

CITY OF FILLMORE
CITY COUNCIL
&
SUCCESSOR AGENCY

AGENDA



REGULAR MEETING

**TUESDAY, SEPTEMBER 9, 2014
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 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, SEPTEMBER 9, 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**

A. Proclamation – Patrick Maynard

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 SEPTEMBER 9, 2014.](#)
- C. [Successor Agency Warrant List for SEPTEMBER 9, 2014.](#)
- D. [City Council and Successor Agency Minutes for AUGUST 26, 2014.](#)

8. **New Business**

- A. [FY 2014/15 Budget Adjustment for the Mountain View/Hwy 126 Traffic Signal Project.](#)

Recommendation: 1) Approve the attached Budget Adjustments outlined on Attachment 1 to incorporate this project into the FY 2014-15 Budget; or the following alternatives are available to the City Council: 2) Approve the budget adjustment for a different amount; 3) Do not approve the budget adjustment; or 4) Provide other direction to staff. Staff recommends approval of recommendation 1 in lieu of the listed alternatives.

- B. [Medically needy Only \(MNO\) Beneficiaries.](#)

Recommendation: 1) Direct the Mayor on behalf of city council to write a letter in support of Medically Needy Only beneficiaries to the Centers for Medicare and Medicaid Services (CMS) of the Health and Human Services Department of the U.S. Government; 2) City Council requests the League of California Cities involvement in this matter; or the following alternatives: 1) Do not direct the Mayor to write a letter; 2) Do not request the League of California Cities involvement; 3)

Do not direct or request the Mayor and City Council to get involved in this matter; or 4) Provide additional direction to staff.

C. [Status Report on Dissolution of the Former Fillmore Redevelopment Agency.](#)

Recommendation: 1) It is recommended that the Successor Agency Board of Directors receive and file this report.

D. [Ventura Council of Governments \(VCOG\) Selection of Program Priorities for 2015.](#)

Recommendation: 1) Council, determine the "top five" list of regional issues to be presented to VCOG at the meeting in October.

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

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

A. City Councilmember Travel Requests/Brief Reports

B. Any Councilmember May Propose Items for Placement on Future Agenda

11. **City Manager**

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

12. **Closed Sessions**

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 COUNCIL – ANTICIPATED LITIGATION – The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(4), because the City is considering whether to initiate litigation in 16 cases.

13. **Adjournment:** Mayor adjourns this meeting to the next City Council meeting scheduled for September 23, 2014 at 6:30 p.m. at City Hall, 250 Central Avenue.

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