

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, November 1, 2005
6:30 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.

3.1 Personnel evaluation

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 Oath of Office and introduction of our three new Police Officers
- 5.2 Bond Workout Update – Mark Huebsch

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 minutes – October 18, 2005
- 6.3 Appointment of Captain D. Mackey to OES Board

7. PUBLIC HEARING

- 7.1 Amendment to Ordinance No. 390, amending the PERS Contract.

8. REGULAR AGENDA / ACTION ITEMS:

- 8.1 Discussion, consideration and action on Ordinance No. 390, amending the PERS Contract.
- 8.2 Discussion, consideration and action on Resolution No 1512, A resolution of the Ione City of the City of Ione declaring its intention to establish a Community Facilities District 2005-2 of the City of Ione (Edgebrook and Castle Oaks Phase II), to authorize the levy of a special tax to discharge the existing special tax lien on the property within the District, to pay the costs of acquiring or constructing certain facilities, and to finance expenses of the District to pay debt service on bonded indebtedness.
- 8.3 Discussion, consideration and action on Resolution of Intention No.1513 of the City Council of the City of Ione to incur bond indebtedness in an amount not to exceed \$30,000 within the proposed Community Facilities District NO. 2005-2 of the City of Ione (Edgebrook and Castle Oak Phase II).

- 8.4 Discussion, consideration and action on new ECO Procurement policy.

9. CITY ADMINISTRATOR INFORMATION ITEMS:

- 9.1 Update: TEIR
- 9.2 ECO Procurement Policy
- 9.3 Personnel update: new police officers and maintenance worker
- 9.4 City and AWA pushing forward with project to divert backwash water from sewer system to Howard Park.
- 9.5 New maintenance worker to start 11/7

10. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- 10.1 Resolution of Intention for Ione Wildflower Maintenance District
- 10.2 Presentation - Redevelopment District: Straddling, Yocca, Carlson 11/18
- 10.3 Rate and Method of Apportionment for CFD 2005-2 12/6
- 10.4 Presentation by ACUSD regarding schools and growth in Ione. 1/06

11. 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 November 1, 2005 regular meeting of the Ione City Council was posted on October 28, 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 28th day of October, 2005 at Ione, California

Janice Traverso, City Clerk, City of Ione

