

# **REGULAR MEETING STARTS AT 6:00 P.M.**

*Mayor Dan Epperson  
Vice Mayor Ron Smylie  
Council Member Dale Haney  
Council Member Lloyd Oneto  
Council Member Patrick Weart*

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**Tuesday, February 26, 2013  
Ione City Hall  
1 E. Main Street  
Ione, CA 95640**

**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 AGENDA: 5:00 P.M.

1. It is the intention of the City Council to meet in Closed Session to discuss Potential Litigation pursuant to Government Code Section 54956.9(b); Conference with Legal Counsel (2) Cases (Est.Time: 20 Minutes)
2. It is the intention of the City Council to meet in Closed Session pursuant to Government Code Section 54956.9; Conference with Legal Counsel – Existing Litigation: People of the State of California v. Chunghwa Picture Tubes, Ltd.; San Francisco Superior Court No. CGC-11-513732 (Est. Time: 5 Minutes)
3. It is the intention of the City Council to meet in Closed Session pursuant to Government Code Section 54956.9; Conference with Legal Counsel – Existing Litigation: Mohan v. Dell, Inc.; San Francisco (Est. Time: 5 Minutes)
4. It is the intention of the City Council to meet in Closed Session pursuant to Government Code Section 54956.9; Conference with Legal Counsel – Existing Litigation: Central Valley Regional Water Quality Control Board v. City of Ione; Cease and Desist Order R5-2011-0019 (Est. Time: 30 Minutes)

C. DISPOSITION OF CLOSED SESSION ITEM:

D. PLEDGE OF ALLEGIANCE:

D. APPROVAL OF AGENDA:

E. 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?**

F. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS: None.

G. 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. Approval of Minutes: November 6, 2012
2. Approval of Audited Warrants and Claims and Miscellaneous Activity for Wells Fargo Checking Account other than Warrants
3. Approval of Treasurer's Report – December, 2012 (Revised) and on January, 2013

H. PUBLIC HEARING: None.

I. REGULAR AGENDA:

4. Public Safety Report – Acting Police Chief, Rocky Harpham
5. Introduction and waive first reading of Ordinance No. 461-Amending Chapter 2:04 of the Municipal Code – City Council Meetings (No staff report)
6. Authorization/Discussion on Creating a Public Safety Committee-Mayor (No staff report)
7. Discussion/Action approving Engagement Letter with Craig Collins Accountancy

8. Wastewater Update:
  - a) Adoption of Mitigated Negative Declaration for and Approval of the Wastewater Compliance Project
  - b) Discussion/Action on Wastewater Compliance Project Status Update and Authorization to Disseminate Construction Bids
9. Presentation of Monthly Budget Reports through January, 2013

J. WRITTEN CORRESPONDENCE:

- 1) January 24, 2013 – Jackson Fire Department – Ione Fire Department
- 2) February 1, 2013 – Management Education Group – Painless Performance Conversations
- 3) February 9, 2013 – Dan Sinclair – Amador Ledger Dispatch Article
- 4) February 20, 2013 – Amador County Grand Jury – Response to 2011-2012 Grand Jury Report
- 5) February 22, 2013 – ACTC – Proposed Relinquishment of State Route 16
- 6) February 22, 2013 – Upper Mokelumne River Watershed Authority – Regional Participants Committee
- 7) California Main Street Annual Conference – February 27, 2013-March 1, 2013

K. CITY MANAGER REPORTS:

L. CITY COUNCIL COMMITTEE REPORTS:

M. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

N. 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.

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**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, ext. 102. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

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**I, Janice Traverso, the City Clerk of the City of Ione, declare under the penalty that the foregoing agenda for the February 26, 2013 meeting of the Ione City Council was posted on February 22, 2013 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 22nd day of February, 2013 at Ione, California**

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

