



NOTE: THE REGULAR AGENDA STARTS AT 6:00 P.M.

Closed Session at 4:30 p.m.

Mayor Andrea Bonham

Vice Mayor Lee Ard

Council Member Jeff Barnhart

Council Member Jerry Sherman

Council Member Jim Ulm



Tuesday, January 15, 2008 at 6:00 p.m.

Closed Session at 4:30 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.

AGENDA

A. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF AGENDA:

D. CLOSED SESSION: **Starts at 4:30 p.m.**

- Public Comment on Closed Session Item.
- *It is the intention of the City Council to meet in Closed Session to Conference with Legal Counsel-Significant Exposure to Litigation pursuant to Government Code Section 54956.9(a), one potential case.*
- *It is the intention of the City Council to meet in Closed Session to Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(b), two claims.*
 - ❖ *Claim for Damages: Steven & Dawn Blanton vs. City of Ione*
 - ❖ *Claim for Damages: Linda Churnside vs. City of Ione*
- *It is the intention of the City Council to meet in Closed Session to discuss the performance of the City Manager pursuant to Government Code Section 54954.5(b) (1).*

E. 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?

F. PRESENTATIONS/ANNOUNCEMENTS:

G. APPROVAL OF MINUTES AND 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.

1. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on December 4, 2007 and December 6, 2007, which were continued from January 7, 2008 meeting.

2. Warrants and Claims

Recommendation: Receive the warrants and claims as listed that includes the list warrants and claims continued from January 7, 2008 meeting.

H. PUBLIC HEARINGS:

3. First Reading of an Ordinance Repealing and Reinstating Chapter 15.20 of the Ione Municipal Code and Adopting by reference the California Fire Code; and conducting a public hearing.

Recommendation:

- a. Receive staff report on Ordinance;
- b. Read proposed ordinance in full; and
- c. Open public hearing and continue the public hearing to the regular February 5, 2008 meeting

4. PERS Contract Amendment – Ione Police Officers Association

Recommendation:

- a. Receive report from staff on Contract Amendment with PERS;
- b. Read in full proposed Ordinance No. 398
- c. Open public hearing;
- d. Close the public hearing;
- e. Approve Resolution of Intention between the Board of Administration, California Public Employees' Retirement System; and
- f. Direct staff to place on the agenda for the February 5, 2008 regular meeting the consideration of final adoption of Ordinance No. 398.

I. REGULAR AGENDA ITEMS:

5. Second Reading of Proposed Ordinance Adopting Ryland Homes Development Agreement

Recommendations:

- a. Receive report from staff on Development Agreement;
- b. Read Ordinance No. 396; and
- c. Adopt Ordinance No. 396 for the Development Agreement with Ryland Homes of Northern California.

6. Designating Authorized Bank Signers

Recommendation:

- a. Discuss Resolution No. 1636, Authorizing a Process for the Issuance and Payment of Warrants and for the Electronic Payment of Claims Against the City of Ione adopted on August 21, 2007; and
- b. Approve Resolution #1650 designating authorized bank signers.

7. First Reading of Proposed Ordinances Adopting and Amending certain chapters of Ione Municipal Code and adopting by reference California Building Standards, and scheduling public hearing.

- a. Chapter 15.02 - California Administrative Code
- b. Chapter 15.04 - California Building Code with amendment

- c. Chapter 15.08 - Uniform Housing Code
- d. Chapter 15.12 - California Electrical Code
- e. Chapter 15.16 - California Plumbing Code
- f. Chapter 15.17 - California Energy Code
- g. Chapter 15.18 - California Historical Building Code
- h. Chapter 15.21 - California Existing Building Code
- i. Chapter 15.22 - California Referenced Standards Code
- j. Chapter 15.24 - Uniform Code for Abatement of Dangerous Buildings
- k. Chapter 15.28 - California Mechanical Code

Recommendations:

- a. Read proposed ordinances; and
- b. Schedule public hearing on proposed ordinances for February 5, 2008 regular meeting.

J. WRITTEN CORRESPONDENCE

- 8. Correspondence Received by City Council, if any.
 - Preston Castle Foundation – Request for a support letter to obtain original water driven pelton wheel generating system for Preston.
 - Amador County Historical Society - Determination of Eligibility for Amador Central Railroad, Surface Transportation Board Abandonment Exemption, Martell, Amador County, CA

Recommendation:

- a. Receive correspondence; and
- b. Discussion and direction to staff.

K. CITY MANAGER REPORT:

- Board of Appeals – Recruitment Update
- Park and Street Maintenance Worker - Recruitment Update

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Special Meeting – January 30, 2008 at 4:00 p.m. in City Council Chambers – Bike/Pedestrian Project Priority Setting Meeting
- Regular Meeting – February 5, 2008 at 6:00 p.m. in City Council Chambers

N. 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 January 15, 2008 regular meeting of the Ione City Council was posted on January 11, 2008, 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 11th day of January, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione