



**NOTE: THE REGULAR AGENDA STARTS AT 6:00 P.M.  
CLOSED SESSION AT 5:00 P.M.**



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

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**November 6, 2007 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  
GS 54954.3 CGC**

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 – Start at 5:00 P.M.

- *Public Comment on Closed Session Item.*
- *It is the intention of the City Council to meet in closed session to consider the appointment of the Police Chief pursuant to Government Code Section 54954.5(b)(1).*

E. PUBLIC COMMENT:

*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 time limit per person.*

*Pursuant to the Brown Act, the City Council may not take action 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. Warrants and Claims

Recommendation: Receive the warrants and claims as listed.

2. Resolution Authorizing a Payroll Checking Account

Recommendation:

- a. Authorize the Finance Director to open a payroll checking account; and
- b. Approve Resolution No. 1639 designating authorized bank signatures.

3. Proposition 1B Funding

Recommendation:

Approve and authorize the City Manager and/or the Finance Director to submit to the State Department of Finance a Proposition 1B list of projects, which are included in the City's Fiscal Year (FY) 2007-2008 Final Budget, adopted on August 21, 2007.

4. Park and Ride Lot – CMAQ Project

Recommendation:

- a. Approve Resolution No. 1640 authorizing the City Manager or Mayor to execute the many documents for the Congestion Management Air Quality grant project; and
- b. Authorize the City Manager to submit the executed documents to California Department of Transportation.

5. City Attorney

Recommendation:

- a. Authorize City Manager to send a letter notifying Guy Reynolds, City Attorney, that his services will no longer be necessary effective 30 days after the date of the letter;
- b. Authorize City Manager to negotiate a contract with Stoel Rives, LLP, to provide City Attorney services to the City; and
- c. Direct City Manager to return to City Council with a contract for City Attorney services with Stoel Rives, LLP, for approval as soon as possible.

6. Fire Station Parcel Map

Recommendation:

- a. Authorize the acceptance and recordation of the parcel map; and
- b. Approve the Resolution No. 1641 authorizing the Mayor to execute Parcel Map No. 2776 on behalf of the City of Ione.

H. PUBLIC HEARINGS: None

I. REGULAR AGENDA ITEMS:

7. Fee Reduction – Ace Hardware Project/Doug Knutsen

Recommendation:

- a. Approve Development Impact Fee calculation for the Ace Hardware Project.
- b. Provide direction whether City Council would like to revisit Resolution 1483 to clarify formula and the property description included in calculation.

8. Street Improvement Project – East Main Street, Pleasant Valley Road, and Oak Ridge Circle

Recommendation:

- a. Receive the draft plans and specifications for improvements to East Main Street;
- b. Authorize the Pleasant Valley and Oak Ridge Circle projects consisting of asphalt concrete overlays be added to this 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 East Main Street, Pleasant Valley, and Oak Ridge Circle be released for publication November 19, 2007.
9. Initiative for Sheriff's Office to Provide Law Enforcement Services to City of Ione

Recommendation:

- a. Receive oral report on request; and
- b. Provide direction to staff on whether to pursue initiative research for the City Council to put on the ballot.

10. City of Ione Fire Station Update

Recommendation: Receive update on project and review draft drawing.

11. Fire Department - Vehicles

Recommendation:

- a. Receive oral report and provide direction to staff on La France American fire truck ownership; and
- b. Provide direction to staff regarding storage of fire vehicles at Borgh property at Hwy 124 across from Howard Park.

12. Rosenberg's Rules of Order

Recommendation:

- a. Review Rosenberg's Rules of Order; and
- b. Provide direction to staff on whether to pursue adopting these rules in lieu of Robert's Rules of Order.

13. Tourism Information

Recommendation:

- a. Receive verbal report; and
- b. Provide direction to staff regarding preparing information for distribution by Chamber of Commerce and Tourism Council.

14. Brickyard Road

Recommendation:

- a. Receive report on request for abandonment of Brickyard Road by property owners; and
- b. Provide direction to staff regarding annexation or release the City's objection to blocking off the road beyond the Ryland Properties entrance.

15. Amador County Recreation Authority

Recommendation:

- a. Authorize City Manager to send a letter to Amador County Recreation Authority (ACRA) regarding funding from Proposition 40 seeking \$99,950 of the funding for purchase of Howard Park; and
- b. Authorize City Manager to work with ACRA to finalize lease if ACRA Board approves use of these funds for purchase of Howard Park instead of using for improvements to Evelyn Bishop Hall.

16. Use of City Hall by Amador County Elections Department in 2008

Recommendation:

- a. Receive oral report regarding use of City Hall for elections on February 5<sup>th</sup>, June 3<sup>rd</sup>, and November 4<sup>th</sup> in 2008; and
- b. Provide direction to staff whether to offer City Hall for elections and reschedule the City Council meetings.

J. CITY MANAGER REPORT:

17. Update on Police Chief recruitment – Applications Period Closed

18. Sidewalk Program – Church Street to School/Howard Park

19. Update on Street Improvement Projects

K. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended

L. FUTURE MEETINGS:

- Regular Meeting –November 20, 2007 - CANCELLED
- Regular Meeting – December 4, 2007 at 6:00 p.m. in Council Chambers

- Regular Meeting – December 18, 2007 at 6:00 p.m. in Council Chambers

M. 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**

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**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.**

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**I, Janice Traverso, the City Clerk of the City of Ione, declare under the penalty that the foregoing agenda for the November 6, 2007 regular meeting of the Ione City Council was posted on November 2, 2007, 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 2<sup>nd</sup> day of November, 2007 at Ione, California**

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**Janice Traverso, City Clerk, City of Ione**