



FINAL AGENDA
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, September 2, 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. 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
- *Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8*
Agency Negotiator: Kim Kerr, City Manager
Negotiations with County of Amador and CalTrans regarding the property located at the intersection of Main Street and Preston Avenue, Schmidt Park (4-H Park)

C. PLEDGE OF ALLEGIANCE:

D. ROLL CALL:

E. APPROVAL OF AGENDA:

F. 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?

G. PRESENTATIONS/ANNOUNCEMENTS:

1. Swearing –in Police Officer – Jason Peppas

H. 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.

2. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on July 15, 2008 and the July 8, 2008 Special City Council meeting.

3. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

4. Authorize the release of the Request for Proposal for GASB No. 43 and 45 Actuarial Report

Recommendation:

- a. Receive staff report on above project; and

- b. Authorize the City Manager to release the GASB No. 43 and 45 Actuarial Report Request for Proposal.
5. Authorize the waiver of monthly sewer fees for the residence located at 512 Heath Drive due a residential fire

Recommendation:

- a. Receive the staff report;
 - b. Authorize the City Manager to waive the monthly sewer fees until the residence is rebuilt or March 1, 2009, whichever occurs first.
6. Approve the lease agreement with David Borgh for storage of fire trucks, vehicles and equipment at 701 South Church Street, Ione.

Recommendation:

- a. Receive staff report; and
 - b. Authorize the City Manager to finalize and sign the lease agreement with David Borgh for the storage of fire trucks, vehicles and equipment at \$470 per month as a credit for one sewer connection fee of \$7,640.
7. East Main Street Reconstruction and El Dorado, Pleasant Valley and Oak Ridge Improvements

Recommendation:

- a. Approve Resolution No. 1688 accepting the work; and
 - b. Authorize the filing of the Notice of Completion.
8. Authorize the Mayor to sign a letter of support for the Central Sierra Resource Conservation and Development for the Central Sierra Watershed Education Program.

Recommendation:

- a. Receive staff report regarding the request for a letter of support; and
 - b. Authorize the Mayor to sign the letter of support for the Central Sierra Watershed Education Program.
9. Offers of Dedication and Improvements Associated with Castle Oaks Village 3 – Pinehurst Court, Eagle Drive and Sierra Court

Recommendation:

- a. Accept the staff report on the Offers of Dedication and Improvements Associated with Castle Oaks Village 3; and
- b. Adopt Resolution No. 1664 - Accepting Offers of Dedication and Improvements Associated with Castle Oaks Village 3 for Pinehurst Court, Eagle Drive, and Sierra Court.

I. PUBLIC HEARINGS:

10. Architectural Review of 24 W. Main Street Arcade Roof

Recommendation:

- a. Receive staff presentation;
- b. Open Public Hearing;
- c. Close Public Hearing;
- d. Find that the proposed project is exempt from CEQA based on the findings indicated in the staff report; and
- e. Adopt Resolution No. 1685 approving the Main Street Architectural Review Entitlement for 24 W. Main Street.

11. Easement from the City of Ione to the Amador Water Agency for a water system (fire station fire hydrant line)

Recommendation:

- a. Receive staff report regarding the granting of an easement to the Amador Water Agency for a water system (fire hydrant and water line) at the new fire station;
- b. Open Public Hearing;
- c. Close Public Hearing;
- d. Authorize the City Manager to sign the Water Mainline Extension Agreement Between the Amador Water Agency and City of Ione for Ione Fire Station #2; and
- e. Approve Resolution #1689 authorizing the City Manager to sign the transfer or water system documents and Grant of Easement Document for Water Mainline Extension Agreement upon completion of construction and acceptance by Amador Water Agency for the new fire hydrant water line

regarding the Non-Exclusive Water Mainline Extension for the City of Ione to grant an easement to the Amador Water Agency after review by the City Attorney.

J. REGULAR AGENDA ITEMS:

12. Educational Information on Measure M – ½ Sales Tax for Fire on the ballot on November 4, 2008.

Recommendation:

- a. Receive staff report and information; and
- b. Provide direction to staff on educating the public on this ballot measure.

13. Fire Station Financing Update

Recommendation: Receive verbal staff report on the financing of the fire station construction project.

K. WRITTEN CORRESPONDENCE

14. Letters Received

- ❖ Priority Focus – League of California Cities – August 15, 2008
- ❖ Priority Focus – League of California Cities – August 22, 2008
- ❖ Letter from Mayor Bonham – Fair Political Practices Complaint and Response

Recommendation:

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

L. CITY MANAGER REPORT:

M. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

N. FUTURE MEETINGS:

- Public Meeting – General Plan Update –September 8, 2008 at 7:00 p.m. – Evalynn Bishop Hall
- Regular Meeting – September 16, 2008 at 6:00 p.m.
- West Ione Bypass Meeting – September 18, 2008 – Ione Junior High School
- Regular Meeting – October 7, 2008 at 6:00 p.m.

O. 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 September 2, 2008 regular meeting of the Ione City Council was posted on August 29th, 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 29th day of August, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione