

*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**

**June 20, 2006**

**7:00 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. Potential Litigation

**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. 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. 1544 – Authorizing the Investment of

- City of Ione Monies in Local Agency Investment Fund (LAIF)
4. Adoption of Resolution No. 1545 – Designation of Voting Delegate and Alternate for 2006 League Annual Conference
  5. Adoption of Resolution No. 1546 – Surplus Property

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

1. Waive second reading and adopt Ordinance No. 393 – CFD 2005-2 – (Edgebrook & Castle Oaks Phase II) Authorizing the levy of Special Tax within each Improvement Areas No. 1, 2 and 3 of such district
2. Waive second reading and adopt Ordinance No. 394 – CFD 2005-2 - authorizing the levy of Special Tax within such district
3. Update on ACRA Ad Hoc Committee Meeting

**VII. CITY ADMINISTRATOR/STAFF INFORMATION**

1. Miscellaneous, if any

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

1. Caretaker Duties at Howard Park
2. Creek Committee
3. Police and Fire Stations Location

**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 June 20, 2006 regular meeting of the Ione City Council was posted on June 16, 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 16th day of June, 2006 at Ione, California**

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