



**NOTE: THE REGULAR MEETING
STARTS AT 6:00 P.M.**



*Mayor Skip Schaufel
Vice Mayor David Plank
Council Member Lee Ard
Council Member Andrea Bonham
Council Member Jim Ulm*

Tuesday, February 16, 2010 at 5:00 p.m.

**Ione City Hall
1 E. Main Street, Ione 95640
City Council Chambers**

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES
Gov't. Code §54954.3

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.

Full staff reports and associated documents are available for public review at the Office of the City Clerk, City Hall, 1 E. Main Street, Ione, CA. Hard copies may be obtained for 10 cents per page. Documents that are not available when the agenda is posted will be made available for public review at the meeting.

AGENDA

A. ROLL CALL:

B. CLOSED SESSION: START TIME 5:00 P.M.

- *Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code Section 54956.9 (Two Potential Cases)*
- *Conference with Real Estate Negotiator Pursuant to Government Code Section 54956.8
Agency Negotiator: Kim Kerr, City Manager
Property Involved: 503 Depot Road, Ione, CA
Other Party Involved in Negotiations: Union Pacific Railroad*

C. PLEDGE OF ALLEGIANCE:

D. APPROVAL OF AGENDA:

E. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the City Council at this time on any subject within the jurisdiction of the Ione City Council.

*You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Please be mindful of the **5 minute time limit per person**.*

Pursuant to the Brown Act, the City Council may not take action or engage in a detailed discussion on an item that does not appear on the Agenda. 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.

Is there any person in the audience who wishes to address the Council at this time?

F. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

1. Presentation by Amador Tennis Club – Tennis Court Improvements at Argonaut High School, Jackson – Presenter Rosalie Escamilla

Recommendation: Receive presentation and provide direction to staff, if necessary.

G. APPROVAL OF CONSENT CALENDAR:

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Minutes for City Council Meetings

Recommendation: Approve the Minutes for the regular City Council meeting of December 15, 2009.

3. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

4. Wastewater System Update

Recommendation: Receive and file update on wastewater system.

5. Approval of Training Agreement with El Dorado County Sheriff's Office

Recommendation:

- a. Receive staff report; and
- b. Authorize the Mayor to sign the Training Agreement for the City of Ione.

6. Subdivision Ordinance Update and Street Construction Standards – Adoption

Recommendation:

- a. Receive staff report;
- b. Waive second reading, by substitution of title only, and adopt Ordinance No. 431, An Ordinance of the City Council of the City of Ione Amending Ione Municipal Code, Title 16, Subdivisions and Title 12, Street Design Standards.

H. PUBLIC HEARINGS:

I. REGULAR AGENDA ITEMS:

7. Discussion of Draft Solid Waste Franchise Ordinance

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff regarding the draft ordinance.

8. Approval of Section 66006 Report for Fiscal Year 2008-2009 for Development Impact Fees

Recommendation:

- a. Receive report from staff and review information in Section 66006 report;
- b. Receive comments, if any, from the public regarding the Section 66006 Report for FY08-09 made available to the public on; and
- c. Direct City Clerk to file final report.

9. Discussion regarding the Donation of Rescue 2 by Amador Fire Protection District

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff regarding Rescue 2 on accepting it or working with Amador Fire Protection District on costs.

J. WRITTEN CORRESPONDENCE

10. Written Correspondence

- Thank You Note from Art Price

Recommendation:

- a. Receive correspondence; and
- b. Provide direction to staff, if necessary.

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular City Council Meeting – March 2, 2010 at 6:00 p.m.
- Regular City Council Meeting – March 16, 2010 at 6:00 p.m.

N. 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.

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.

I, Janice Traverso, the City Clerk of the City of Ione, declare under the penalty that the foregoing agenda for the February 16, 2010 regular meeting of the Ione City Council was posted on February 12, 2010 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 12th day of February, 2010 at Ione, California

Janice Traverso, City Clerk, City of Ione