



**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, November 18, 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*

C. PLEDGE OF ALLEGIANCE:

D. ROLL CALL (if necessary):

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:

- Presentation by Amador Ranch Associates/Arroyo Seco Ranch to the Ione Fire Association – Fundraiser Proceeds
- Presentation of Proclamation for Father Relihan

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.

1. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on October 21, 2008 and November 4, 2008 and Special City Council meeting on October 29, 2008 and November 5, 2008.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Approve Revised Title Changes and Job Specifications for City Employee Positions

Recommendation:

- a. Receive staff report; and
- b. Approve the revised title changes and job specifications for City employee position: Street and Parks Maintenance I/II, Police Records Clerk and Office Assistant.

4. Second Reading of Ordinance #417 amending Chapter 17.86, Home Occupations and amending Section 17.16.030.C and adding Section 17.80.090
 - a. Receive staff's report;
 - b. Waive the second reading of Ordinance #417, amending Chapter 17.86, Home Occupations and amending Section 17.16.030.C and adding Section 17.80.090 as described in the November 4, 2008 staff report, clarifying that home occupations are allowed by right in all residential uses, regardless of the underlying zoning district, as provided in Attachment 2; and
 - c. Adopt Ordinance #417 amending the City's Home Occupation regulations as provided in Attachments 1 and 2 for November 18, 2008.

I. PUBLIC HEARINGS:

5. Ryland – Wildflower – First Amendment to Development Agreement

Recommendation:

- a. Receive report from staff on First Amendment to Development Agreement;
- b. First Reading on Ordinance #418 for the First Amendment to the Development Agreement with Ryland Homes, Inc.;
- c. Open public hearing;
- d. Close the public hearing;
- e. Approve Notice of Exemption; and
- f. Schedule Second Reading and Adoption of Ordinance # 418 for the First Amendment to the Development Agreement with Ryland Homes on December 2, 2008.

J. REGULAR AGENDA ITEMS:

6. Review and Discussion regarding Main Street Program

Recommendation:

- a. Receive staff report on the Main Street Program; and
- b. Provide direction to staff, if necessary, on whether to pursue this project.

7. Receive and discuss First Quarter FY 2008-09 Financial Report

Recommendation:

- a. Receive and discuss First Quarter FY 2008-09 Financial Report; and
 - b. Provide direction to staff, if necessary.
8. 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. Approve payment to Planning Commissioners for the period of July 1, 2005 to June 30, 2008.
9. Review and Discussion regarding Recruitment for new Planning Commissioner

Recommendation:

- a. Receive staff report on advertising for the replacement Planning Commissioner to replace Commissioner Plank; and
- b. Authorize staff to initiate the recruitment process and advertise the vacancy.

K. WRITTEN CORRESPONDENCE

10. Letters Received

- ❖ Priority Focus- October 31, 2008 and November 7, 2008
- ❖ Department of Housing and Community Development Division of Financial Assistance, City of Ione – 08 – HOME-4711
- ❖ Letter from Tom and Lori Bullock, Castle Oaks Real Estate – Concerns about Properties in the City
- ❖ League of California Cities – California Municipal Revenue Source Handbook
- ❖ Letter from John Chiang, California State Controller – October 2008 Motor Vehicle License Fee (MVLFF) Apportionment
- ❖ State of California – Governor’s Budget Special Session 2008-09
- ❖ Governor’s Letter to State Employees – Budget Crisis
- ❖ Letter from Advisory Council on Historic Preservation – Preserve America Designation

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:

- General Plan Meeting – Land Use Alternatives – November 19, 2008 at 7:00 p.m.
– Evalynn Bishop Hall
- Special Meeting – November 22, 2008 – Tour of Mountain House Wastewater Facility – Tracy – meet at 8:30 a.m. – City Hall
- Regular Meeting – December 2, 2008 at 6:00 p.m.
- Regular Meeting – December 18, 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 November 18, 2008 regular meeting of the Ione City Council was posted on November 14, 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 14th day of November, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione