

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, August 20, 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: 5:00 P.M.

- It is the intention of the City Council to meet in Closed Session to consider the evaluation of the performance of the City Manager pursuant to Government Code Section 54957(b). (One Hour)

C. DISPOSITION OF CLOSED SESSION ITEMS

D. PLEDGE OF ALLEGIANCE

E. APPROVAL OF AGENDA

F. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

1. Presentation of the Organizational Audit of the City of Ione Police Department – 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: June 18, 2013
3. Approval of Audited Warrants and Claims and Miscellaneous Activities for the Wells Fargo Checking Account other than Warrants
4. Approval of Treasurer's Report - July, 2013

I. PUBLIC HEARING: None.

J. REGULAR AGENDA:

5. Discussion/Action Authorizing City Manager to Enter Into Contract with Recommended Wastewater Engineering Firm to Assist with Negotiations and Project Compliance Implementation
6. Discussion/Action Authorizing City Manager to Pay Invoice for Hazardous Waste Removal at the City's Tertiary Wastewater Treatment Plant
7. Adoption of Addendum to the Initial Study/Mitigation Negative Declaration for the Wastewater Treatment Plant Compliance Project – Resolution No. 1922
8. Discussion Regarding Fiscal Year 2013/2014 General Budget Compared to Fiscal Year 2012-2013
9. Discussion/Action Authorizing City Manager to Enter Into Agreement to Purchase Financial Edge Fund Accounting Software
10. Presentation of Monthly Budget Report through July, 2013

K. WRITTEN CORRESPONDENCE:

11. a. American Planning Association-California Chapter-2013 Award of Excellence-Comprehensive Planning Award-Small Jurisdiction - August 2, 2013
- b. Pacific, Gas & Electric - Utility Acquisition – July 16, 2013

- c. Pacific, Gas & Electric- Greenhouse Gas Allowances – August 9, 2013
- d. Gary T. Hunter-Appreciation Letter-June 29, 2013
- e. Gary T. Hunger-Castle Oaks Meeting-August 15, 2013
- f. Allen D. Martin-Donation to Train Depot Move-August 14, 2013

L. CITY MANAGER REPORTS:

M. CITY COUNCIL COMMITTEE REPORTS:

N. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

O. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

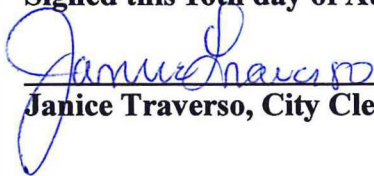
Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you 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 August 20, 2013 meeting of the Ione City Council was posted on August 16, 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 16th day of August, 2013 at Ione, California



Janice Traverso, City Clerk, City of Ione