

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

MEETING OF THE IONE CITY COUNCIL – 5:00 P.M. (Closed Door Session)

February 6, 2007

**NOTE: REGULAR MEETING STARTS AT
6:00 P.M.**

**Ione City Hall
1 East 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:

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. Assemblyman Alan Nakanishi
2. Russ Baldwin, Park & Recreation Commission report on meeting of January 30, 2007

V. 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. 1596 establishing bail and penalty fees for various traffic violations within the City of Ione
3. Approval of Progress Pay No. 1 for Fairway Drive
4. Adoption of Resolution No. 1597 accepting Lot C of Wildflower Subdivision No. 156 pursuant to conditions of approval set forth thereon
5. Approval of contract with Bob Murray & Associates
6. Approval of job description for new Administrative Clerk

VI. REGULAR AGENDA/ACTION ITEMS:

1. Discussion, consideration and action of donation of clock for City Hall
2. Discussion, consideration and action on cleanup of Corporation Yard
3. Discussion, consideration and action on removal of trees for Recreational Railroad Coalition
4. Discussion, consideration and action on purchase of sand for Howard Park Arena-\$3,000-per recommendation of Park & Recreation Commission
5. Discussion, consideration and action on proposal from MHA Environmental Impact for the proposed City of Ione Wastewater Treatment Plant Improvement Project – Phase 2: Hydrologic Studies and Project Definition
6. Discussion, consideration and action on full page ad in Amador County Magazine

VII. CITY ADMINISTRATOR/STAFF REPORT:

1. Street and Road report for 2007
2. Miscellaneous, if any

VIII. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Miscellaneous, if any

IX. 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 6, 2007 regular meeting of the Ione City Council was posted on February 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 2nd day of February, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione