



**NOTE: THE REGULAR MEETING  
STARTS AT 6:00 P.M.**



*Mayor Lee Ard  
Vice Mayor Skip Schaufel  
Council Member Andrea Bonham  
Council Member David Plank  
Council Member Jim Ulm*

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**Tuesday, January 5, 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: None

C. PLEDGE OF ALLEGIANCE:

D. MAYOR SELECTION

1. Selection of Mayor and Vice Mayor for 2010

Recommendation: City Council selects a Mayor and Vice Mayor with the effective date of the term from January 1, 2010 to December 31, 2010.

E. APPROVAL OF AGENDA:

F. 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?**

**G. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:**

2. Resolution #1757 – Art Price, District Attorney Chief Investigator’s Retirement

**H. 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.*

3. Minutes for City Council Meetings

Recommendation: Approve the Minutes for the regular City Council meeting of November 3, 2009 and November 17, 2009.

4. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

5. Acceptance of Grant Deed from JTS

Recommendation: Adopt a Resolution of the City Council of the City of Ione Authorizing the City Manager to Accept the Grant Deed from JTS.

6. Your Town: The Citizens’ Institute on Rural Design

Recommendation: Receive staff report and authorize the City Manager to send the attached letter in support of the grant application.

7. Wastewater System Update

Recommendation: Receive and file update on wastewater system.

**I. PUBLIC HEARINGS: None**

J. REGULAR AGENDA ITEMS:

8. Approve revisions to Amador County Fire Protection Authority Joint Powers Authority Agreement and Review Allocation of Measure M and Proposition 172 Funds Update

Recommendation:

- a. Receive staff report; and
- b. Approve revised Joint Powers Authority.

9. Grant Funds to the Ione Community Program (Main Street Program) for Training

Recommendation:

- a. Receive staff report; and
- b. Authorize funding up to \$1,000 for a half-day training program on the Main Street Program on January 23, 2010 from the Self-Help Housing Fund.

10. Wastewater Project Request for Qualification (Statement of Qualifications) Update

Recommendation:

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

11. City Council Appointments to Committees and Commissions

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff on appointments.

12. City Engineer Request for Proposal Update

Recommendation:

Recommendation:

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

13. City Council Protocol Manual Review and Corrections

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff regarding any corrections or updates to the City Council's Protocol Manual.

14. Discussion on Permit or Franchise process for Solid Waste Management within the City

Recommendation:

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

15. Energy Efficiency and Conservation Block Grant (EECBG) Program

Recommendation:

- a. Receive staff report;
- b. Approve project list; and
- c. Approve Resolution authorizing the City Manager to submit the Grant Application for \$43,787 allocated through the American Recovery and Reinvestment Act of 2009.

K. WRITTEN CORRESPONDENCE

16. Written Correspondence

- Local Government Commission – *Water Resources and Land Use Planning: Watershed-based Strategies for Amador and Calaveras Counties*
- League of California Cities – No League Dues Increase for 2010; Benefits of League Membership

Recommendation:

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

L. CITY MANAGER REPORT:

M. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

N. FUTURE MEETINGS:

- Regular City Council Meeting – January 19, 2010 at 6:00 p.m.
- Regular City Council Meeting – February 2, 2010 at 6:00 p.m.
- Regular City Council Meeting – February 16, 2010 at 6:00 p.m.

O. 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 January 5, 2010 regular meeting of the Ione City Council was posted on December 31, 2009 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 31<sup>st</sup> day of December, 2009 at Ione, California**

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