



**NOTE: THE REGULAR AGENDA STARTS AT 6:00 P.M.
WORKSHOP AT 4:00 P.M. – SEWER PLAN OPTIONS**



*Mayor Jerry Sherman
Vice Mayor Andrea Bonham
Council Member Lee Ard
Council Member Jeff Barnhart
Council Member Jim Ulm*

**October 16, 2007
Ione City Hall
1 E. Main Street, Ione 95640
City Council Chambers**

**PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES
GS 54954.3 CGC**

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

A. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF AGENDA:

D. CLOSED SESSION: None

E. PUBLIC COMMENT:

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 time limit per person.

Pursuant to the Brown Act, the City Council may not take action 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: None

G. APPROVAL OF MINUTES AND 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.

1. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on October 2, 2007.

2. Warrants and Claims

Recommendation: Receive the warrants and claims as listed.

3. Howard Park Sewer Pipe Replacement Contract

Recommendation: Award the contract to Amador Mechanical to replace the sewer pipe at Howard Park for \$22,916.00.

4. Street Striping Project Contract

Recommendation: Award the contract to Sierra Striping to stripe the City streets after the slurry seal project for \$61,157.00 to apply the paint through thermoplastic application.

H. PUBLIC HEARINGS: None

I. REGULAR AGENDA ITEMS:

5. Sidewalk Program – Church Street to School

Recommendation:

- a. Receive report.
- b. Direct staff to bring back for public hearing on November 6, 2007 to determine whether to reprioritize the improvements.

6. Pond 1 Sludge Removal Change Order

Recommendation:

That the City Council approves a \$106,000 change order to remove sludge from Pond 1 up to 400 tons.

7. Fee Reduction – Ace Hardware Project/Doug Knutsen

Recommendation:

- a. Receive report on City fees for the Ace Hardware Project.
- b. Hear request from Mr. Knutsen to reduce the fees for this project.
- c. Determine whether to reduce fees, if appropriate.
- d. Provide direction to staff on application of fees for future projects.

8. City Council Meeting Schedule

Recommendation:

Determine meeting schedule, specifically to cancel or rescheduled the meeting on November 20, 2007 and January 1, 2008.

J. CITY MANAGER REPORT:

9. Update on Police Chief recruitment – Applications accepted until November 2nd
10. Update on Street Improvement Projects
11. Update on Fire Station Project

K. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended

L. FUTURE MEETINGS:

- Special Meeting – Public Hearing on Sewer Options, October 30, 2007 at 5:00 p.m. in Council Chambers
- Regular Meeting –November 6, 2007 at 6:00 p.m. in Council Chambers
- Regular Meeting – November 22, 2007 at 6:00 p.m. in Council Chambers

M. 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 October 16, 2007 regular meeting of the Ione City Council was posted on October 11, 2007, 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 11th day of October, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione