

**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*

---

**August 21, 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**

**A. PLEDGE OF ALLEGIANCE:**

**B. ROLL CALL:**

**C. APPROVAL OF AGENDA:**

**D. CLOSED SESSION:**

1. 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

**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:**

### 2. Amador County Fair Booth Recognition – City of Ione Placed 2<sup>nd</sup>

Thanks to the following:

- IBCA volunteers for being the lead, setup and teardown of display. The IBCA volunteers were Marie and Walt Nutting; Rick Kreth; Skip Schaufel; Kahni and Mike Jahne; Amber, Derek and Patrick Weart; and Alissa Taylor.
- Thanks to Ione Picnic Association for donating the bumper car. Along with Patti Fisher-Miscara help.
- Johnson Amusement, Ken Johnston and staff for assisting with the bumper.
- Donation of props:
  - Andy and Terry Bonham
  - Jan and Jessie Saner
  - James Winter

## **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.*

### 3. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on July 17, 2007 and the Special City Council Meeting for Budget Workshop on August 7, 2007.

### 4. Warrants and Claims

Recommendation: Approve the warrants and claims as listed.

### 5. Response to Amador County Grand Jury

Recommendation: Approve City Manager to sign the City's response to Grand Jury Report.

### 6. Memorandum of Understanding with Ione Police Officer's Association

Recommendation: Authorize the City Manager to Execute a Memorandum of Understanding with Ione Police Officer's Association

7. Contract with Finance Director

Recommendation: Authorize the Mayor and City Manager to sign the employment contract for the Finance Director.

**H. PUBLIC HEARINGS:**

8. Issuance of the multifamily housing revenue bonds for the purpose of financing the acquisition and rehabilitation of the Jose's Place Apartments.

Recommendation:

- a. Conduct Public Hearing.
- b. Close Public Hearing
- c. Adopt Resolution **No. 1633** approving the issuance of the multifamily housing revenue bonds for the purpose of financing the acquisition and rehabilitation of the Jose's Place Apartments.

**I. REGULAR AGENDA ITEMS:**

9. Proposed Budget and Capital Improvement Plan for FY 2007-08

Recommendation: Adopt proposed budget as modified after the budget workshop and public hearing.

10. Authorize City Manager and Finance Director to Issue Checks and Warrants

Recommendation: Approve Resolution No. \_\_\_\_ authorizing the City Manager and the Finance Director to issue checks or warrants upon a schedule which is efficient, convenient, and in the public interest.

11. Amador Regional Planning Committee

Recommendation:

- a. Authorize Mayor to sign the Memorandum of Understanding to participate in the Amador Regional Planning Committee.
- b. Appoint representative from the Council to represent the City on the Committee.

12. Local Road Traffic Mitigation Fees for FY 2005/06

Recommendation:

- a. Approve Ione Local Mitigation Fee 2005-06 Annual Report;
- b. Approve Resolution No. 1627 to Adopt an Increase in Local Road Traffic Mitigation Fees;
- c. Authorize the mitigation fees be charged for the Fairway Drive Extension and Buena Vista Road Widening projects; and
- d. Authorize the mitigation fees be charged for the Jackson Street Improvements and East Main Street Reconstruction projects.

**J. CITY MANAGER REPORT:**

13. Advertise in Amador Magazine

**K. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:**

- Report on Committee meetings attended

**L. DATES OF FUTURE MEETINGS:**

- Regular Meeting – September 4, 2007 at 6:00 p.m. in Council Chambers
- Regular Meeting – September 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

---

**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 August 21, 2007 regular meeting of the Ione City Council was posted on August 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 August, 2007 at Ione, California**

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