

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 7, 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. CALL TO ORDER/ROLL CALL – 5:45 P.M.:

1. Pledge of Allegiance
2. Roll Call

B. APPROVAL OF AGENDA

C. CLOSED SESSION:

1. Public Comment on Closed Session Item.
2. Conference with Legal Counsel-Anticipated Litigation
Claim for Damages: Sam & Lisa Hernandez v. City of Ione
Pursuant to California Government Code Section 54956.9(b)

D. 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?

E. 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. Audited warrants and claims
Recommendation: Receive and approve audited warrants and claims.

2. Council Meeting Minutes:
Recommendation: Approve the regular Council meeting minutes of July 3, 2007 as submitted.

3. Designation of representative and alternate for Official Small Cities Organized Risk Effort (SCORE).
Recommendation: Approve Resolution No. 1629 designating a representative and alternate to SCORE.

4. Designation of voting delegates for League of California Cities.
Recommendation:
 - a. Designate a voting delegate and up to two alternates for the League California Cities Annual Conference, September 5-8, 2007.
 - b. Approve Resolution No. 16__ for appointment of voting delegate and two alternates.

5. 2007 Street Improvement Project - Slurry Seals
Recommendation:
 - a. Receive and file the bids for 2007 Street Improvement Project – Slurry Seals;
 - b. Award the contract to Valley Slurry Seal in the amount of \$225,786.75; and
 - c. Authorize the City Manager to execute the project agreement upon submittal of all the contract documents.

6. Designating Signatures for Orders for Payment on Monies Drawn Against the City of Ione on Existing Accounts at the Bank of Amador

Recommendation: Approve Resolution No. _____ to designate signatures for orders on monies drawn against the City of Ione on existing accounts at the Bank of Ione.

F. REMOVED CONSENT CALENDAR ITEMS:

G. REGULAR AGENDA ITEMS:

1. Ione Bypass
Recommendation: Receive report, no action necessary.
2. Local Road Traffic Mitigation Fee Program
Recommendation:
 - a. Approve the Annual Report; and
 - b. Approve the Local Road Traffic Mitigation Fee Program – Resolution No. 1627
3. Levying of Special Taxes for 2006-1 for Fiscal Year 2007-08 for Ryland – Wildflower Development
Recommendation:
 - a. Approve Levying of Special Taxes; and
 - b. Approve CFD No. 2006-1 Special Taxes for FY 2007-08 – Resolution No.
4. Sutter Creek Cleanup
Recommendation:
 - a. Authorize the City Manager to file an application with California Department of Fish and Game for a permit; and
 - b. Authorize City Manager to sign agreement with Mule Creek State Prison for prisoner labor for cleaning up Sutter Creek within City limits after receipt of permit California Department of Fish and Game.
5. Repair/Replacement of Monitoring Wells at Old Corporation Yard
Recommendation:
 - a. Authorize City Manager to sign Site Access Agreement for Union Oil Company of California.
 - b. Authorize City Manager to sign contract with ENSR Corporation for Damaged Well Decommissioning and Replacement of Monitoring Well MW-5 at the Former Unocal Bulk Plant (Chevron Site 307200)
6. Sludge Removal, Transportation and Disposal Services for Percolation Pond 5
Recommendation:
 - a. Receive the plans and specifications; and
 - b. Authorize City Clerk to advertise the above-mentioned project with bids to be opened on Monday, August 27, 2007 at 2:00 p.m..

H. CITY ADMINISTRATOR/STAFF REPORT: Miscellaneous, if any

I. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

Miscellaneous, if any

J. DATES OF FUTURE MEETINGS:

1. Public Hearing – Proposed Budget FY 07-08, Monday, August 13, 2007 at 6:00 p.m. in Council Chambers
2. Public Hearing – Ione Bypass, August 14, 2007, from 6:00 p.m. to 8:00 p.m. at Ione Jr. High School, Co-sponsored with ACTC and Dokken Engineering
3. Regular Meeting – August 21, 2007 at 6:00 p.m. in Council Meetings

K. 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 7, 2007 regular meeting of the Ione City Council was posted on August 3, 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 3rd day of August, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione