



**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, June 17, 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. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF AGENDA:

D. **CLOSED SESSION: STARTS AT 5:00 P.M.**

- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Negotiator: Kim Kerr, City Manager
Employee Organization: Service Employee International Union (SEIU) Local 1021*
- *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*
- *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 April 29, 2008.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

H. PUBLIC HEARINGS:

I. REGULAR AGENDA ITEMS:

3. JTS Communities – Castle Oaks – First Amendment to Development Agreement

Recommendation:

- a. Receive report from staff on First Amendment to Development Agreement;
- b. Waive the Second Reading on Ordinance No. 411 for the First Amendment to the Development Agreement with JTS Communities; and
- c. Adopt Ordinance No. 411 for the First Amendment to the Development Agreement with JTS Communities.

4. Discussion and Approval of Safe Route to School Project – Jackson Street, Sacramento Street, and a portion of Shakeley Lane

Recommendation:

- a. Receive the draft plans and specifications for improvements to Jackson Street, Sacramento Street and a portion of Shakeley Lane;
 - b. Authorize the Safe Route to School Project to include the Shakeley Lane from the entrance at the Knutsen property (adjacent to Ace Hardware) to Poppy Street into the project;
 - c. Authorize City Manager to release the plans and specifications after final plans are received from the City Engineer; and
 - d. Authorize the plans and specifications for the Safe Route to School project for Jackson Street, Sacramento Street and a portion of Shakeley Lane be released for publication upon receipt of the final plans from the City Engineer.
5. Review and Discussion of Changes of Municipal Code Update to Title 2, Chapter 2.08, City Officers

Recommendation:

- a. Receive staff report and the proposed changes to the Municipal Code Chapter 2.08, City Officers; and
 - b. Provide comments and schedule the First Reading and Public Hearing of Ordinance 415 for July 1, 2008.
6. Approve Resolution #1655 for Lease and Leaseback Agreement with Calease Public Funding Corporation for new Fire Station at 600 Preston Avenue.

Recommendation:

- a. Receive the staff report; and
 - b. Approve Resolution #1665 authorizing the City to enter into a lease and leaseback agreement, as Lessee, with Calease Public Funding Corp., as Lessor, with respect to the lease and leaseback of a new fire station; and an escrow agreement among Calease Public Funding Corp., the City and the escrow agent named therein, as escrow agent.
7. Review Cost Per Gallon for Sewer Treatment for Other Institutions (Continued from June 3, 2008)

Recommendation:

- a. Receive the staff report on the costs of sewer treatment and breakdown of costs for determining the Cost per Gallon for Sewer Treatment; and
- b. Approve Resolution #1663 setting the Cost per Gallon for Sewer Treatment for Other Institutions as \$0.006592 (cost/gallon).

J. WRITTEN CORRESPONDENCE

8. Letters Received

Amador County Chamber of Commerce and Visitors Bureau

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:

- Special Meeting – June 24, 2008 at 4:00 p.m. – Budget Workshop
- Regular Meeting – July 1, 2008 at 6:00 p.m. – Adopt Budget
- Special Meeting – July 3, 2008 at 9:00 a.m. – Fire Station Groundbreaking
- Regular Meeting – July 15, 2008 at 6:00 p.m.
- Regular Meeting – August 5, 2008 at 6:00 p.m.

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 June 17, 2008 regular meeting of the Ione City Council was posted on June 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 June, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione