

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

REGULAR MEETING OF THE IONE CITY COUNCIL

Tuesday, April 18, 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

- I. CALL TO ORDER:
 - 1. Pledge of Allegiance
 - 2. Roll Call
- II. APPROVAL OF AGENDA
- III. CLOSED DOOR SESSION:
 - None.
- 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 five-minute time limit per person.

- V. PRESENTATIONS/ANNOUNCEMENTS:
 - 1. Presentation by Michael Young on new location for County Library
 - 2. Presentation by Larry Bowler, Recreational Railroad Coalition, Inc. regarding Fair and Expo in Ione – May 12-14, 2006

VI. 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 removed any items for discussion later in the meeting.

1. Approval of audited warrants and claims
2. Adoption of Resolution No. 1537 – Approving a Notice of Completion for Castle Oaks Village I
3. Approval of expenditure of \$4,999.00 for new dugouts at the Baseball Fields funding from Park & Recreation Grant

VII. PUBLIC HEARING:

1. None

VIII. REGULAR AGENDA / ACTION ITEMS:

1. Discussion, consideration and action: Adoption of Resolution No. 1535 – declaring its intention to establish community Facilities District No. 2005-2 for Edgebrook and Castle Oaks Phase II
2. Discussion, consideration and action: Adoption of Resolution No. 1536 – To Incur bonded indebtedness within each of the proposed improvement area No. 1, 2 and 3 of Community Facilities District No. 2005-2 of the City of Ione Edgebrook and Castle Oaks Phase II
3. Discussion, consideration and action: direction from City Council in preparing inclusionary housing requirements for new development
4. Update on emergency disposal of ARSA effluent

IX. REPORTS/COMMUNICATIONS FROM THE CITY ADMINISTRATOR:

1. Wastewater Master Plan Implementation

X. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

1. Parks CIP – 5/06
2. South Caretaker for Howard Park 5/06
3. Swimming Pool Funding 5/06
4. Police & Fire Station Update 5/06

XI. 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 April 18, 2006 regular meeting of the Ione City Council was posted on April 14, 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 14th day of April, 2006 at Ione, California

Janice Traverso, City Clerk, City of Ione