



**NOTE: THE REGULAR
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*

Tuesday, September 7, 2010 at 5:00 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: 5:00 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 for conference with Legal Counsel to discuss Anticipated Litigation pursuant to Government Code Section 54956.9(b)- One Case*
- *It is the intention of the City Council to meet in Closed Session for conference with Legal Counsel to discuss Existing Litigation pursuant to Government Code Section 54956.9(b)- One Case – William Taylor vs. City of Ione, Mendocino County Superior Court (Small Claims) Case No. MCKU C4CL 10 5044*
- *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. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

1. Proclamation to recognize Shawn Jenkins, Eagle Scout

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.

2. Minutes for City Council Meetings

Recommendation: Approve the Minutes for the regular City Council meeting of June 15, 2010.

3. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

H. PUBLIC HEARINGS:

4. City of Ione – Wastewater Treatment Plant (WWTP) Annexation and Rezoning (Continued from August 17, 2010 City Council Meeting)

Recommendation:

- a. Receive the staff report;
- b. Open the public hearing and take public comment;

- c. Close the public hearing;
 - d. Adopt a resolution making application to the Local Agency Formation Commission for reorganization of boundaries to detach from the Amador Fire Protection District, Amador Resource Conservation District, County Service Areas 5, 6, & 7, and annex to the City of Ione; and
 - e. Include within the resolution a requested condition that the annexation not be final until the City completes rezoning proceedings.
5. Adoption of Ordinance No. 436, an Ordinance of the City Council of the City of Ione Adding Section 2.44.080, 2.44.090, 2.44.100, and 2.44.110 to the Ione Municipal code establishing a Local Business Preference Program

Recommendation:

- a. Receive the staff report;
- b. Introduce and waive the full reading, by substitution of Title only, An Ordinance of the City Council of the City of Ione Adding Section 2.44.080, 2.44.090, 2.44.100, and 2.44.110 to the Ione Municipal Code establishing a Local Business Preference Program;
- c. Open the public hearing to discuss the adoption of the Ordinance;
- d. Close the public hearing; and
- e. Schedule the Second Reading and Adoption of the Ordinance for September 21, 2010.

I. REGULAR AGENDA ITEMS:

6. Discussion regarding Main Street Façade Program and Request for Additional Funding (Continued from August 17, 2010 Meeting)

Recommendation:

- a. Receive staff report; and
- b. Approve additional funding for the specific project(s): One project requesting an additional \$736.

7. Discussion and Possible Action on Ballot Initiative for Law Enforcement Services

Recommendation:

- a. Receive the staff report; and

- b. Provide direction to staff, if necessary.
8. Update on Wastewater System and Correspondence to and from the California Regional Water Quality Board, Central Valley

Recommendation:

- a. Receive staff report; and
 - b. Provide direction to staff, if necessary.
9. Discussion and possible action regarding the City's participation in Regional Planning Commission

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff regarding the City's continued participation in the Regional Planning Commission.

J. WRITTEN CORRESPONDENCE:

10. Written Correspondence:

- CalTrans Grant Notice – Community Based Transportation Planning Grant - \$236,000

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular City Council Meeting – September 7, 2010 at 6:00 p.m.
- Special City Council Meeting – September 14, 2010 at 6:00 p.m.
- Regular City Council Meeting – September 21, 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 September 7, 2010 regular meeting of the Ione City Council was posted on September 3, 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 3rd day of September, 2010 at Ione, California

Janice Traverso, City Clerk, City of Ione