

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

REGULAR MEETING OF THE IONE CITY COUNCIL

Tuesday, February 7, 2006

7:00 p.m.

**Ione City Hall
1 E. Main St.
Ione, CA 95640**

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES
§ 54954.3 CGC

The Ione City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council reserves the right to adjust the five-minute time limit for public comment/testimony on any particular noticed agenda item as it may deem necessary.

AGENDA

1. CALL TO ORDER:

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2. APPROVAL OF AGENDA

3. CLOSED DOOR SESSION:

The City Council may meet in closed session to consider personnel matters (*Authority: Government Code Section 54957*) to discuss either matters in litigation or decisions to initiate litigation (*Authority: Government Code Section 54956.9*), and to confer with the City's negotiator relative to acquisition or disposal of real property (*Authority: Government Code Section 54956.8*). Once the closed session has ended, the regular City Council meeting will be convened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

4. 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 five-minute time limit per person.

5. PRESENTATIONS/ANNOUNCEMENTS:

6. CITY ADMINISTRATOR/STAFF INFORMATION ITEMS:

- 6.1 Finance Officer: update - Janice Traverso
- 6.2 Staff will be meeting with CDCR Secretary Rod Hickman and Sen. Dave Cox on March 1, to further discuss the acquisition of Preston Property near Waterman Rd. and Veterans Cir. For Municipal use, e.g., city hall, police dept, library, etc.
- 6.3 Free conex/storage box provided by A.C.E.S. - Janice Traverso
- 6.4 Annexation of Brickyard Rd. - Janice Traverso
- 6.5 Park maintenance update – Steve Younger
- 6.6 Treatment plant update – Roark Weber

7. PUBLIC HEARING

- 7.1 Formation of Wildflower Community Facilities District
- 7.2 Regional Transportation Annual Report concerning the Regional Traffic Mitigation Fee.

8. REGULAR AGENDA / ACTION ITEMS:

- 8.1 Discussion, consideration and action: Formation of Wildflower Community Facilities District
- 8.2 Regional Transportation Annual Report concerning the Regional Traffic Mitigation Fee.
- 8.3 Discussion, consideration, and action on Resolution No. 1526 requesting that the Regional Water Quality Control Board grant the City a 120 day extension to review alternate locations for disposal ponds.
- 8.4 Discussion, consideration, and action: purchase two new fire trucks with fire impact fees from Ryland.

9. CONSENT CALENDAR:

The Consent Calendar items are ones expected to be routine and non-controversial. They will be acted 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 later in the meeting.

- 9.1 Approval of audited warrants and claims

10. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- 10.1 Swimming Pool Presentation – John Courtney 2/21
- 10.2 Public works update and workshop for the Report of Waste Discharge
February
- 10.3 Library 3/06
- 10.4 Redevelopment – Mark Huebsch 3/21
- 10.5 Parks Update: Steve Younger 2/21
- 10.6 Presentation: Visioning Committee Update
- 10.7 Formation of Castle Oaks Community Facilities District 2005-2

11. 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 February 7, 2006 regular meeting of the Ione City Council was posted on February 3, 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 3rd day of February, 2006 at Ione, California

Janice Traverso, City Clerk, City of Ione