

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

*Mayor Dan Epperson  
Vice Mayor Patrick Weart  
Council Member Dominic Atlan  
Council Member Dale Haney  
Council Member Ron Smylie*

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**Tuesday, March 3, 2015  
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: 5:00 PM

- Conference with Legal Counsel Pursuant to subdivision (d)(4) of Government Code Section 54956.9; Consideration of Initiation of Litigation, Two (2) Cases (20 Min.)
- Conference with Legal Counsel Pursuant to Government Code 54956.9; Existing Litigation, One (1) Case: City of Ione v. JTS Communities, Inc. et al., Amador Superior Court Case No. 14-CVC-09000 (20 Min.)
- Conference with Legal Counsel Pursuant to Government Code 54956.9; Consideration of Initiation of Litigation, One (1) Case: City of Ione v. Connerly & Associates (20 Min.)

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PRESENTATIONS/ANNOUNCEMENTS: 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: January 20, 2015, and January 22, 2015
2. Adoption of Resolution No. 2015-09 – Surplus Public Works Vehicles Declaring the following as surplus and authorize disposal:
  - 1- 1981 International Dump Truck
  - 1- 1990 Ford Rescue Unit
  - 1- 2000 Ford Crown Victoria
  - 1- 2000 Ford Crown Victoria
  - 1- Kohler Generator
3. Purchase of Irrigation Piping for Wastewater Ponds and Spray-fields: Approve and Authorize the purchase of Irrigation Piping from Amerine Systems, Inc. at a cost not to exceed \$11,326.39
4. Appointment of two Park and Recreation Commissioners, Shane Alderson and Joseph Maita to the Park and Recreation Commission
5. Finance Manager Retirement and Recruitment for Her Replacement: Approve and Authorize the recruitment of a Finance Manager with a three-month overlap period with the current Finance Manager

H. PUBLIC HEARING:

6. Introduce and waive the full reading, by substitution of title only, an Ordinance of the City Council finding the proposed amendments to Title 17 of the Municipal Code (Zoning) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines, and amending Title 17 of the Municipal Code (Zoning) relative to Medical Marijuana-Continued from February 3, 2015 Meeting

I. REGULAR AGENDA:

7. Discussion/Action on Priorities for Use of CDCR (California Department of Corrections and Rehabilitation) Funding under Penal Code Section 7005
8. Update on Unimin Raw Waterline Agreement and Related Water Supply Issues to Facilities at or near Howard Park
9. Discussion/Action regarding meeting dates for the next regular meeting and City Manager Interviews
10. City Manager Citizen Panel Appointments

J. WRITTEN CORRESPONDENCE:

11. a. Stewart Family – Thanking Ione Fire Department Cadets – February 3, 2015
- b. Q-Ranch – Mule Creek State Prison Level II Infill Project – February 18, 2015
- c. Howard Properties – Revision to City Municipal Code on Tree Protection/Removal – February 22, 2015
- d. Department of Transportation-SR104 TCR-February 23, 2015

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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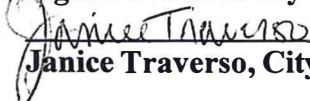
**ADA COMPLIANCE STATEMENT**

**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 March 3, 2015 meeting of the Ione City Council was posted on February 25, 2015 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 25th day of February, 2015 at Ione, California**

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