



**NOTE: THE REGULAR MEETING
STARTS AT 6:00 P.M.**

*Mayor Andrea Bonham
Vice Mayor Lee Ard
Council Member Schaufel
Council Member Jerry Sherman
Council Member Jim Ulm*



Tuesday, December 16, 2008 at 6:00 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. GENERAL ELECTION RESULTS AND SWEARING IN CEREMONY

1. Adoption of Resolution #1697 Canvassing the ballots and confirming November 4, 2008 General Election Results

Recommendation:

- a. Receive report; and
- b. Approve Resolution #1697 canvassing the ballots and confirming the November 4, 2008 General Election Results.

2. Oath of Office and Certificates of Election to Councilmembers Andrea Bonham and David Plank, Treasurer Sharon Long and City Clerk Janice Traverso

Recommendation: City Clerk Traverso will administer oath of office to Councilmembers Bonham and Plank, and Treasurer Long

At this time new City Councilmembers will take their place at the dias.

20 minute break – Refreshments

C. CLOSED SESSION:

- *Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9 – Henderson v. City of Ione*
- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6*
Agency Negotiator: Kim Kerr, City Manager and Michael Johnson, Police Chief
Employee Organization: Ione Police Officer Association

D. PLEDGE OF ALLEGIANCE:

E. ROLL CALL (if necessary):

F. APPROVAL OF AGENDA:

G. 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?

H. PRESENTATIONS/ANNOUNCEMENTS:

3. Resolution #1698 – Thanking Councilmember Jerry Sherman for his service as Mayor and City Council member.

I. 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.

4. Minutes for City Council Meetings

Recommendation: Approve minutes for the City Council meetings on November 18, 2008 and December 2, 2008.

5. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

6. Approve City Personnel Policies covering Unlawful Harassment including Sexual Harassment, Immigration Compliance, Equal Employment Opportunity (EEO), and Americans with Disabilities Act – Employment Related

Recommendation:

- a. Receive staff report; and
- b. Approve revised personnel policies in the following areas: Unlawful Harassment including Sexual Harassment, Immigration Compliance, Americans with Disability Act – Employment Related and Equal Employment Opportunity (EEO).

7. Approve Statement of Incompatible Activities Policy

Recommendation:

- a. Receive staff report; and
- b. Approve Statement of Incompatible Activities Policy as presented.

8. Approve Personnel Salary Schedule Based on the Implementation of the Total Compensation Study and Job Specifications Previously Adopted

Recommendation:

- a. Receive staff report; and
- b. Approve the Personnel Salary Schedule with the identified changes in job specification titles.

**CONVENE AS LEGISLATIVE BODY OF COMMUNITY FACILITIES
DISTRICT NO. 2005-2 OF THE CITY OF IONE (EDGEBROOK AND CASTLE
OAKS PHASE II) – IMPROVEMENT AREAS 2 AND 3**

J. APPROVAL OF CONSENT CALENDAR: CFD NO 2005-2

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9. Approve Resolution of Consideration Acting as the Legislative Body of Community Facilities District No. 2005-2 of the City of Ione (Edgebrook and Castle Oaks Phase II) to alter the existing rate and method of apportionment for Improvement Areas Nos. 2 and 3

Recommendation:

- a. Receive staff report;
- b. Approve Resolution #1699, Resolution of Consideration of the City Council of the City of Ione, Acting as the Legislative Body of Community Facilities District No. 2005-2 of the City of Ione (Edgebrook and Castle Oaks Phase II) to alter the existing rate and method of apportionment for Improvement Areas Nos. 2 and 3; and
- c. Schedule a Public Hearing on the Amended and Restated Rate and Method and addition of the Park Services to be held at 7:00 p.m., or as soon thereafter as practicable on January 20, 2008

**ADJOURN AS LEGISLATIVE BODY OF COMMUNITY FACILITIES
DISTRICT NO. 2005-2 OF THE CITY OF IONE (EDGEBROOK AND CASTLE
OAKS PHASE II)**

RECONVENE AS CITY COUNCIL FOR THE CITY OF IONE

K. PUBLIC HEARINGS:

10. Pre-Application Hearing for Application Phase of Community Development Block Grant (CDBG)

Recommendation:

- a. Conduct a public hearing to accept comments on the proposed CDBG application for funding to provide assistance to eligible applicants for a first-time homebuyer program, and
- b. Authorize staff to prepare and submit a CDBG funding application in the amount of \$500,000 for a first-time homebuyer program.

L. REGULAR AGENDA ITEMS:

11. Appointment to Amador County Transportation Commission (ACTC) Regional Traffic Mitigation Fee Program Oversight Committee (OSC) representative for the City of Ione

Recommendation: Appoint a primary and alternate to represent the City of Ione on the OSC.

12. Review and approve terms of agreement with Ione Police Officers Association (IPOA)

Recommendation:

- a. Approve the agreement with IPOA for a new contract covering July 1, 2008 to June 30, 2011 with a January 1, 2009 effective date for salary increases;
- b. Authorize City Manager to work with the IPOA to finalize the revisions to the Memorandum of Understanding to reflect the new changes and incorporate prior changes.
- c. Authorize the City Manager to sign the final version of the Memorandum of Understanding with IPOA.

13. Review and discussion of draft Code Enforcement Procedures for the City

Recommendation:

- a. Receive staff report and review draft Code Enforcement Procedures; and
- b. Provide direction to staff regarding draft Procedures for adoption in January 2009.

14. Selection of Mayor and Vice Mayor for 2009

Recommendation: City Council selects a Mayor and Vice Mayor with the effective date of the term from January 1, 2009 to December 31, 2009.

M. WRITTEN CORRESPONDENCE

15. Letters Received

- ❖ Priority Focus

Recommendation:

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

N. CITY MANAGER REPORT:

O. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

P. FUTURE MEETINGS:

- Special Meeting – December 17, 2008 at 4:30 p.m. – CEQA Scoping Meeting – Wastewater Master Plan Environmental Impact Report
- Regular City Council Meeting – January 6, 2009
- Regular City Council Meeting – January 20, 2009

Q. 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 December 16, 2008 regular meeting of the Ione City Council was posted on December 12th, 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 December, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione