



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, July 1, 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 and May 20, 2008.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Approve Application for Home Grant

Recommendation:

- a. Approve Resolution #1669, authorizing the submittal of a Home Grant application, the execution of a standard agreement if selected and any amendments thereto any necessary related documents; and
- b. Designate the City Manager and the Finance Director as the authorized signatory.

4. Approve Resolution #1666 Approving Interim Funding for Fiscal Year 2008-09

Recommendation: That the City Council approve Resolution #1666 approving the interim funding for Fiscal Year 2008-09.

5. Approve Second Amendment to Agreement with Pacific Municipal Consultants for Professional Consulting Services to amend agreement for services including Zoning Code updates; Sign Ordinance, and Historical Regulations for Main Street.

Recommendation:

- a. Approve Second Amendment to Agreement with Pacific Municipal Consultants for Professional Services for \$27,000 for updates to the Zoning Code, Sign Ordinance, and Historical Regulations for Main Street and another \$12,000 for additional tasks upon written authorization to proceed; and
- b. Authorize the City Manager to sign the contracts on behalf of the City.

H. PUBLIC HEARINGS:

6. Review and Conduct the Public Hearing on the proposed changes to Chapter 15.44 on Board of Appeals

Recommendation:

- a. Receive the staff report to add Section 15.44.050 to the Municipal Code, Title 15, Chapter 15.44, Board of Appeals;
- b. First Reading Ordinance 414 for changes to Municipal Code, Title 15, Chapter 15.44, Board of Appeals;
- c. Open Public Hearing;
- d. Close Public Hearing;
- e. Schedule Second Reading and Adoption of Ordinance No. 414 to add Section 15.44.050 to the Municipal Code, Title 15, Chapter 15.44, Board of Appeals on July 15, 2008.

I. REGULAR AGENDA ITEMS:

7. Review and Discussion regarding compensation for Planning Commissioners

Recommendation:

- a. Receive staff report on compensating Planning Commissioners for meeting attendance and City Ordinance for compensation; and
- b. Provide direction to staff regarding the compensation for Planning Commissioners.

8. Review and Discussion regarding Budget for FY 2008-09

Recommendation:

- a. Receive staff report on the budget for FY 2008-09;
- b. Provide direction to staff, if necessary; and
- c. Schedule the Public Hearing and adoption of the budget on July 8, 2008 at 4:00 p.m.

9. Designation of Voting Delegates for League of California Cities.

Recommendation:

- a. Designate a voting delegate and up to two alternates for the League California Cities Annual Conference, September 24-27, 2007.
- b. Approve Resolution No. 1668 for appointment of voting delegate and two alternates.

10. Approve Installation of Variable Frequency Drive pumps for the Castle Oaks Lift Station for an amount not to exceed \$24,297

- a. Receive staff report on finalization of the Castle Oaks Pump Station force main project;
- b. Authorize the installation of Variable Frequency Drive pumps for the Castle Oaks Lift Station at an amount not to exceed \$24,297;
- c. Authorize the City Manager to sign a contract for the installation at a cost not to exceed \$24,297 after receiving two additional quotes for installation; and
- d. Direct the Finance Department to bill JTS, Inc., for the installation costs upon completion of the project.

11. Review Request to Abandon a Public Facility Easement in Ione Oaks Subdivision, Unit #2, Subdivision Map No. 79

Recommendation:

- a. Receive the staff report on request to abandon a public facility easement;
- b. Approve Resolution #1667 abandoning the public facility easement in Ione Oaks Subdivision, Unit #2, Subdivision Map No. 79;
- c. Direct the City Engineer to prepare the legal description of said easement abandonment excepting the specified side yard easements which shall remain; and

- d. Direct the City Clerk to file a certified copy of Resolution #1667, Exhibit A, and the legal description to be recorded with the County Clerk in a timely manner.

J. WRITTEN CORRESPONDENCE

12. Letters Received

- State of California – The Resources Agency, Department of Forestry and Fire Protection, Cal Fire Academy
- California Correctional Peace Officers Association – Preston Chapter
- Pacific Gas & Electric – Notification of Filing of PG&E Company Application for Approval of Its 2009-2011 Demand Response Programs and Budget
- Pacific Gas & Electric – Notification of Applications by PG&E Company to Recover Increased Procurement Costs for the Remainder of 2008 and Forecast 2009.

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 – July 3, 2008 at 9:00 a.m. – Fire Station Groundbreaking
- Special Meeting – July 8, 2008 at 400 p.m. – Public Hearing and Adoption of Budget
- Regular Meeting – July 15, 2008 at 6:00 p.m.
- Regular Meeting – August 5, 2008 at 6:00 p.m.
- Regular Meeting – August 19, 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 July 1, 2008 regular meeting of the Ione City Council was posted on June 27, 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 27th day of June, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione