



**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, March 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: 5:30 p.m.

- *Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code Section 54956.9 (One Potential Case)*

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. Minutes for City Council Meetings

Recommendation: Approve the Minutes for the regular City Council meeting of January 5, 2010.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Approve Resolution No.\_\_\_\_ for Bank Signatory for Bank of Amador

Recommendation: Approve Resolution No. \_\_\_\_\_, A Resolution Of The City Council Of The City Of Ione Designating Signatures For Orders For Payment, Transfers, and Deposits Of Monies Drawn Against The City Of Ione On Existing Accounts At The Bank Of Amador

4. Approval of Job Descriptions and Salary Ranges for Aquatic Specialist I/II and Pool Manager

Recommendation: Receive staff report and adopt the job descriptions for Aquatic Specialist I/II and Pool Manager.

5. Approve Lease with Pizza Factory for Signage at Howard Park

Recommendation:

- a. Receive the staff report; and
- b. Adopt Resolution No. \_\_\_\_\_, a Resolution of the City Council of the City of Ione Authorizing the City Manager to Enter Into an Agreement with Pizza Factory Ione to Lease Space at Howard Park for Commercial Signage.

6. Approve Waiver of Sewer Connection Fees for Two Property Owners

Recommendation:

Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_ authorizing the City Manager to execute two sewer connection waiver agreements.

7. Downtown Plan – Resolution to Seek Caltrans Grant Funding

Recommendation:

- a. Receive staff report; and
- b. Adopt Resolution No. \_\_\_\_\_, a Resolution of the City Council of the City of Ione authorizing the City Manager to prepare and submit a grant for master planning of the Downtown.

8. Approval of Communications Site Agreement with County of Amador

Recommendation:

- a. Receive staff report; and
- b. Authorize the Police Chief to sign the agreement with County of Amador for the communications site location.

H. PUBLIC HEARINGS:

I. REGULAR AGENDA ITEMS:

9. Approval of Lease of Depot in Ione with Union Pacific Railroad Corporation

Recommendation:

- a. Receive staff report; and
- b. Approve Resolution No. \_\_\_\_\_, authorizing the City Manager to finalize the agreement with Union Pacific Railroad Corporation and sign the Lease of Property and Donative Bill of Sale.

10. Discussion regarding Maintaining the Entry Way at Castle Oaks at Castle Oaks Drive

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff for maintaining the landscaping.

11. Wastewater System Update

Recommendation:

- a. Receive update on wastewater system recent meeting with the California Water Quality Control Board; and
- b. Provide direction to staff, if necessary.

12. Update on Ballot Initiative for Law Enforcement Services

Recommendation:

- a. Receive verbal report on timeline for submittal of ballot initiative regarding Law Enforcement Services; and
- b. Provide direction to staff, if necessary.

J. WRITTEN CORRESPONDENCE

13. Written Correspondence

Recommendation:

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

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular City Council Meeting – March 16, 2010 at 6:00 p.m.
- Regular City Council Meeting – April 6, 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 March 2, 2010 regular meeting of the Ione City Council was posted on February 26, 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 26<sup>th</sup> day of February, 2010 at Ione, California**

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