

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

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

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**Tuesday, June 17, 2014  
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 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:

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2) – Potential Litigation: Two Cases (2)
- Conference with Labor Negotiators Pursuant to Government Code Section 54957.6:
  - a. Agency Negotiators: Ed Pattison, Dave Andres
  - b. Employee Organization: Ione Police Officers Association

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

1. Presentation of Resolution No. 1938 – Acknowledging that Matthew Thomas Eric Busi has Achieved Eagle Scout Status in the Boy Scouts of America

2. Public Safety Report – Fire Chief, Kenny Mackey

**F. 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?**

**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.*

3. Approval of Audited Warrants and Claims and Miscellaneous Activity for Wells Fargo Checking Account other than Warrants
4. Approval of Treasurer's Report – May, 2014

**H. PUBLIC HEARING: None**

**I. REGULAR AGENDA:**

5. Discussion/Action on Fiscal Year Budget 2014/2015
6. Presentation of Monthly Budget Report – May, 2014
7. Discussion/Action on authorization to purchase a Used Wildland Fire Truck
8. Discussion/Action on Arena/Stables Operations and Management Contract
9. Discussion/Action on purchase of Electronic Document Management
10. Discussion/Action on Potential Audit Findings:
  - a. ARSA Fund
  - b. Howard Park Debt
  - c. GASB45

**J. WRITTEN CORRESPONDENCE:**

11. E-Mail – Jackson Rancheria Bank of Mi-Wuk Indians – Loan for Train Depot

**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 June 17, 2014 meeting of the Ione City Council was posted on June 13, 2014 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 13th day of June, 2014 at Ione, California**

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