



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

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



Tuesday, February 5, 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.

AGENDA

A. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF AGENDA:

D. CLOSED SESSION:

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:

1. Amador County Update on Buena Vista Casino – CAO Terri Daly
2. Amador County Historical Society - Determination of Eligibility for Amador Central Railroad, Surface Transportation Board Abandonment Exemption, Martell, Amador County, CA

Recommendation: Receive report and approve Resolution No. 1656 in support of the Amador County Historical Society's position to Preserve the Amador Central Railroad.

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.

3. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on December 18, 2007 and January 7, 2008.

4. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

5. Fire Station Boundary Line Adjustment – Quit Claim Deed for Property on Preston Avenue to Clear Cloud on the Title

Recommendation:

- a. Receive staff report; and
- b. Approve Resolution No. 1657 authorizing the City Manager to execute the Quit Claim Deed on behalf of the City.

6. Park and Recreation Commission Appointment

Recommendation: Approve Mayor Bonham's selection for Park and Recreation Commissioner.

H. PUBLIC HEARINGS:

7. Boundary Line Adjustment for 418 Shakely Drive

Recommendation:

- a. Receive report on Boundary Line Adjustment – Stacy Tentative Map – 418 Shakely Drive;
- b. Open Public Hearing on the Boundary Line Adjustment for Stacy Tentative Map;

- c. Close Public Hearing on the Boundary Line Adjustment for Stacy Tentative Map;
 - d. Recommended Motions (two separate motions):
 - i. Find that the project is not subject to review under CEQA subject to Section 15305 (a) of the CEQA Guidelines and approve the Notice of Exemption; and
 - ii. Adopt Resolution No. 1653 and thereby approve the applicant's requested Boundary Line Adjustment in accordance with adopted condition of approval #5 from the Stacy Tentative Parcel Map; and
 - e. Direct the City Clerk to file the signed Notice of Exemption with the County Clerk; and
 - f. Direct the City Clerk to send a copy of the signed Resolution, Notice of Exemption, and approved agenda item to the City Planner.
8. Second Reading of an Ordinance Repealing and Reinstating Chapter 15.20 of the Ione Municipal Code and Adopting by reference the California Fire Code; and continue the public hearing.

Recommendation:

- a. Receive staff report and questions of staff on Ordinance;
- b. Waive second reading for the proposed ordinance; and
- c. Open continued public hearing;
- d. Close the public hearing;
- e. Adopt the above ordinance with the amendment to the California Fire Code;
- f. Direct the City Clerk to publish this ordinance in a newspaper of general circulation published and circulated in the City of Ione within fifteen (15) days after adoption of this ordinance;
- g. Direct the City Clerk to file a copy of this ordinance with the California Building Standards Commission of the State of California; and
- h. Direct the City Clerk to send a copy of the signed Ordinance to the Fire and Building Departments and City Planner along with a copy of the approved agenda item.

9. Second Reading of Proposed Ordinances adopting and amending certain chapters of Ione Municipal Code and adopting by reference California Building Standards, and public hearing.
 - a. Chapter 15.02 - California Administrative Code – Ordinance 399
 - b. Chapter 15.04 - California Building Code with amendment – Ordinance 400
 - c. Chapter 15.08 - Uniform Housing Code – Ordinance 401
 - d. Chapter 15.12 - California Electrical Code – Ordinance 402
 - e. Chapter 15.16 - California Plumbing Code – Ordinance 403
 - f. Chapter 15.17 - California Energy Code – Ordinance 404
 - g. Chapter 15.18 - California Historical Building Code – Ordinance 405
 - h. Chapter 15.21 - California Existing Building Code – Ordinance 406
 - i. Chapter 15.22 - California Referenced Standards Code – Ordinance 407
 - j. Chapter 15.24 - Uniform Code for Abatement of Dangerous Buildings – Ordinance 408
 - k. Chapter 15.28 - California Mechanical Code – Ordinance 409

Recommendations:

- a. Receive staff report and address any questions to staff on the above ordinances;
- b. Waive second reading of proposed ordinances;
- c. Open the public hearing on proposed ordinances;
- d. Close the public hearing on proposed ordinances;
- e. Adopt the above ordinances with amendments;
- f. Direct the City Clerk to publish this ordinance in a newspaper of general circulation published and circulated in the City of Ione within fifteen (15) days after adoption of this ordinance; and
- g. Direct the City Clerk to send a copy of the signed ordinances to Police, Fire and Building Departments and City Planner along with a copy of the approved agenda item.

I. REGULAR AGENDA ITEMS:

10. Report on Amador Fire Protection District and Sales Tax Initiative and Plans for Funds Received from Sales Tax

Recommendation:

- a. Receive verbal report from staff; and
- b. Provide direction to staff for report to Amador Fire Protection District at their next meeting.

11. Adopt Ordinance No. 398 amending the PERS Contract for Ione Police Officers Association to change the retirement system from 2% at 50 years of age to 3% at 50 years of age formula.

Recommendation:

- a. Receive report from staff and address any questions to staff on Contract Amendment with PERS;
- b. Waive second reading of Ordinance No. 398;
- c. Adoption of Ordinance No. 398 changing the retirement benefits for Ione Police Officers Association from 2% at 50 years of age to 3% at 50 years of age formula;
- d. Direct the City Clerk to publish this ordinance in a newspaper of general circulation published and circulated in the City of Ione within fifteen (15) days after adoption of this ordinance;
- e. Direct the City Clerk to send a copy of the signed Ordinance and approval of agenda item to the Finance Department; and
- f. Direct the City Clerk to send the signed contract to PERS after the Ordinance takes effect.

12. Amend Chapter 13.52 of the City of Ione Municipal Code to Allow Renters to Receive Billing and Make Payments on Sewer Bills at the Request of the Property Owner.

Recommendation:

- a. Receive staff report on the amendment to Chapter 13.52 of the City of Ione Municipal Code to allow the Property Owner to have a Renter receive and pay the sewer bill on the rental property;
- b. Read the proposed Ordinance No. 410 in full on the amendment to the Chapter 13.52 authorizing the renter be able to receive and pay the sewer bill

on rental property after approval by the property owner;

- c. Schedule a public hearing for February 19, 2008 on Ordinance No. 410;
 - d. Direct the City Clerk to publish this ordinance in a newspaper of general circulation published and circulated in the City of Ione within fifteen (15) days after adoption of this ordinance; and
 - e. Direct the City Clerk to send a copy of the signed Ordinance and approved agenda item to the Finance Department.
13. Approve Resolution No. 1652 Authorizing the City Manager to Enter into a rental agreement with Canon Financial Services for a Canon Copier IR C4080I-Digital Color Copier/40 copies per minute which includes the buyout and return of the Panasonic copier.

Recommendation:

That the City Council:

- a. Receive report on the rental agreement with Canon Financial Services;
 - b. Approve Resolution #1652 authorizing the City Manager to enter into a rental agreement with Canon Financial Services for a Canon IR C4080i-Digital Color Copier/40-CPM, which includes the buyout and return of the existing Panasonic Copier; and
 - c. Direct the City Clerk to send a copy of the signed Resolution and approved agenda item to the Finance Department.
14. Adopt Resolution No. 1654 approving Work Plan and Schedule for the City of Ione Sewer System Management Plan (SSMP)

Recommendation:

- a. Receive report on the Sewer Management Master Plan;
 - b. Adopt Resolution No. 1654 approving the attached Work Plan and schedule for the City of Ione Sewer System Management Plan; and
 - c. Direct the City Clerk to send a copy of the signed Resolution and approved agenda item to the Chief Wastewater Operator.
15. Adopt Resolution No. 1655 selecting the contractor for the East Main Street Reconstruction, Oak Ridge El Dorado and Pleasant Valley Overlays

Recommendation:

- a. Receive staff report on above project; and

- b. Adopt Resolution No. 1655 selecting the contractor and authorizing the City Manager to sign the contract for the East Main Street Reconstruction, Oak Ridge Street, El Dorado and Pleasant Valley Overlays project.

16. Waste Water System Improvements and Scope of Work for Environmental Impact Report; and Monitoring Well Program

- a. Receive report on waste water system improvements, environmental impact report scope of work, and monitoring well program;
- b. Approve the environmental impact report scope of work for waste water system improvements;
- c. Authorize the City Manager to request bids for monitoring well program testing and quarterly report; and
- d. Provide any further direction to staff on waste water system improvements.

J. WRITTEN CORRESPONDENCE

17. Correspondence Received by City Council, if any.

- Letter from Ione Band of Miwok Indians – Bed Rock Mortar on the Corner of Main Street and Preston Avenue in Ione
- Letter from Department of Fish and Game – California Wildlife: Conservation Challenges. The book is located in the City Manager’s Office and available for review by the City Council or the public.

Recommendation:

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

K. CITY MANAGER REPORT:

L. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

M. FUTURE MEETINGS:

- Regular Meeting – February 19, 2008 at 6:00 p.m. in City Council Chambers – Mid-year Budget Review
- Special Meeting – Strategic Planning Session – Workshop - TBA

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 February 5, 2008 regular meeting of the Ione City Council was posted on February 1, 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 1st day of February, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione