

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

MEETING OF THE IONE CITY COUNCIL

June 6, 2006

6:00 P.M.

**Ione City Hall
1 East Main Street, Ione 95640
City Council Chambers**

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES

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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. Approval of Automatic Aid Agreement with Amador Fire Protection District
3. Adoption of Resolution No. 1543 – Establishment of a public-private Partnership between the City of Ione and Union Pacific
4. Approval of contract with Somach, Simons & Dunn for water quality regulatory matters
5. Approval of amendment to Legal Service Agreement with Guy Reynolds, City Attorney
6. Renewal of Pool Lease with Amador County Unified School District

VI. PUBLIC HEARINGS:

1. Public hearing regarding formation of Community Facilities District 2005-2 and issuance of bonds within such district
2. Public hearing for appeal of Planning Commission - Condition of approval for Wildflower Subdivision-Ryland Homes- Amador County Unified School District – Continue for 30 days

VII. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS:

1. Discussion, consideration and action on adoption of Resolution No. 1540 establishing CFD 2005-2 (Edgebrook & Castle Oaks Phase II) and designating improvement areas, authorizing the levy of Special Taxes and calling elections therein
2. Discussion, consideration and action on adoption of Resolution No. 1541 acting as the Legislative Body of CFD 2005-2 determining the necessity to incur bonded indebtedness within each improvement area of CFD 2005-2 of the City of Ione and calling elections therein
3. Discussion, consideration and action on adoption of Resolution No. 1542 CFD 2005-2 certifying the results of the June 6, 2006 Special Tax and Bond Elections
4. Introduction of Ordinance No. 393, waive first reading, and set Public hearing for June 20, 2006 - Authorizing the levy of special taxes within each Improvement Areas No. 1, 2 and 3 of such district
5. Introduction of Ordinance No. 394, waive first reading and set Public hearing for June 20, 2006 - Authorizing the levy of a Special Tax within such district District
6. Discussion, consideration and action on Settlement Agreement Regarding Secondary Access to Ione Elementary School
7. Discussion, consideration and action on renewal of Lease Agreement with Cathy and Mike Carr for Ed Hughes Memorial Arena
8. Discussion, consideration and action on terms for Park & Recreation Commissioners

VIII. COMMISSION RECOMMENDATIONS:

1. Park & Recreation Commission recommendations:
 - a. Appointment of Ad Hoc Committee to research possibility of ACRA administering the Park & Recreation Commission

- b. Discussion, consideration and action on Little League Agreement

IX. 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

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 June 6, 2006 regular meeting of the Ione City Council was posted on June 2, 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 2nd day of June, 2006 at Ione, California

Janice Traverso, City Clerk, City of Ione