



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

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



Tuesday, August 19, 2008 at 6:00 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. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF AGENDA:

D. **CLOSED SESSION: STARTS AT 5:00 P.M.**

- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Negotiator: Kim Kerr, City Manager
Employee Organization: Service Employee International Union (SEIU) Local 1021*
- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Negotiator: Kim Kerr, City Manager and Michael Johnson, Police Chief
Employee Organization: Ione Police Officer Association*
- *It is the intention of the City Council to meet in Closed Session to discuss the performance of the City Manager pursuant to Government Code Section 54954.5(b) (1).*

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:

1. Amador County Fair – City of Ione Booth – 1st Place

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 minutes for the regular City Council meetings on June 10, 2008 and July 1, 2008, and Special City Council meeting on June 17, 2008.

3. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

4. Appointment to Planning Commission

Recommendation:

Appoint Stewart Wilkerson to the Commission for the remainder of the vacant term until October 2011.

5. Second reading and adoption of Ordinance No. 416 to repeal the existing Chapter 17.116, Development Plan Review, and establish new Chapter 17.116, Site Plan.

Recommendation:

- a. Receive the staff report;
 - b. Waive the second reading of Ordinance No. 416, repealing Chapter 17.116, Development Plan Review of the City Zoning Code, City Municipal Code, and adopting a new Chapter 17.116, Site Plan Review, modifying the requirements for Planning Commission review and approval of new construction and modifications to existing construction, as provided in Attachment 1; and
 - c. Adopt Ordinance #416 repealing Chapter 17.116, Development Plan Review of the City Zoning Code, City Municipal Code, and adopting a new Chapter 17.116, Site Plan Review, modifying the requirements for Planning Commission review and approval of new construction and modifications to existing construction, as provided in Attachment 1;
6. Adopt Resolution No. 1686 selecting the contractor for the Safe Route to School Project

Recommendation:

- a. Receive staff report on above project; and
 - b. Adopt Resolution No. 1686 selecting the contractor and authorizing the City Manager to sign the contract for the Safe Route to School Project which includes sidewalk installation on Shakeley Lane, Sacramento Street, Main Street and Jackson Streets.
7. Waive second reading and adopt Ordinance No. 417 to change Municipal Code Chapter 17.16.020.C, add Chapter 17.86, Home Occupations, and Chapter 17.80.090.

Recommendation:

- a. Receive the staff report;
- b. Waive the second reading of Ordinance #417, amending existing provisions and adding new provisions governing Home Occupations, as provided in Attachment 1; and
- c. Adopt Ordinance #417 amending existing provisions and adding new provisions governing Home Occupations, as provided in Attachment 1.

H. PUBLIC HEARINGS:

8. Pre-Application Hearing for Project Design Phase of Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA)

Recommendation:

- a. Receive staff report;
- b. Open Public Hearing to provide an opportunity for the public to ask questions and suggest possible uses of funds for four planning and technical assistance grants;
- c. Close Public Hearing; and
- d. Provide direction to staff regarding the submission of the four planning and technical assistance grants.

I. REGULAR AGENDA ITEMS:

9. New Fire Station Financing for Construction Loan

Recommendation:

- a. Receive staff report on the financing the \$560,000 loan for the new fire station by using the City Hall or similar City-owned property as collateral for financing the construction of new fire station;
- b. Approve Resolution No. 1687 approving the use of the City Hall or a similar City property as collateral for financing the construction of the new fire station;
- c. Authorize the City Manager and Finance Director to work with the loan provider to finalize the loan documents; and
- d. Authorize the City Manager to sign the loan documents and collateral documents.

10. Approve Resolution #1681 increasing the City Manager's Salary by 5%

Recommendation:

- a. Receive staff report; and
- b. Approve Resolution #1681 increasing the City Manager's Salary by 5% to \$129,780.00 annually.

J. WRITTEN CORRESPONDENCE

11. Letters Received

- Letter to Senator Barbara Boxer from California Congressional Delegation on the State of California's wastewater infrastructure and the reauthorization of Clean Water State Revolving Fund (CSWRF) program.
- Card from Gloria Weddermann regarding Christmas Bows received
- Letter to PG&E regarding Priority, Scheduling and Coordination for City Public Works Projects
- State of California, Business, Transportation and Housing Agency – Department of Transportation – 2008-2009 DBE Annual Submittal (Exhibit 9_B)

Recommendation:

- a. Receive correspondence; and
- b. Discussion and direction to staff.

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular Meeting – September 2, 2008 at 6:00 p.m.
- West Ione Bypass Meeting – September 18, 2008 TBA
- Regular Meeting – September 16, 2008 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 August 19, 2008 regular meeting of the Ione City Council was posted on August 15, 2008, 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 15th day of August, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione