



**NOTE: THE REGULAR AGENDA STARTS AT 6:00 P.M.
CLOSED SESSION AT 5:45 P.M.**



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

**September 18, 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 AT 5:45 P.M.

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:

- 1. Correspondence – Lake Valley Fire Protection District – Information Only
- 2. Update – Slurry Seal Project

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 August 21, 2007 and September 4, 2007

4. Warrants and Claims

Recommendation: Receive the warrants and claims as listed.

5. Insurance – Blanket Fidelity/Crime Bond

Recommendation:

- a. Receive report on insurance coverage;
- b. Authorize City Manager to purchase blanket fidelity/crime bond to cover all elected officials, employees and volunteers; and
- c. Approve supplemental budget for \$2,070.

6. Contract for Chief Wastewater Operator Services

Recommendation:

- a. Authorize City Manager to sign contract for services with Mother Load Wastewater Compliance for Chief Wastewater Operator services at \$47.50 per hour not to exceed 200 hours per month without City Manager approval.
- b. Direct City Manager to review Sewer Treatment and Tertiary Plant operations and determine the best method to staff facility for long term.

7. Proposition 1B Allocation

Recommendation:

Authorize City Manager to submit the appropriate documentation to the State of California to access \$400,000 in Proposition 1B funds allocated to the City.

H. PUBLIC HEARINGS:

I. REGULAR AGENDA ITEMS:

8. City of Ione's Audited Financial Audit for FY Ending June 30, 2007

Recommendation:

- a. Receive report from Independent Auditor
- b. Accept the City of Ione's Audited Financial Statements for Fiscal Year ending June 30, 2006.

9. Contracts for Services at Ione Wastewater Treatment Plant with WallaceKuhl & Associates, Inc.

Recommendation:

- a. Ratify City Manager's signature on \$7,500 contract with WallaceKuhl & Associates, Inc. to Engineer Pond 5 Liner at Ione Wastewater Treatment Plant;
- b. Approve \$23,600 contract for services with WallaceKuhl & Associates, Inc. install and monitor five sensors to collect hydrogeologic data to support the on-going CEQA permitting process.

10. Contract for City Attorney Services

Recommendation: That the City Council

- a. Authorize City Manager to draft a contract, negotiate and sign contract for services with Guy Reynolds for City Attorney services at no more than \$2,600 per month as retainer effective September 1, 2007 for 15 hours of services and \$175 per hour for services above the 15 hours monthly.
- b. Authorize City Manager to draft a Request for Qualifications for City Attorney services and release it no later than November 1, 2007 and projected selection in January.
- c. Appoint two City Council members as subcommittee to work with City Manager to draft Request for Qualifications and review submittals.

11. Contract for City Engineer

Recommendation: That City Council:

- a. Authorize the increase in hourly rates for payments to the City Engineer firm, Weber, Ghio & Associates, Inc., per the attached 2007 Rate Schedule, dated effective January 2007, with the effective date for the new rates paid by the City as of October 1, 2007;
- b. Authorize the City Manager to prepare a Request for Qualifications (RFQ) to release no later than November 1, 2007 for City Engineer services; and
- c. Appoint City Council subcommittee to work with City Manager on drafting RFQ specifications and review responses received to RFQ, and submit to City Council for final approval of the contract.

12. Contract for City Planner

Recommendation: That the City Council

- a. Authorize the increase in rates for services provided as requested by City Engineer.
- b. Authorize City Manager to draft a Request for Qualifications for City Engineer services and release it no later than December 1, 2007 and projected selection in late January.
- c. Appoint two City Council members as subcommittee to work with City Manager to draft Request for Qualifications and review submittals.

13. Golf Course Facility Easements and Private Access Easements

Recommendation: That the City Council:

- a. Accept the Golf Facility Easements for Castle Oaks Villages 1, 3, and 4 from JTS, Inc., identified on the attached Golf Facility Easements Legals and Plats, to the City after approval from the City Engineer and City Attorney of the maps and easements and concurrence from Portlock;
- b. Grant five foot Private Easements of City lands, the golf course, to adjacent property owners in Castle Oaks Villages 1, 3, and 4 as identified on the Private Easement Legals and Plats after approval from the City Engineer and City Attorney of the maps and easements and concurrence from Portlock; and
- c. Accept the Amended Final Maps for Castle Oaks Villages 1, 3, and 4 as delineated in the attached Plat of the Golf Course Facility Easements and Plat of Private Access Easements.

J. CITY MANAGER REPORT:

City Manager's Schedule

Amador County Fire Protection Authority

K. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended

L. FUTURE MEETINGS:

- Special Meeting – Joint Meeting with Planning Commission and Parks and Recreation Committee September 24, 2007 at 6:00 p.m. in Council Chambers
- Regular Meeting – October 2, 2007 at 6:00 p.m. in Council Chambers
- Regular Meeting – October 16, 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 September 18, 2007 regular meeting of the Ione City Council was posted on September 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 14th day of September, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione