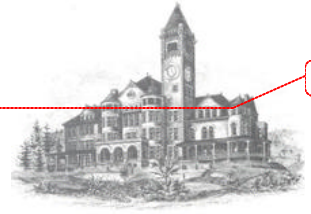




***NOTE: THE REGULAR MEETING  
STARTS AT 6:00 P.M.***

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



Deleted:

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**Tuesday, September 16, 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. ROLL CALL:

**B. 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*
- *Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8  
Agency Negotiator: Kim Kerr, City Manager  
Negotiations with County of Amador and CalTrans regarding the property located at the intersection of Main Street and Preston Avenue, Schmidt Park (4-H Park)*

- *It is the intention of the City Council to meet in Closed Session to discuss the CalPERS safety disability retirement of a police officer pursuant to Government Code Section 54957(b)(1).*

C. PLEDGE OF ALLEGIANCE:

D. ROLL CALL (if necessary):

E. APPROVAL OF AGENDA:

F. 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?**

G. PRESENTATIONS/ANNOUNCEMENTS:

- ❖ Proclamation – Jay-D Ornsby Memorial Bridge

H. 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.*

1. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on August 5, 2008.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Appointment to Planning Commission

Recommendation:

Reappoint David Plank and Mike McDermed to the Commission for a 4-year term through October 2012.

4. Appointment to the Park and Recreation Commission

Recommendation: Reappoint Russ Baldwin, Rosemary Johnson and Laurie Lord to the Commission for a 2-year term through September 2010.

I. PUBLIC HEARINGS :

J. REGULAR AGENDA ITEMS:

5. Installation of sign adjacent to Howard Park by the Ione Business and Community Association.

Recommendation:

- a. Receive status report on project; and
- b. Authorize staff to coordinate with the Ione Business and Community Association to be responsible for the installation and maintenance of the sign.

6. Antique fire truck, 1937 American La France Fire Truck: Request for City to be the sponsoring agency for engine repairs by Mule Creek State Prison.

Recommendation:

- a. Receive staff report regarding correspondence from Mule Creek State Prison regarding their ability to make engine repairs to the American La France fire truck owned by the Ione Picnic Association; and
- b. Direct the City Manager to work with Mule Creek State Prison and the Ione Picnic Association to have the engine repairs done with the City as the sponsoring agency and Ione Picnic Association to pay for the cost of repairs.

7. Bid Procedures and Adoption of Uniform Public Construction Cost Accounting Procedures for the City of Ione on Public Works Projects

Recommendation:

- a. Receive report on Uniform Public Construction Cost Accounting Procedures and bidding process for public works projects currently; and

- b. Provide direction to City Manager whether the City Council would like to pursue this policy or not.
- 8. Discussing about Campaign (Political) Signs and Placement on City property

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff regarding creation of a City policy for placement of political signs

K. WRITTEN CORRESPONDENCE

9. Letters Received

- ❖ Priority Focus

Recommendation:

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

L. CITY MANAGER REPORT:

M. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

N. FUTURE MEETINGS:

- West Ione Bypass Meeting – September 18, 2008 at 6:00 p.m. – Ione Junior High School
- Regular Meeting – October 7, 2008 at 6:00 p.m.
- Regular Meeting – October 21, 2008 at 6:00 p.m.

O. 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 September 16, 2008 regular meeting of the Ione City Council was posted on September 12<sup>th</sup>, 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 12<sup>th</sup> day of September, 2008 at Ione, California**

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