

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

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**MEETING OF THE IONE CITY COUNCIL**

**May 16, 2006**

**4:00 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 – 4:00 P.M.**

1. Pledge of Allegiance
2. Roll Call

**II. APPROVAL OF AGENDA**

**III. WORKSHOP:**

1. Bond Waiver Workshop – Community Facilities District 2005-1

**REGULAR MEETING – 7:00 P.M.**

**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 Proclamation to Reserve Officer of the Year – Glen St. Thomas
2. Update – Visioning Committee – Sharon Long
3. Update on Amador County Transportation Tax - Charles Fields

**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. Approval of minutes: April 4, 2006
3. Approval of following requisitions:
  - a. CFD 1989-1 – US Bank – Annual Administration Fee - \$6,564.74
  - b. CFD 1989-1 – US Bank – Annual Administration Fee - \$6,564.74

**VII. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS:**

1. Discussion, consideration and action on Conservation Easement with Ryland Homes – Wildflower Subdivision
2. Discussion, consideration and action on Settlement Agreement regarding secondary access to Ione – Will be continued
3. Discussion, consideration and action on funding for ACRA for 2006-07 07 – Tracy Towner Yep
4. Discussion, consideration and action on Bi-Annual Yard Sale by IBCA
5. Discussion, consideration and action on ECO:LOGIC Contract, Environmental Document for Wastewater Plant Improvement Project
6. Discussion on Grand Jury Report regarding LAFCO
7. Update on ARSA Disposal

**VIII. PUBLIC HEARING:**

1. Continuation of Appeal Hearing for appeal of Planning Commission condition of approval for Wildflower Subdivision-Ryland Homes – Amador County Unified School District – Will be continued

**IX. CITY ADMINISTRATOR/STAFF INFORMATION**

1. Miscellaneous, if any

**X. COUNCIL COMMENTS/FUTURE AGENDA ITEMS**

1. Caretaker Duties at Howard Park
2. Park & Recreation Commissioner Terms
3. Creek Committee
4. Police and Fire Stations Location
5. Resolution for Ione Rail Yard Preservation

**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

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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 May 16, 2006 regular meeting of the Ione City Council was posted on May 12, 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 12th day of May, 2006 at Ione, California**

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