



**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*

Tuesday, June 1, 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:

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 20, 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. Receive information on the City's Vision Insurance Plan

Recommendation: Receive staff report and file.

5. Update on Donation of Ione Train Depot and Lease of Property (Ground Lease)

Recommendation:

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

H. PUBLIC HEARINGS:

I. REGULAR AGENDA ITEMS:

6. Presentation regarding the City's Annual Financial Audit

Recommendation:

- a. Receive the staff report;
- b. Receive the presentation from the City's Auditor; and
- c. Provide direction to staff if necessary.

7. Discussion and Approval of Contract with All Phase Security

Recommendation:

- a. Ratification of the City Manager's approval of contract with All Phase Security; and
- b. Provide direction to staff if necessary.

8. Discussion and Approval of Participating in the California State Association of Counties Excess Insurance Authority (CSAC-EIA) for Delta Dental Program

Recommendation:

- a. Receive staff report;
- b. Approve Resolution No. 1769, a Resolution to join CSAC Excess Insurance Authority;
- c. Authorize the City Manager to sign the CSAC-EIA Joint Powers Authority (JPA) Agreement;
- d. Authorize the City Manager to sign the CSAC-EIA Dental Memorandum of Understanding (MOU); and
- e. Provide direction to staff if necessary.

9. Discussion and Approval of Regional Planning Committee Memorandum of Understanding (MOU)

Recommendation:

- a. Receive staff report; and
- b. Approval of changes to Memorandum of Understanding.

10. Discussion and Approval of Participating in the Northern California Cities Self Insurance Fund

Recommendation:

- a. Receive staff report;
- b. Approve Resolution No. 1770, a Resolution to join Northern California Cities Self Insurance Fund;
- c. Authorize the City Manager to sign the Northern California Cities Self Insurance Fund Joint Powers Authority (JPA) Agreement;

- d. Approve Resolution No. 1771, a Resolution appointing the Director and Alternate to Northern California Cities Self Insurance Fund; and
- e. Provide direction to staff if necessary.

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 – June 15, 2010 at 6:00 p.m.
- Regular City Council Meeting – July 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.

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 June 1, 2010 regular meeting of the Ione City Council was posted on May 28, 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 28th day of May, 2010 at Ione, California

Janice Traverso, City Clerk, City of Ione