

*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

August 1, 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. 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.

IV. 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. 1539 – Amador Countywide Pedestrian and Bicycle Transportation Plan and Pedestrian & Bicycle Design Guidelines and recommended status
3. Adoption of Resolution No. 1551 Notice of Completion – Accepting Work on the Edgebrook Estates Lift Station Upgrade
4. Adoption of Resolution No. 1560 Notice of Completion – Accepting Work on Howard Park Sewer Extension
5. Adoption of Resolution No. 1561 dedicating Amador Water Agency Easements for the Castle Oaks/Ione Water Transmission Main
6. Adoption of Resolution No. 1562 – Final Map for Wildflower Subdivision No. 156 – Large Lots
7. Approval of invoice for L. Patrick Samsell, LLC, Finance Director
8. Approval of invoice for Julio Guerra, Mother Lode Wastewater Compliance

V. REGULAR AGENDA ITEMS/ACTION ITEMS:

1. Discussion, consideration and action on Adoption of Resolution No. 1559 executing Boundary Line Adjustments between the City of Ione and JTS Communities
2. Discussion, consideration and action on renewal of agreement with Mother Lode Wastewater Compliance
3. Discussion, consideration and action on renewal of agreement with Guy Reynolds, City Attorney
4. Discussion, consideration and action on proposed increase in City Engineer Fees

VI. CITY ADMINISTRATOR/STAFF INFORMATION

1. Miscellaneous, if any

VII. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Miscellaneous, if any

VIII. 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

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 August 1, 2006 regular meeting of the Ione City Council was posted on July 28, 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 28th day of July, 2006 at Ione, California

Janice Traverso, City Clerk, City of Ione