

*Mayor Jennifer Germolus-Dean
Vice Mayor Andrea Bonham
Council Member Gary Thomas
Council Member Jerry Sherman
Council Member Gerry Podesta*

**MEETING OF THE IONE CITY COUNCIL
November 21, 2006
6:00 P.M.**

**Ione City Hall
1 East Main Street, Ione 95640
City Council Chambers**

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES

GS 54954.3 CGC

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.

AGENDA

I. CALL TO ORDER/ROLL CALL:

1. Pledge of Allegiance
2. Roll Call

II. APPROVAL OF AGENDA

III. CLOSED DOOR SESSION:

1. Pending Litigation – Government Code 54956.9
2. Real Estate Negotiations – Government Code 54956.8

IV. PUBLIC COMMENT:

Matters not on the agenda are presented at this time. No action is to be taken. Persons may address the City Council at this time on any subject within the jurisdiction of the Ione City Council. 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. Please be mindful of the time limit per person.

V. PRESENTATIONS/ANNOUNCEMENTS:

1. Presentation of plaque to Anthony “Tony” Smylie for his years of dedicated service to the City of Ione Park and Recreation Commission

VI. CONSENT CALENDAR ITEMS

The Consent Calendar items are ones expected to be routine and non-controversial. They will be enacted upon by the City Council at one time without discussion. A member of the Council or a member of the public may remove any item for discussion.

1. Audited warrants and claims
2. Adoption of Resolution No. 1578 accepting Ione Oaks, Unit #2 Streets into the City Maintained System
3. Adoption of Resolution No. 1579 Notice of Completion for Sewer Pond #7
4. Adoption of Resolution No. 1580 authorizing the City Engineer to advertise for bids on the Fairway Drive Storm Drain Improvements
5. Introduction, waive first reading and set public hearing for December 5, 2006 on Ordinance No. 395
6. Adoption of Resolution No. 1581 approving the Amador County Multi-Hazard Mitigation Plan

VII. REGULAR AGENDA/ACTION ITEMS:

1. Discussion, consideration and action on formation of a partnership to negotiate with Union Pacific to obtain the Ione Rail Yard and Depot Building
2. Discussion, consideration and action on Citation Processing Service Agreement
3. Discussion, consideration and action on request from Cornerstone Church for reduction in rental fees for City Hall
4. Discussion, consideration and action on annual appropriations for Amador County Recreation Agency (ACRA)
5. Discussion, consideration and action on contract amendment with ECO:LOGIC Engineering Environmental Division to prepare Environmental Impact Report for the City's WWTP Expansion Project
6. Discussion on proposed ordinance amendments for City Manager

VIII. CITY ADMINISTRATOR/STAFF INFORMATION

1. Miscellaneous, if any

IX. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Miscellaneous, if any

X. 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 November 21, 2006 regular meeting of the Ione City Council was posted on November 17, 2006, 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 17th day of November, 2006 at Ione, California
Janice Traverso, City Clerk, City of Ione**