

*Mayor Gerry Podesta  
Vice Mayor Jennifer Germolus  
Council Member Gary Thomas  
Council Member Jerry Sherman  
Council Member Andrea Bonham*

**REGULAR MEETING OF THE IONE CITY COUNCIL**

Tuesday, December 6, 2005

7:00 p.m.

**Ione City Hall  
1 E. Main St.  
Ione, CA 95640**

The Ione City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

**AGENDA**

1. CALL TO ORDER:

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2. APPROVAL OF AGENDA

3. CLOSED DOOR SESSION:

The City Council may meet in closed session to consider personnel matters (*Authority: Government Code Section 54957*) to discuss either matters in litigation or decisions to initiate litigation (*Authority: Government Code Section 54956.9*), and to confer with the City's negotiator relative to acquisition or disposal of real property (*Authority: Government Code Section 54956.8*). Once the closed session has ended, the regular City Council meeting will be convened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

4. PUBLIC COMMENT:

Matters not on the agenda are presented at this time. No action is to be taken. Persons may address the City Council at this time on any subject within the jurisdiction of the Ione City Council. However, matters that require Council action will be referred to staff for a report and/or recommendation for possible action at a future Council meeting. Please be mindful of the five-minute time limit per person.

5. PRESENTATIONS/ANNOUNCEMENTS:

- 5.1 Presentation by Mike Boitano regarding the proposed Vector Control District
- 5.2 Presentation: Kevin Fritson, Architect – EB Hall Remodel

6. CONSENT CALENDAR:

The Consent Calendar items are ones expected to be routine and non-controversial. They will be acted upon by the City Council at one time without discussion. A member of the Council or a member of the public may remove any item for discussion later in the meeting.

- 6.1 Approval of audited warrants and claims
- 6.2 Approval of following requisitions:
  - a. CFD 1989-1, Req. No. 166 - \$4,500.00 – Western Municipal Securities
  - b. CFD 1989-2, Req. No. 215 - \$4,500.00 – Western Municipal Securities
- 6.3 Adoption of Resolution No. 1519 – approving Final Map for Tim Finch

7. PUBLIC HEARING

- 7.1 Public hearing on Ordinance No. 391 – adding Section 12.04.25 to Chapter 12.04, Title 12 of the Ione Municipal Code setting forth rules and regulations Applicable to Amador Skate Park

8. REGULAR AGENDA / ACTION ITEMS:

- 8.1 Discussion, consideration and action on adoption of Resolution No. 1516 – declaring intention to establish CFD No. 2005-2
- 8.2 Discussion, consideration and action on Adoption of Resolution No. 1517 – amending Resolution No. 1513 declaring bond indebtedness within proposed CFD No. 2005-2
- 8.3 Discussion, consideration, and action on adoption of Resolution No. 1518 – engaging CSG Advisors Inc. as Financial Advisor
- 8.4 Discussion, consideration, and action on adoption of Ordinance 391 skatepark rules and regulations
- 8.5 Discussion: Howard Park Pool – Grant Approved!
- 8.6 Discussion, consideration and action on amendment to Castle Oaks Tentative Map

9. CITY ADMINISTRATOR/STAFF INFORMATION ITEMS:

- 9.1 Removal of buildings at old corporation yard

10. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- 10.1 Resolution of Intention for Ione Wildflower Maintenance District
- 10.2 Joint council/planning commission meeting with ACUSD and site committee to discuss schools and growth in Ione. 1/06
- 10.3 Redevelopment - January 06
- 10.4 Update regarding the Report of Waste Discharge 2/06

10.5 Library 2/06

10.6 Public hearing: resolutions of intent to form and to incur CFD 2005-2  
1/17.

11. **City Council Elections for Mayor and Vice Mayor**

12. ADJOURNMENT:

**NOTICE REGARDING CHALLENGES TO DECISIONS**

**Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing**

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**ADA COMPLIANCE STATEMENT**

**In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Janice Traverso at (209)274-2412. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting**

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**I, Janice Traverso, the City Clerk of the City of Ione, declare under the penalty that the foregoing agenda for the December 6, 2005 regular meeting of the Ione City Council was posted on December 2, 2005 at the office of the City of Ione City Hall at 1 East Main Street, Ione, CA 95640 and was available for public review at that location.**

**Signed this 2nd day of December, 2005 at Ione, California**

**Janice Traverso, City Clerk, City of Ione**