

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

*Mayor Dan Epperson  
Vice Mayor Ron Smylie  
Council Member Dominic Atlan  
Council Member Dale Haney  
Council Member Patrick Weart*

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Tuesday, September 20, 2016  
Ione City Hall  
1 E. Main Street  
Ione, CA 95640

***THE CITY OF IONE IS A GENERAL LAW CITY DEDICATED TO  
PROVIDING LEADERSHIP, ACCOUNTABILITY, AND FISCAL INTEGRITY  
WHILE PROMOTING ECONOMIC OPPORTUNITIES AND MAINTAINING  
A HIGH QUALITY OF LIFE FOR OUR CITIZENS***

**PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FOUR 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: 5:30 PM

- Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 – Property APN: 011-150-023; 011-150-027; 011-150-029; 011-150-030; 011-150-031; 011-150-032; 011-150-033  
Property Negotiator: Jon G. Hanken, City Manager

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PRESENTATIONS/ANNOUNCEMENTS: None

F. PUBLIC COMMENT: **EACH SPEAKER IS LIMITED TO 4 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 4 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?**

*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.*

**G. CONSENT CALENDAR:**

1. Approval of Minutes: August 2, 2016
2. Approval of Treasurer's Report – August, 2016
3. Approval of Audited Warrants and Claims - \$185,595.41
4. Adoption of Proclamation – Commemoration of Constitution Week – September 17 – 23, 2016
5. Adoption of Resolution No. 2016- 28 Authorizing City of Ione representatives to Acquire Surplus Property through the State of California
6. Adoption of Resolution No. 2016-29 Notice of Completion and Acceptance of Improvements for Wastewater Compliance Phase 1B

**H. PUBLIC HEARING:** None

**I. REGULAR AGENDA:**

7. Budget Report – August, 2016
8. Update on CDCR Wastewater – Mr. Bob Sleppy
9. Final Draft Regional Water Recycling Feasibility Study - Discussion
10. Adoption of Resolution 2016-27 – Requesting State Funding Under Penal Code Section 7005 Et Seq. for the Expansion of Mule Creek State Prison and Designating Those Funds to be Used for Improvements to the City's Wastewater Treatment Plant in Anticipation of Community Growth that may Offuc as a Result of the Prison's Expansion
11. Approval of Hearing Officer Request for Proposal (RFP) and Update of Administrative Code Enforcement Procedure
12. Approval of Contract for Professional Services of Coastland Engineering
13. CalTrans Sustainable Communities Transportation Planning Grant Program

14. Regional Park Master Plan Comments due to the Amador Recreation

J. WRITTEN CORRESPONDENCE - None

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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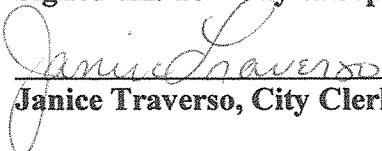
**ADA COMPLIANCE STATEMENT**

**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 September 20, 2016 meeting of the Ione City Council was posted on September 16, 2016 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 16<sup>th</sup> day of September, 2016 at Ione, California**

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