

REGULAR MEETING STARTS AT 6:00 P.M.

*Mayor Ron Smylie
Vice Mayor Dan Epperson
Council Member Andrea Bonham
Council Member Lloyd Oneto
Council Member David Plank*

**Tuesday, September 4, 2012
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

- 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 RS-2011-0019 (45 min.)
- 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: Mary Richardi v. City of Ione, Claim No. 2012-003

C. 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:

1. Presentation by Stephanie Moreno, Amador County Resource Conservation District (brought forward from last City Council Meeting)

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.

2. Approval of minutes: August 23, 2012
3. Adoption of Resolution No. 1877 - Authorizing Worker's Compensation Insurance Coverage for City Volunteers

H. PUBLIC HEARING:

4. Wildflower Development Agreement – Introduction and first reading of an Ordinance adopting a Development Agreement with Wildflower Investments, LLC for the Wildflower project and subsequently canceling the Development Agreement with Ryland Homes, Inc. – Consideration of staff recommendation that Council grant applicant's request to continue the public hearing to a date certain of September 18, 2012

I. REGULAR AGENDA:

5. Consideration of contract with Ellison, Schneider, and Harris for services rendered to Cease and Desist Order and Administrative Civil Liability proceedings with the Regional Water Quality Control Board ("RWQCB")
6. Consideration of acceptance of Train Depot National Trust Preservation Grant of \$5,000 and authorize City Manager to execute Grant Agreement
7. Consideration to Approve Contract for repair of Pond 6 Levee Wall
8. Consideration to Approve Grand Jury Response to 2011-2012 Grand Jury Report

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.

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 September 4, 2012 meeting of the Ione City Council was posted on August 31, 2012 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 August, 2012 at Ione, California

Janice Traverso, City Clerk, City of Ione