



**NOTE: THE REGULAR 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*



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**Tuesday, February 2, 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:

B. CLOSED SESSION: **START TIME 5:30 P.M.**

*Conference with Real Estate Negotiator Pursuant to Government Code Section 54956.8*

*Agency Negotiator: Kim Kerr, City Manager*

*Property Involved: 503 Depot Road, Ione, CA*

*Other Party Involved in Negotiations: Union Pacific Railroad*

C. PLEDGE OF ALLEGIANCE:

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. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

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.*

1. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

2. Wastewater System Update

Recommendation: Receive and file update on wastewater system.

3. Appointment of Park and Recreation Commissioner

Recommendation: Approve Mayor Schaufel's appointment of Susan Priest as Park and Recreation Commissioner.

4. Appointments to Regional Transportation Plan Update Committee

Recommendation: Approve Mayor Schaufel's appointment of City Manager and City Planner to the Regional Transportation Plan Committee.

5. Discussion regarding Main Street Façade Program, Request for Additional Funding, and Setting a Deadline for Application Submittal

Recommendation:

- a. Receive staff report;
- b. Allocate an additional \$7,390 to the Façade Grant Program from the Self Help Housing Grant Program where the Façade Grant Program moneys originated; and
- c. Set a deadline of March 1, 2010 for acceptance of grant applications and close out the program.

## H. PUBLIC HEARINGS:

### 6. Howard Park Master Plan – Review and Possible Adoption

#### Recommendation:

- a. Receive staff report;
- b. Open Public Hearing;
- c. Close Public Hearing;
- d. Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and adopting the Howard Park Master Plan.

### 7. Subdivision Ordinance Update and Street Construction Standards – Review and Possible Adoption

#### Recommendation:

- a. Receive staff report;
- b. Waive first reading, by substitution of title only, of Ordinance No. XXX, An Ordinance of the City Council of the City of Ione Amending Ione Municipal Code, Title 16, Subdivisions and Title 12, Street Design Standards”;
- c. Open Public Hearing;
- d. Close Public Hearing;
- e. Schedule second reading of Ordinance No. XXX for February 16, 2010, Ione Municipal Code, Title 16, Subdivisions and Title 12, Street Design Standards.

## I. REGULAR AGENDA ITEMS:

### 8. City Engineer Contract - Coastland

#### Recommendation:

- a. Receive staff report; and
- b. Authorize the City Manager finalize and sign the contract with Coastland upon approval by the City Attorney.

### 9. West Ione Roadway Improvement Strategy - Project Update and Authorization to Execute a Contract with Dokken Engineering for Phase 1B

#### Recommendation:

- a. Receive staff report; and
  - b. Provide direction to staff to finalize and execute a contract with Dokken Engineering for Phase 1B of the West Ione Roadway Improvement Project.
10. Amador County Recreation Authority (ACRA) Lease Agreement with City of Ione – Howard Park Bathroom Improvements (Ed Hughes Memorial Arena)

Recommendation:

- a. Receive the staff report; and
- b. Authorize the City Manager to finalize and sign the lease agreement with ACRA for funding the bathroom improvements at Ed Hughes Memorial Arena.

J. WRITTEN CORRESPONDENCE - None

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular City Council Meeting – February 16, 2010 at 6:00 p.m.
- Regular City Council Meeting – March 2, 2010 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.

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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 February 2, 2010 regular meeting of the Ione City Council was posted on January 29, 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 29<sup>th</sup> day of January, 2010 at Ione, California**

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