

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, December 15, 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: 5:30 P.M.
 - Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2)-1 Case
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA
- E. PRESENTATIONS/ANNOUNCEMENTS: None
- F. SELECTION OF MAYOR AND VICE MAYOR FOR 2016
- G. 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?

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.

G. CONSENT CALENDAR:

1. Approval of Audited Warrants and Claims
2. Approval of Treasurer's Report – November, 2015

H. PUBLIC HEARING:

3. Adoption of Resolution No. 2015-56 approving the Pavement Management Program Update – Final Report
4. Consideration of adoption of a Capital Facilities Fee to Fund Expansion of County Facilities, specifically the Sheriff's Jail Facility to Meet Growth Requirements – Possible adoption of Resolution No. 2015-57

I. REGULAR AGENDA:

5. Monthly Budget Report – November, 2015
6. Proposed Contract with California Department of Corrections and Rehabilitation (CDCR) for Engineering Services
7. Adoption of Ordinance No. 475 – Urgency Ordinance of the City Council of the City of Ione Prohibiting Marijuana Related Land Uses
8. Ione City Attorney RFP Committee Review Recommendation
9. Ione City Planner RFP Committee Review Recommendation

J. WRITTEN CORRESPONDENCE: None

K. CITY MANAGER REPORTS:

- Report from PERC Water-West Marlette Hydro Cleaning
- Written Correspondence Policy

- Noise Ordinance
- Code Enforcement Ordinance-Update
- Update on Shared Services with City of Sutter Creek
- City Hall Holiday Hours

L. CITY COUNCIL COMMITTEE REPORTS

M. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS

N. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

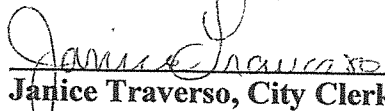
Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you 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 December 15, 2015 meeting of the Ione City Council was posted on December 10, 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 10th day of December, 2015 at Ione, California


Janice Traverso, City Clerk, City of Ione