



**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, May 18, 2010 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 AGENDA
- 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:

- Veterans of Foreign Wars presentation to Amador County Little League West
- Ione Picnic Association – Presentation on Ione Homecoming

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 April 6, 2010.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Update on Wastewater System

Recommendation: Receive staff report and file.

4. Approval of Contract Amendment with Wallace Kuhl for Ione Offsite Monitoring Well Program

Recommendation:

- a. Receive staff report; and
- b. Ratify the City Manager's approval of the contract amendment with Wallace Kuhl for the additional services requested by the California Regional Water Quality Control Board, Central Valley Region (Board) for an additional \$5,700 (Change Order #2); and
- c. Ratify the City Manager's approval of Change Order #3 for the repair of two existing transducers and consultation services in support of the activities of the chief operator (Mother Lode Compliance) for \$665.

5. Adopt Ordinance No. 433, An Urgency Ordinance of the City Council of the City of Ione Establishing a Moratorium on the Establishment of Medical Cannabis Dispensaries

Recommendation:

- a. Receive staff report;

- b. Introduce and waive the second reading, by substitution of Title only, Ordinance No. 433, An Urgency Ordinance of the City Council of the City of Ione Establishing a Moratorium on the Establishment of Medical Cannabis Dispensaries; and
- c. Adopt Ordinance No. 433, An Urgency Ordinance of the City Council of the City of Ione Establishing a Moratorium on the Establishment of Medical Cannabis Dispensaries.

H. PUBLIC HEARINGS:

6. Community Development Block Grant Funding Opportunities

Recommendation:

- a. Receive the staff report;
- b. Open the public hearing to discuss Community Development Block Grant (CDBG) requirements and funding opportunities, and to solicit feedback from citizens on potential uses of CDBG funds;
- c. Close the public hearing; and
- d. Provide direction to staff.

I. REGULAR AGENDA ITEMS:

7. Approval for Contract Amendment with Coastland Engineering for Pavement Management System

Recommendation:

- a. Receive staff report; and
- b. Approve contract with Coastland Engineering for Pavement Management System.

8. Discussion regarding membership in insurance pool and insurance premium indications

Recommendation:

- a. Receive staff report; and
- b. Provide direction regarding selection of insurance pool.

J. WRITTEN CORRESPONDENCE:

9. Written Correspondence

- California Public Employees Retirement System Letter
- California Department of Parks and Recreation – Train Park Playground Equipment Grant
- Stoel Rives Correspondence – City of Ione vs. Doug Knutsen, KORAF

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular City Council Meeting – May 18, 2010 at 6:00 p.m.
- Regular City Council Meeting – June 1, 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 May 18, 2010 regular meeting of the Ione City Council was posted on May 14, 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 14<sup>th</sup> day of May, 2010 at Ione, California**

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