be equitably distributed to the remaining 60 acres, such that staff recommends that the City Council take the following action: 3) Direct the*

*applicant to withhold its application until the North Fillmore Specific Plan Update is completed.*

C. [Contract Between City of Fillmore and Ventura County Sheriff's Department Negotiating Team](#)

*Recommendation: 1) Appoint a negotiating team; 2) Provide additional direction to staff; or 3) Do not do anything at this time.*

D. [Authorize Mayor to Sign Letter to Ventura Local Agency Formation Commission Regarding the Gold Coast Transportation Sphere of Influence](#)

*Recommendation: 1) Authorize the Mayor to sign a letter to LAFCo.*

E. [Request for Approval of Consultant Contract to Perform Water Quality Analysis – Well No. 9](#)

*Recommendation: 1) Staff recommends the City Council approve the proposed contract with GSI Water Consultants, Inc. at a cost not-to-exceed \$83,880 and authorize the Mayor to sign this contract and other documents needed to implement this work. The total contract cost includes a twenty percent (20%) contingency to cover possible unknown and unforeseen conditions onsite during the live well pumping tests, as well as any additional groundwater instrumentation or analysis needs that may arise.*

F. [Adoption of Resolution 15-3481 Amending Resolution 14-3439 Fixing the Compensation, Benefits and Other Terms and Conditions of Employment of Non-Represented Management/Mind-Management and Part Time Employees of the City of Fillmore Effective July 1, 2014](#)

*Recommendation: 1) Adopt Resolution 15-3481 amending Resolution 14-3439.*

G. [Adopting City Council 2015/2016 Goals](#)

*Recommendation: 1) Adopt 2015/2016 Goals.*

H. [Request City Council approve Tentative Agreement Between the City of Fillmore and International Union of Operating Engineers Local 501](#)

*Recommendation: 1) City Council to approve and adopt by Resolution the Tentative Agreement between City of Fillmore and International Union of Operating Engineers Local 501 Tentative Agreement.*

**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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND COMPENSATION; CONFERENCE WITH LABOR NEGOTIATOR** - The City Council will conduct a closed session, pursuant to Government Code Section 54957.6 and 54957(b)(1), with the City Attorney and Mayor, the City's negotiators, regarding an employee performance evaluation and to discuss the salary, compensation, and benefits provided to an unrepresented employee, the City Manager.
  
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**  
The Board of Directors of the Successor Agency to the Fillmore Redevelopment Agency will conduct a closed session, pursuant to Government Code section 54956.9(d)(4), to consider whether to initiate litigation in three cases.

13. **Adjournment:** Mayor adjourns this meeting to the next City Council meeting scheduled for August 11, 2015 at 6:30 p.m. at City Hall, 250 Central Avenue.

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