

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*

**Tuesday, July 7, 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 FOUR 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 Government Code 65956.9; Existing Litigation, One (1) Case: United States Department of Justice v. City of Ione, (Real Party In Interest Janet Lynch, Complaint No. 15DRS-02-41 (30 Min.)
- Conference with Legal Counsel – Consideration of Initiation of Litigation Pursuant to Government Code Section 54956.9 or Potential Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9; 2 Cases (30 Min.)

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PRESENTATIONS/ANNOUNCEMENTS:

1. Police Department Update – Chief Busby

F. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 4 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 **4 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.

2. Approval of Minutes: April 7, 2015, April 21, 2015, May 5, 2015 and May 19, 2015
3. Adoption of Resolution No. 2015-39 Designating Voting Delegate and Alternate to League of California Cities Annual Conference
4. Amendment to the 2015 Solid Waste, Collection, Disposal and Recycling Services Franchise Agreement

H. PUBLIC HEARING:

5. Capital Improvement Program for Fiscal Years 2015-2020

I. REGULAR AGENDA:

6. Discussion/Action on Proposed Revision to the Ione Municipal Code regarding Dog Ordinance Licensing and Control – Ordinance No. 473
7. Wildflower Subdivision – Adoption of Resolution No. 2015-40 Acceptance of Foothill Boulevard and Lot C Right-of-Way to Accommodate the Construction of the Proposed Raw Water Line to Provide Irrigation to Howard Park
8. Request from the Park & Recreation Commission to approve an expenditure of \$7,000 for Permazyme, an enzyme to reduce the dust at Howard Park
9. Discussion on Financial Policies and Procedures Handbook
10. Discussion on 2015 City Council Goals and Priorities

J. WRITTEN CORRESPONDENCE:

11. Letter from State of California, Department of Housing and Community Development – Approval of Housing Element - June 23, 2015

K. CITY MANAGER REPORTS:

12. Fire Department Stats – June, 2015

L. CITY COUNCIL COMMITTEE REPORTS

M. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS

N. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

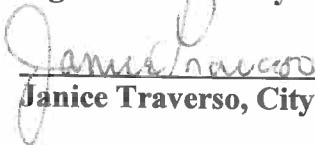
Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you 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 July 7, 2015 meeting of the Ione City Council was posted on July 2, 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 2nd day of July, 2015 at Ione, California



Janice Traverso, City Clerk, City of Ione