



**NOTE: THE REGULAR AGENDA STARTS AT 6:00 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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**December 18, 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**

**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.

**AGENDA**

A. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF AGENDA:

D. CLOSED SESSION: None

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: None

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. Click It or Ticket Grant Application

Recommendation:

Authorize the City Manager to execute all Click It or Ticket grant documents to secure the grant funds and implement the grant project.

3. Approve Employment Agreement with Police Chief Michael Lewis Johnson

Recommendation: Authorize the Mayor and City Manager to sign the contract.

H. PUBLIC HEARINGS

4. Ryland – Wildflower Subdivision – Development Agreement

Recommendation:

- a. Receive report from staff on Development Agreement;
- b. Open public hearing;
- c. Close the public hearing;
- d. Approve Notice of Exemption and
- e. Approve Ordinance No. 396 for the Development Agreement with Ryland Homes of Northern California.

I. REGULAR AGENDA ITEMS:

5. Community Facilities District No. 2005-2 of the City of Ione (Edgebrook and Castle Oaks Phase II) – Reoffering Memorandum – Improvement Area No.1 Special Tax Refunding Bonds Series A of 2006

Recommendation:

- a. Receive report on Reoffering Memorandum pertaining to Improvement Area No. 1 Special Tax Refunding Bonds Series A of 2006; and
- b. Approve Resolution No. 1649 authorizing the Reoffering Memorandum pertaining to Improvement Area No. 1 Special Tax Refunding Bonds Series A of 2006.

6. Surplus Vehicles and Equipment

Recommendation:

- a. Authorize the City Manager to surplus excess vehicles and equipment as listed;

- b. Authorize that a fire truck be available for purchase by the City of Plymouth for \$1.00;
- c. Authorize the transfer of Support Services unit and Ford Custom Cab be released to CalFire Academy for transfer to Mexico or training;
- d. Authorize the transfer of International Cargo Star be transferred to Joe Pick for training provided last year; and
- e. Authorize the advertisement of the remaining equipment be sold or disposed of through the most beneficial process for the City.

7. Code Changes

Recommendation:

Receive report regarding the new code changes in building, fire, electrical, plumbing, and other codes and the City adoption of same.

8. Selection of Mayor and Vice Mayor for 2008

Recommendation: City Council needs to select Mayor and Vice Mayor with the effective date of the term January 1, 2008 to December 31, 2008.

J. CITY MANAGER REPORT:

- Update Recruitment – Street and Park Maintenance Worker
- Determine date in January for Special Meeting for Bike/Ped Pathway Priorities – Public Hearing
- Determine whether to schedule a special meeting to replace the cancelled meeting on January 1, 2008.

K. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

L. FUTURE MEETINGS:

- Regular Meeting – January 1, 2008 **CANCELLED**
- Special meeting – Prioritizing bike/pedestrian paths TBD
- Regular Meeting – January 15, 2008 at 6:00 p.m. in City 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 December 18, 2007 regular meeting of the Ione City Council was posted on December 14, 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 14<sup>th</sup> day of December, 2007 at Ione, California

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Janice Traverso, City Clerk, City of Ione