

REGULAR MEETING STARTS AT 6:00 P.M.

**Mayor Dominic Atlan
Vice Mayor Diane Wratten
Council Member Dan Epperson
Council Member Tom Reed
Council Member Ron Smylie**

Tuesday, April 4, 2017

**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: 6:00 PM
- B. CLOSED SESSION: At the end of the Meeting
- 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.

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.

G. CONSENT CALENDAR:

Notice to the Public: All matters listed under this category are considered to be routine and will be enacted by one motion. Any item may be removed for discussion and possible action and made a part of the regular agenda at the request of a Council Member(s).

Is there any person in the audience who wishes to address the Council at this time?

1. Approval of Minutes: February 7, 2017
2. Approval of Treasurer's Report – February, 2017
3. Approval of Audited Warrants and Claims - \$232,459.74

H. REGULAR AGENDA:

4. Budget Report – February, 2016
5. Adoption of Resolution No. 2017-11 Approving the Final Map for Wildflower Unit Accepting the Dedication of the Public Utility Easements, slope Easements and the Public Facility Easements, and Rejecting the Irrevocable Offer of Dedication for the Right-of-Way Associated with Sage Court until Such Time as the Public Improvements have been Completed of Final Map for Wildflower Unit #5 and Approval of Subdivision Improvement Agreement
6. Adoption of Resolution No. 2017-10 Conditional Award of the Sewer Manhole Rehabilitation Project to Pacific Mechanical Corporation with the condition that the overall award amount does not exceed \$75,000
7. PERC WATER Corporation's Asset Management Services Agreement

I. WRITTEN CORRESPONDENCE: None

J. CITY MANAGER REPORTS

K. CITY COUNCIL COMMITTEE REPORTS

L. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS

M. CLOSED SESSION AGENDA:

- Conference with Legal Counsel Pursuant to Government Code Section 54956.9; Pending Litigation, One (1) Case - Tresner v. City of Ione
- Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (d); Anticipated Litigation – One Case (1)

N. DISPOSITION OF CLOSED SESSION

O. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

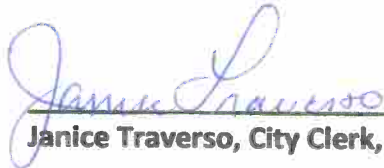
Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you 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, ext. 102. 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 4, 2017 meeting of the Ione City Council was posted on March 31, 2017 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 31st day of March, 2017 at Ione, California



Janice Traverso, City Clerk, City of Ione