

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*

**Tuesday, May 7, 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: 5:30 PM

- Conference with Legal Counsel – Consideration of Initiation of Litigation pursuant to Subdivision (C) of Government Code Section 54956.9; Two (2) Cases (30 min.)

C. DISPOSITION OF CLOSED SESSION ITEMS

D. PLEDGE OF ALLEGIANCE

E. APPROVAL OF AGENDA

F. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

Introduction and Swearing-In of new Interim Police Chief – Rick Ehle

G. 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?

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.

2. Approval of Minutes: March 5, 2013
3. Accept Resignation from Tony Lavalsiti as Park and Recreation Commissioner and authorize the City Clerk to advertise for replacement

I. PUBLIC HEARING: None.

J. REGULAR AGENDA:

4. Discussion/Action on Wastewater Operations and Maintenance Contract
5. Discussion/action authorizing Repair of Wastewater Treatment Plant Headworks's Grinder

K. WRITTEN CORRESPONDENCE:

6.
 - a) April 11, 2013 – Records Request – Jim Scully – Copies of Letters, E-mails or any type of communication from the RWQCB to the City of Ione regarding an “Aquifer Well Test” or approved substitute
 - b) April 10, 2013 – Records Request – VOICE in Ione – Fire Department Status Report – January, 2013, February, 2013, March, 2013
 - c) April 9, 2013 – Records Request – VOICE in Ione – Photocopy of signed “Loan Agreement” for \$45,000 between the City of Ione and the Jackson Rancheria for the Ione Train Station Relocation
 - d) April 6, 2013 – Records Request – VOICE in Ione – Planning Commission Minutes for October 11, 2011 – February 12, 2013
 - e) April 22, 2013 – Records Request – VOICE in Ione – Power Point Presentation by PERC at April 16, 2013 Council Meeting
 - f) April 23, 2013 – Records Request – VOICE in Ione – Lead Paint Removal at the Ione Train Depot
 - g) March 23, 2013 – Christopher Heim – Mule Creek State Prison Infill Project
 - h) April 5, 2013 – Barbara Boxer, United States Senate – Tax Exempt Status of Municipal Bonds
 - i) April 8, 2013 – City of Rancho Cordova – Eppie’s Great Race
 - j) April 8, 2013 – California Park & Recreation Profession – 2013 Conference in

San Jose, California

- k) April 12, 2013 – Mayor’s Against Illegal Guns
- l) April 30, 2013 – Pacific, Gas & Electric Company – Rate Increase Application
- m) May 3, 2013 – Local Community Benefits Committee Agenda and Minutes
- n) May 1, 2013 – ACTC – Sutter Hill Transit Center Open House

L. CITY MANAGER REPORTS:

M. CITY COUNCIL COMMITTEE REPORTS:

N. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

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 May 7, 2013 meeting of the Ione City Council was posted on May 3, 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 3rd day of May, 2013 at Ione, California

Janice Traverso, City Clerk, City of Ione