



**NOTE: THE SPECIAL
BUSINESS 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*

Monday, November 29, 2010 at 5:30 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: 5:30 START TIME

B. CLOSED SESSION AGENDA:

- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Negotiator: Kim Kerr, City Manager
Employee Organization: All Units*
- *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).*

C. PLEDGE OF ALLEGIANCE: 6:00 START TIME

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. REGULAR AGENDA ITEMS:

1. Purchase New Canine for Police Department

Recommendation:

- a. Receive staff report; and
- b. Authorize the purchase of a new canine, Pras,; and
- c. Authorize the City Manager to sign the purchase agreement after the City Attorney approves the contract language for an amount not to exceed \$11,000 for Pras, training of the K-9 handler and Pras (K-9).

2. Approve new Memorandum of Understanding (MOU) terms with Service Employees International Union (SEIU) #1021

Recommendation:

- a. Receive staff report;
- b. Approve terms for MOU with SEIU #1021 for a period of November 29, 2010 through June 30, 2015; and
- c. Authorize the City Manager to sign the Side Letter and finalize the MOU.

3. Adopt a Resolution Authorizing the Mayor to Execute the Memorandum of Understanding between the County of Amador and the City of Ione regarding Planning and Development of Lands within the City's Sphere of Influence prior to Annexation

Recommendation:

- a. Receive the staff report;
- b. Take public comment; and
- c. Adopt a Resolution Authorizing the Mayor to Execute the Agreement with Amador County (Attachment A).

G. CITY MANAGER REPORT:

H. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

I. FUTURE MEETINGS:

- Special City Council Meeting – December 2, 2010 at 6:00 p.m.
- Regular City Council Meeting – December 7, 2010 at 6:00 p.m.
- Regular City Council Meeting – December 21, 2010 at 6:00 p.m.

J. 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 29, 2010 regular meeting of the Ione City Council was posted on November 24, 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 24th day of November, 2010 at Ione, California

Janice Traverso, City Clerk, City of Ione