

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*

**February 20, 2007
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

I. CALL TO ORDER/ROLL CALL – 5:30 P.M.:

1. Pledge of Allegiance
2. Roll Call

II. APPROVAL OF AGENDA

III. CLOSED DOOR SESSION:

1. Personnel Matters – Government Code 54957(b)(G)

IV. PUBLIC COMMENT:

Matters not on the agenda are presented at this time. No action is to be taken. Persons may address the City Council at this time on any subject within the jurisdiction of the Ione City Council. 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. Please be mindful of the time limit per person.

V. PRESENTATIONS/ANNOUNCEMENTS:

1. Senator Cox – update on State issues affecting Ione residents
1. Mr. Matt Griggs, Dokken Engineering –update on 2006 Safe Routes to School Grant

VI. CONSENT CALENDAR:

The Consent Calendar items are ones expected to be routine and non-controversial. They will be enacted upon by the City Council at one time without discussion. A member of the Council or a member of the public may remove any item for discussion.

1. Audited warrants and claims
2. Adoption of Resolution No. 1599 award of bid for Secondary Plant Berm Surfacing

VII. PUBLIC HEARING:

1. Review and discuss the acquisition procedure of a parcel to be used as the future site for a new fire station for the City of Ione. The subject property is located at the southeastern corner of Waterman Road and Preston Avenue and is approximately .40 acres in size (APN 004-030-001)

VIII. REGULAR AGENDA/ACTION ITEMS:

1. Discussion, consideration and action on attendance of Planning Commissioners at 2007 Planners Institute & Mini Expo
2. Discussion, consideration and action on agreement between Lee & Ro for additional Scope of Work
3. Discussion, consideration and action on TEIR for Flying Cloud Casino
4. Discussion, consideration and action on mid-year Budget Review
5. Discussion, consideration and action on Ione Park & Recreation Commission-Four Year Plan

IX. CITY ADMINISTRATOR/STAFF REPORT:

1. Miscellaneous, if any

X. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Miscellaneous, if any

XI. 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 February 20, 2007 regular meeting of the Ione City Council was posted on February 16, 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 16th day of February, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione