



**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*

**September 4, 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:

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:

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.

1. Minutes for City Council Meetings

Recommendation: Approve minutes for the regular City Council meeting on August 7, 2007 and Special Meeting- Budget Hearing on August 13, 2007.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims register.

3. Memorandum of Understanding with SEIU

Recommendation:

- a. Approve the agreement with SEIU Unit 1021 for a 3% cost of living increase and \$1,100 contribution for health insurance premiums effective July 1, 2007.
- b. Authorize the 3% pay increase to be reflected in the September 15, 2007 paycheck and any retro pay will be paid on September 30, 2007 paycheck.
- c. Authorize City Manager to work with the SEIU Unit 1021 to finalize the revisions to the Memorandum of Understanding to reflect the new changes and incorporate prior changes.
- d. Authorize the City Manager to sign the final version of the Memorandum of Understanding with SEIU Unit 1021.

H. PUBLIC HEARINGS:

I. REGULAR AGENDA ITEMS:

4. Street Striping and Painting

Recommendation: That Council

- a. Receive the plans and specifications; and
- b. Authorize City Clerk to advertise the above mentioned project with bids to be opened on October 2, 2007 at 2:30 p.m.

5. Howard Park Sewer Line Replacement
Recommendation: That Council

- a. Receive the plans and specifications; and
- b. Authorize City Clerk to advertise the above mentioned project with bids to be opened on October 2, 2007 at 1:30 p.m.

6. Howard Park Snack Shack at Ball Fields

Recommendation: Authorize the Finance Director to establish a supplemental appropriation of \$20,364 for electrical wiring of the Snack Shack at Howard Park.

7. Contract with AAA Pipeline Inspection

Recommendation: Authorize City Manager to finalize and sign contract with AAA Pipeline Inspection for on-going work on the sewer system.

J. CITY MANAGER REPORT:

- 8. Subcommittee on Howard Park – Council and Parks and Rec. Commission
- 9. Street Improvement Projects Update
- 10. Miscellaneous

K. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended

L. DATES OF FUTURE MEETINGS:

- Regular Meeting – September 18, 2007 at 6:00 p.m. in Council Chambers
- Special Meeting – Joint Meeting with Planning Commission and Parks and Recreation Committee 9/24 (tentative) in Council Chambers
- Regular Meeting – October 2, 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 4, 2007 regular meeting of the Ione City Council was posted on August 30, 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 30th day of August, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione