

## ***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, February 18, 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: 5:30 PM
- It is the intention of the City Council to conference with legal counsel in Closed Session pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (One Case – 30 minutes)
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA
- E. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS: None.
- 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.*

1. Approval of minutes: December 3, 2013, December 17, 2013
2. Approval of Audited Warrants and Claims and Miscellaneous Activity for Wells Fargo Checking Account other than Warrants
3. Treasurer's Report, January, 2014
4. Adoption of Resolution No. 1929 – Accepting the Improvements constructed with Phase 1A of the WWTP Compliance Project and Authorizing the City Engineer to file the Notice of Completion
5. Adoption of Resolution No. 1930 –Authorizing the Placement of Delinquent Unpaid Sewer Bills upon the 2013-2014 Amador County Tax Rolls

**H. PUBLIC HEARING:** None.

**I. REGULAR AGENDA:**

6. Discussion/action accepting the financial audit of fiscal year 2012/2013 – Larry Bain
7. Introduction and Discussion of the Draft Capital Improvement Program for Fiscal Years 2013/2014 – 2018/19
8. Discussion/action to consider approval of capital improvement project for mitigation funding from the California Department of Corrections and Rehabilitation Mule Creek Infill Project – No Staff Report
9. Discussion/action approving Groundwater Monitoring and Regulatory Reporting Services for the City's Wastewater Treatment Facilities
10. Discussion/action to authorize bidding the Removal of Biosolids from Pond 1 at the Wastewater Treatment Plant
11. Discussion/action to consider approval of the Union Pacific Railroad-City of Ione Land Lease Agreement

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 February 18, 2014 meeting of the Ione City Council was posted on February 14, 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 14th day of February, 2014 at Ione, California**



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