



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



*Mayor Lee Ard
Vice Mayor Skip Schaufel
Council Member Andrea Bonham
Council Member David Plank
Council Member Jim Ulm*

Tuesday, April 7, 2009 at 6:00 p.m.
Ione City Hall
1 E. Main Street, Ione 95640
City Council Chambers

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES
Gov't. Code §54954.3

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.

Full staff reports and associated documents are available for public review at the Office of the City Clerk, City Hall, 1 E. Main Street, Ione, CA. Hard copies may be obtained for 10 cents per page. Documents that are not available when the agenda is posted will be made available for public review at the meeting.

AGENDA

- A. ROLL CALL:
- B. CLOSED SESSION:
- C. PLEDGE OF ALLEGIANCE:
- D. ROLL CALL (if necessary):
- E. APPROVAL OF AGENDA:
- F. PUBLIC COMMENT: **EACH SPEAKER IS LIMITED TO 5 MINUTES**

*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 **5 minute time limit per person**.*

Pursuant to the Brown Act, the City Council may not take action or engage in a detailed discussion 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?

G. PRESENTATIONS/ANNOUNCEMENTS:

- Ione Business and Community Association, Rick Kreth
- Operation Care – Proclamation in Support of Sexual Assault Awareness Month

H. APPROVAL OF 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 City Council meeting of March 3, 2009 and March 17, 2009.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Wastewater System Update

Recommendation: Receive and file update on wastewater system.

4. Highway 124 Monument Sign – Maintenance Agreement

Recommendation:

- a. Receive staff report; and
- b. Adopt Resolution No. 1713, a Resolution of the City Council of the City of Ione Authorizing Entry into Highway Sign Agreement with the California Department of Transportation and the Ione Business and Community Association.

5. Downtown Park and Ride Authorization to Solicit Bids

Recommendation:

- a. Receive staff report; and
- b. Authorize staff to publish a Notice to Bidders for construction of the Ione Downtown Park-and-Ride upon receipt of Authorization to Proceed from CalTrans.

I. PUBLIC HEARINGS:

6. Castle Oaks Community Facilities Districts

Recommendation:

- a. Receive staff report;
 - b. Open Public Hearing for Improvement Area No. 3 of Community Facilities District (CFD) No. 2005-2;
 - c. Approve Resolution No. 1714 calling election for Improvement Area No. 3 of CFD No. 2005-2;
 - d. Open Public Hearing for CFD No. 2009-3;
 - e. Approve Resolution No. 1715 calling an election for CFD No. 2009-3;
 - f. Hold Election for Improvement Area No. 3 of CFD No. 2005-2;
 - g. Hold Election for Improvement Area No. 3 of CFD No. 2009-3;
 - h. Approve Resolution No. 1716 certifying election results for Improvement Area No. 3 of CFD No. 2005-2;
 - i. Approve Resolution No. 1717 certifying election results for Improvement Area No. 3 of CFD No. 2009-3;
 - j. Introduce and waive first reading, by substitution of title only, of Ordinance No. 427, An Ordinance of the City Council of the City of Ione, State of California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2005-2 of the City of Ione (Edgebrook and Castle Oaks Phase II) Amending Ordinance No. 393;
 - k. Introduce and waive first reading, by substitution of title only, of Ordinance No. 428, An Ordinance of the City Council of the City of Ione, State of California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2009-3 of the City of Ione (Castle Oaks Phase II) Authorizing Levy of Special Taxes within Such District;
 - l. Schedule second reading of Ordinance No. 427, An Ordinance of the City Council of the City of Ione, State of California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2005-2 of the City of Ione (Edgebrook and Castle Oaks Phase II) Amending Ordinance No. 393 for April 21, 2009; and
 - m. Schedule second reading of Ordinance No. 428, An Ordinance of the City Council of the City of Ione, State of California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2009-3 of the City of Ione (Castle Oaks Phase II) Authorizing Levy of Special Taxes within Such District.
- ### 7. Architectural Review of 24 W. Main Street Façade Improvements

Recommendation:

Approve the Architectural Review entitlement for the proposed façade improvements at 24 W. Main Street, subject to the findings contained in this staff report and the conditions of approval included in the City Council Resolution No. 1711 (Attachment 1).

8. Amendment to Ione Municipal Code, Title 1, Adding Chapter 1.10, Administrative Enforcement Provisions.

Recommendation:

- a. Receive staff report;
 - b. Waive first reading, by substitution of title only, of Ordinance No. 419, An Ordinance of the City Council of the City of Ione Amending Ione Municipal Code, Title 1 – “General Provisions”, by Creating and Adding Chapter 1.10 – “Administrative Enforcement Provisions”;
 - c. Open Public Hearing;
 - d. Close Public Hearing;
 - e. Approve Resolution No. 1718, A Resolution of the City Council of the City of Ione Limiting City Staff’s Code Enforcement Activities Pursuant to Ordinance No. 419 for a Period of Six Months; and
 - f. Schedule second reading of Ordinance No. 419 for April 21, 2009.
9. Comprehensive Zoning Code Update and Establishment of the Historic Overlay Zoning District

Recommendation:

- a. Receive staff presentation;
- b. Introduce and waive the full reading, by substitution of title only, of Ordinance No. 423, an Ordinance of the City Council of the City of Ione Adopting the Comprehensive Zoning Code Update and Formally Establishing the Historic Overlay Zoning District (Attachment 1);
- c. Open Public Hearing;
- d. Close Public Hearing; and
- e. Schedule the second reading of Ordinance No. 423 for April 21, 2009.

10. Vacant Abandoned, Distressed or Foreclosed Properties

Recommendation:

- a. Receive staff report;
- b. Waive first reading, by substitution of title only, of Ordinance No. 424, An Ordinance of the City Council of the City of Ione Amending Ione Municipal

Code, Title 8 – “Health and Safety”, by Creating and Amending Chapter 8.06 – “Vacant, Abandoned, Distressed or Foreclosed Properties”;

- c. Open Public Hearing;
- d. Close Public Hearing; and
- e. Schedule second reading of Ordinance No. 424 for April 21, 2009.

11. Abandoned Vehicle

Recommendation:

- a. Receive staff presentation;
- b. Introduce and waive the full reading, by substitution of title only, of Ordinance No. 425, An Ordinance of the City Council of the City of Ione Amending Ione Municipal Code, Title 8 – “Health and Safety” By Amending Chapter 8.12 “Abandoned Vehicle Abatement”;
- c. Open Public Hearing;
- d. Close Public Hearing; and
- e. Schedule the second reading of Ordinance No. 425 for April 21, 2009.

12. Weed and Rubbish Abatement

Recommendation:

- a. Receive staff report;
- b. Waive first reading, by substitution of title only, of Ordinance No. 426, An Ordinance of the City Council of the City of Ione Amending Ione Municipal Code, Title 8 – “Health and Safety”, by Amending Chapter 8.16 – “Weed and Rubbish Abatement”;
- c. Open Public Hearing;
- d. Close Public Hearing; and
- e. Schedule second reading of Ordinance No. 426 for April 21, 2009.

J. REGULAR AGENDA ITEMS:

13. General Plan Update – Policy Discussion on Circulation: Follow-up

Recommendation:

- a. Receive staff report;
- b. Take public comment; and
- c. Provide policy direction to the General Plan team to lower the level of services (LOS) threshold for select roadways as follows:
 - Citywide – LOS E, if circulation analysis indicates that LOS D will not be sufficient
 - Preston, Main, Church and Ione Streets – LOS F
 - Parkways (Golf Links Drive, WIRIS Segments F, G, H and I) – LOS D

14. City of Ione Annual Audit

Recommendation:

- a. Receive and accept the City of Ione’s Audited Financial Statements for Fiscal Year ending June 30, 2008 including the Single Audit with a presentation by Larry Bain, Independent Auditor; and
- b. Provide direction to staff, if necessary.

15. Update on Wastewater Treatment Operations Request for Qualifications

- a. Receive staff report;
- b. Approve schedule for tour for the four selected firms;
- c. Approve four firms to submit proposals after tour; and
- d. Schedule a separate meeting for presentations by the four selected firms.

16. Discussion regarding Internal Control and Finance Department

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff if necessary.

K. WRITTEN CORRESPONDENCE

17. Written Correspondence

- ❖ Priority Focus –March 20, 2009 and March 27, 2009
- ❖ Letter from California Department of Corrections and Rehabilitation
- ❖ Letter from California Department of Transportation

Recommendation:

- a. Receive correspondence; and
- b. Provide direction to staff, if necessary.

L. CITY MANAGER REPORT:

M. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

N. FUTURE MEETINGS:

- Regular City Council Meeting – April 21, 2009 at 6:00 p.m.
- Regular City Council Meeting – May 5, 2009 at 6:00 p.m.
- Regular City Council Meeting – May 19, 2009 at 6:00 p.m.
- Special City Council Meeting – May 27, 2009 - TBA

O. 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 April 7, 2009 regular meeting of the Ione City Council was posted on April 3, 2009 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 April, 2009 at Ione, California

Janice Traverso, City Clerk, City of Ione