

**FILLMORE CITY COUNCIL
TUESDAY, OCTOBER 28, 2008**

**REGULAR MEETING
CITY COUNCIL CHAMBERS
6:30 P.M.**

**FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the Council is in session. Thank you.

AGENDA TIMES: Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council **after 11:30 p.m.** unless a majority of the Council determines to continue.

MEMORANDUMS: Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information. Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the Administrative Assistant's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

<u>ITEM</u>	<u>REFERENCE**</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS	Oral
Oral Communications is the time for citizen presentations or comments on items not on the agenda , but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item on this agenda , please fill out an Audience Participation Form and hand it to the clerk prior to that item.	
4. CITY COUNCIL CONSENT CALENDAR	(7:00p)
4A. Warrant List for October 28, 2008.	Copy
4B. Trust Warrant List for October 28, 2008.	Copy
4C. Minutes of July 1, 2008 Joint City Council/Fillmore Unified School District Meeting.	Memo
4D. Minutes of July 1, 2008 Special City Council Meeting.	Memo
4E. Minutes of September 30, 2008 Special City Council Meeting.	Memo
4F. Minutes of October 1, 2008 Regular City Council Meeting.	Memo
4G. Authorization to Advertise for Bids for 2008 Water Service Maintenance Project.	Memo

- 4H. Authorization for Claim FY 2008-09 Transportation Development Act (TDA) Funds. **Memo**
- 4I. Independent Audit Report on Gas Tax Funds from the California State Controllers For Year Ended June 30, 2007 and Audit Report on Traffic Congestion Relief Funds for July 1, 2000 through June 30, 2007. **Memo**
- 4J. Scheduling of City Hazardous Waste Collections for Calendar Year 2009. **Memo**
- 4K. Scheduling of City Clean-up Days for 2009 Change in Location to City Well No. 4 Site. **Memo**

5. PRESENTATIONS

- 5A. Proclamation: Recognizing Ms. Pearl Lee Broughton for her Volunteer Service To the Senior Center. **Proc.**
- 5B. Proclamation: Recognizing Employee of the Quarter April – June 2008. **Proc.**
- 5C. Presentation by United Water and Santa Clarita Sanitation District on the Chloride Control Concept. **Oral**
- 5D. Presentation by Mr. Mark Wessel: Progress Report on the City Wide Traffic Study Update to the Current Level of Service and Condition of City Streets and Intersections. **Oral**

6. CITY COUNCIL PUBLIC HEARINGS

Community Development Director

- 6A. Adopt City Council Resolution No. 08-3169: Approving an Addendum to the Program/Project Environmental Impact Report to the Business Park Master Plan; Introduce Unnumbered Ordinance for the Zoning Ordinance Amendment 08-03, Business Park Sections 6.04.12, Section 6.04.1203, Section 6.04.1206, and Section 6.04.1218. **Memo/ Reso. (7:30p)**

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.

8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.

9. CITY COUNCIL BUSINESS ITEMS

Deputy City Manager

- 9A. Consideration/Discussion/Direction for Specific Improvements to Support Downtown Business. **10/28/08 (8:00p)**

Community Development Director

- 9B. Discussion on Possible Modification to the Santa Paula/Fillmore Greenbelt Area 1 Expansion. **Memo (8:20p)**
- 9C. Review and Comment on Housing Element Schedule. **Memo (8:40p)**

Public Works Director

- 9D. Award the Design Engineering Contract to DRC, Inc. for the South West Business Park . **Memo (8:55p)**
- 9E. Approval of PIMA Corporation Change Order No. 1 for the River Park Improvements Project. **10/28/08 (9:10p)**
- 9F. Adopt City Council Resolution No. 08-3168: Authorizing Application for California River Parkways Grant (Proposition 84 Funded). **Memo/ Reso. (9:30p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 10A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 10B. City Council Member Travel / Travel Reports. **Oral**
- 10C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10D. Any Council Member may propose items for placement on a future agenda. **Oral**
 Members may discuss whether or not an item should be placed on a future agenda and the description of the agenda item. Any direction to the City Manager shall have discretion as to when the item will come back on the Agenda, unless the City Council identifies a specific meeting for the item's return.

11. EXECUTIVE SESSION

- 11A. Personnel: Public Employee Performance Evaluation, Title: City Manager [Government Code Section 54957].

- 12. **ADJOURNMENT** – City Council adjourns to a Regular Meeting, set for Tuesday, November 25, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(10:30p)**

PLEASE NOTE: If you challenge the actions of the City Council 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 at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant 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)

City Council Replay Schedule: City Council meetings will re-broadcast daily at 6 p.m.