



**NOTE: THE REGULAR 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, April 6, 2010 at 5:30 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: 5:30 p.m.

- *Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code Section 54956.9 (Two Potential Cases)*
- *Conference with Legal Counsel – Existing Litigation - Pursuant to Government Code Section 54956.9
Cameron Parris vs. Colby Camacho, Camacho Livestock, et al.
Amador County Superior Court Case No. 10CV6526*
- *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:

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. County of Amador Assessor's Office – Jim Rooney, County Assessor – Property Taxes for FY 2010-11

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 January 19, 2010 and February 2, 2010.

3. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

4. Repeater Site Agreement with Amador Water Agency

Recommendation:

- a. Receive staff report; and
- b. Ratify the City Manager's signature on the Communications Site Lease Agreement with Amador Water Agency for the communications site location.

5. Wastewater System Update

Recommendation: Receive and file update on wastewater system.

6. Adoption of Kreth Boundary Line Parcel Map

Recommendation: Adopt a Resolution accepting the Kreth Boundary Line Adjustment Parcel Map.

7. Update on Ballot Initiative for Law Enforcement Services

Recommendation: Receive and file staff report.

8. Accept Donations to the Police and Fire Departments for training and/or education

Recommendations:

- a. Accept a \$100 donation from Jean O'Donnell for the Ione Police Department training fund; and
- b. Accept a \$100 donation from Jean O'Donnell for the Ione Fire Department training.

H. PUBLIC HEARINGS:

9. Water Efficient Landscape Ordinance - Review And Possible Adoption

Recommendation:

- a. Receive staff's presentation;
- b. Introduce and waive the full reading, by substitution of Title only, of an Ordinance of the City Council of the City of Ione Adopting the Water Efficient Landscaping Ordinance (Attachment 1);
- c. Open the public hearing;
- d. Close the public hearing;
- e. Schedule the Second Reading of the Ordinance for April 20, 2010; and
- f. Adopt a Resolution of the City Council of the City of Ione approving a plant list implementing Ione Municipal Code Section 18.16.260 (Attachment 2).

I. REGULAR AGENDA ITEMS:

10. Discussion regarding Mayors and Board Chair Forum -Executive Management Council

Recommendation: That the City Council receives the staff report and authorize the Mayor and Vice Mayor to participate in the Executive Management Council.

11. Update on Maintaining the Entry Way at Castle Oaks at Castle Oaks Drive

Recommendation:

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

12. Approve Sewer Rate for APEX Envirotech Inc.

Recommendation:

- a. Receive staff report; and
- b. Approve Sewer Rate for APEX to connect to the City's sewer collection system.

J. WRITTEN CORRESPONDENCE - None

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Special City Council Meeting – April 12, 2010 at 2:30 p.m.
- Regular City Council Meeting – April 20, 2010 at 6:00 p.m.
- Regular City Council Meeting – May 4, 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 April 6, 2010 regular meeting of the Ione City Council was posted on April 2, 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 2nd day of April, 2010 at Ione, California

Janice Traverso, City Clerk, City of Ione

