

REGULAR MEETING STARTS AT 6:00 PM

Mayor Diane Wratten

Vice Mayor Stacy Rhoades

Council Member Dominic Atlan

Council Member Dan Epperson

Council Member Tom Reed

Tuesday, January 21, 2020

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 \$3.60 for pages 1-5 and \$.45 for each additional page. Documents that are not available when the agenda is posted will be made available for public review at the meeting.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:
 - Officer of Year – Ione Police Department

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.

*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 anyone in the audience who wishes to address the Council at this time?*

G. CONSENT CALENDAR: None

Notice to the Public: All matters listed under this category are considered to be routine and will be enacted by one motion. Any item may be removed for discussion and possible action and made a part of the regular agenda at the request of a Council Member(s).

1. Approval of Minutes: November 15, 2019 and December 3, 2019

H. PUBLIC HEARING: None

I. REGULAR AGENDA:

2. Adoption of Resolution No. 2020-02 – Approving the Fiscal Year 2018/2019 Amador County Regional Traffic Mitigation Fee Program Annual Report
3. Adoption of Resolution No. 2020-01 – Expressing Support for a Self-Help Sales and/or Use Tax for Streets and Roads Repair and Maintenance
4. Acceptance of Donation of \$1,500 from City Manager Jon Hanken for purchase of TV for Council Chambers
5. Committee Assignments for 2020 – Mayor Wratten

J. CITY MANAGER REPORTS

K. CITY COUNCIL COMMITTEE REPORTS

L. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS

M. CLOSED SESSION AGENDA:

- Pursuant to California Government Code 54957; Performance Evaluation; Title: Coastland Engineering; DeNovo Planning; Prentice, Long PC; PERC Water; EcoUrban; Simmons Landscaping

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

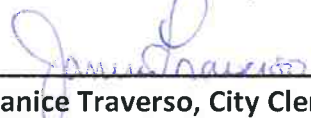
notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing.

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 Lone declare under penalty of perjury that the foregoing agenda for the January 21, 2020 meeting of the City Council was posted on January 17, 2020 at the office of the City of Lone at 1 East Main Street, Lone, CA 95640

Signed this 17th day of January, 2020 at Lone, California



Janice Traverso, City Clerk, City of Lone

CITY OF IONE COUNCIL MEETING MINUTES
Regular Meeting of November 19, 2019

Mayor Reed called meeting to order at 6:00 PM

A. PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Reed led the Pledge of Allegiance.

B. ROLL CALL:

Present: Tom Reed, Mayor

Dan Epperson, Vice Mayor

Dominic Atlan, Council Member

Stacy Rhoades, Council Member

Diane Wratten, Council Member

Staff: Jon Hanken, City Manager

David Prentice, City Attorney

Janice Traverso, City Clerk

C. APPROVAL OF AGENDA:

ACTION: It was moved by Councilmember Wratten, seconded by Councilmember Rhoades and carried to approve the agenda as written.

AYES: Reed, Epperson, Atlan, Rhoades, Wratten

NOES: None

ABSTAIN: None

ABSENT: None

D. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS:

- Proclamation - Dedication of Fire Station #2 to Ken Mackey, Fire Chief – A proclamation was presented to Council, which will be presented to Ken Mackey at the dedication of Ione Fire Station #2 on November 21, 2019.

E. PUBLIC COMMENT: None

F. CONSENT CALENDAR:

Action: It was moved by Councilmember Atlan, seconded by Councilmember Wratten and carried to approve the following:

1. Approval of Minutes: September 3, 2019 and September 17, 2019
2. Receive and file City of Ione Community Facilities District No. 2005-2 Annual Accountability Reports for the period ending October 31, 2019

AYES: Reed, Epperson, Atlan, Rhoades, Wratten

NOES: None

ABSTAIN: None

ABSENT: None

G. PUBLIC HEARING: None

DISCUSSION ITEMS:

For the record: Action minutes provide the necessary documentation of City Council action. Audio recordings are retained for those desiring more detail on particular agenda item discussions. These audio recordings provide an accurate and comprehensive backup of City Council deliberations and citizen discussions.

H. REGULAR AGENDA:

3. Adoption of Resolution No. 2019-39 Declaring Certain Properties as Surplus –
At the November 5, 2019, the City Council authorized staff to bring back a resolution declaring three properties as surplus—Property 1: located on Sutter Lane and identified as “Castle View Drive”; Property 2: located on Fairway Dr. and identified as 005-337-012; and Property 3: Shakeley Lane and identified as 005-480-022.

ACTION: It was moved by Vice Mayor Epperson, seconded by Councilmember Wratten and carried to adopt Resolution No. 2019-39.

AYES: Reed, Epperson, Atlan, Rhoades, Wratten

NOES: None

ABSTAIN: None

ABSENT: None

4. Introduction and Discussion of Amendments to Ordinance No. 505 – Purchasing and Bidding Policy – There was discussion on the proposed Purchasing and Bidding Policy—Council is requesting that the expenditure limits be \$15,000 and that any expenses over \$1,000 be report to the City Council. This item will be brought back to Council at the December 3, 2019 meeting with requested amendments.
5. Introduce and Waive the First Reading by Substitution of Title Only Ordinances No. 506 – 517 Repealing and Adopting Portions of the Municipal Code Title 15 (Buildings and Construction) affecting Chapters 15.02, 15.04, 15.08, 15.12, 15.16, 15.17, 15.18, 15.20, 15.21, 15.22, 15.24, 15.28 and 15.32 – City Engineer John Wanger reviewed with the Council the major changes to the Building Codes for 2020. After discussion by Council, direction was given to staff to set the Public Hearing for December 3, 2019.
6. Discussion Related to the Creek Committee Ordinance – There was discussion on the proposed Lone Creek Committee ordinance—Council is requesting amendments to members who live outside the City limits of Lone and changes to the meeting time and officers. This item will be brought back to the Council at the December 3, 2019 meeting with requested amendments.
7. Thank you Letter to U.S. Mine Corporation – Council approved of letter drafted to U.S. Mine for the clearing of tar weed, dead trees, large boulders, tires and rotted wood at the Arena at the request of Alison LaFayne, J-Bouldin West, LLC., lessee of the Ed Hughes Memorial Arena.

I. CITY MANAGER REPORTS

- Fire Chief Ken Mackey dedication of Fire Station #2 on November 21, 2019.
- Amador County awarded the City of Ione \$60,000 for Tennis Courts at Howard Park

J. CITY COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Golf Course Water Balance
- Maps for Council Chambers

K. CLOSED SESSION AGENDA: Council convened to Closed Session at 7:30 p.m. to discuss the following:

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(d) – Pending Litigation – National Prescription Opiate Litigation (1:17-md-2804)
- Conference with Legal Counsel – Anticipated Litigation, Government Code Section 54956.9(2)(d) – One (1) Case

Council reconvened to Open Session at 8:00 p.m. and announced the following:

Direction was given to staff on the following:

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(d) – Pending Litigation – National Prescription Opiate Litigation (1:17-md-2804)

Information was given on the following:

- Conference with Legal Counsel – Anticipated Litigation, Government Code Section 54956.9(2)(d) – One (1) Case

L. ADJOURNMENT:

It was moved by Vice Mayor Epperson, seconded by Councilmember Wratten and carried to adjourn at 8:03 p.m.

Respectfully submitted,

Janice Traverso
City Clerk

CITY OF IONE COUNCIL MEETING MINUTES
Regular Meeting of December 3, 2019

Mayor Reed called meeting to order at 6:00 PM

A. PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Reed led the Pledge of Allegiance.

B. ROLL CALL:

Present: Tom Reed, Mayor

Dan Epperson, Vice Mayor

Dominic Atlan, Council Member

Stacy Rhoades, Council Member

Diane Wratten, Council Member

Staff: Jon Hanken, City Manager

Sophia Meyer, Deputy City Attorney

Janice Traverso, City Clerk

John Wanger, City Engineer

C. APPROVAL OF AGENDA:

ACTION: It was moved by Councilmember Atlan, seconded by Councilmember Wratten and carried to approve the agenda as written.

AYES: Reed, Epperson, Atlan, Rhoades, Wratten

NOES: None

ABSTAIN: None

ABSENT: None

D. PRESENTATIONS/ANNOUNCEMENTS/PROCLAMATIONS: None

E. PUBLIC COMMENT:

- Mr. Tom Quinn, 130 N. Arroyo Seco Street asked City if something can be done with an open ditch in front of his home that is owned by the City (easement). He has fallen into the ditch twice and is concerned that others will do the same thing.

F. CONSENT CALENDAR: None

G. PUBLIC HEARING:

1. Waive the Second Reading by Substitution of Title Only and adopt Ordinances No. 506-517 Repealing and Adopting Portions of the Municipal Code Title 15 (Building and Construction) affecting Chapters 15.02; 15.04, 15.08, 15.12, 15.16, 15.17, 15.18, 15.20, 15.21, 15.22, 15.24, 15.28 and 15.32. The State of California adopted a complete set of new building codes based on the latest international and national building codes, which will become effective January 1, 2020. The last time the codes were updated was in 2016.

Mayor Reed opened the public hearing at 6:25 p.m.

Larry Rhoades questioned why fences are required for residential pools Mark Trener commented that solar is now required on all new homes.

With no further comments, the public hearing was closed at 6:27 p.m.

ACTION: It was moved by Councilmember Atlan, seconded by Vice Mayor Epperson and carried to waive the second reading by Substitution of Title Only and adopt Ordinances No. 506-517.

AYES: Reed, Epperson, Atlan, Wratten

NOES: Rhoades

ABSTAIN: None

ABSENT: None

DISCUSSION ITEMS:

For the record: Action minutes provide the necessary documentation of City Council action. Audio recordings are retained for those desiring more detail on particular agenda item discussions. These audio recordings provide an accurate and comprehensive backup of City Council deliberations and citizen discussions.

H. REGULAR AGENDA:

2. Discussion – Ordinance No. 505 – Purchasing and Bidding Policy – There was discussion by Council and comments made will be incorporated into the Purchasing and Bidding Policy and brought back at next meeting for further discussion.
3. Discussion – Ordinance No. 518 – Lone Creek Committee – There was discussion by Council and comments made will be incorporated into Creek Committee ordinance and brought back at next meeting for further discussion.
4. Approval of Assignment and Assumption of Development Agreement for the Wildflower Subdivision – As per the Wildflower Development Agreement, the owner shall seek City's consent to the Transfer Agreement, which consent shall not be unreasonable withheld or delayed. Also, Wildflower Investment (Ken Lupton, Jr.) owes the City of Lone \$14,718.70 for planning, engineering and legal fees. Axios Homes will receive those outstanding funds as part of the sales closing cost.

ACTION: It was moved by Councilmember Wratten, seconded by Councilmember Atlan and carried to approve of the Assignment and Assumption of the Development Agreement for the Wildflower Subdivision.

AYES: Reed, Epperson, Atlan, Wratten

NOES: Rhoades

ABSTAIN: None

ABSENT: None

5. Approval of Solar Site Lease Agreement with IW Solar, LLC, a subcontractor of CalSolar, LLC – The City awarded CalSolar the contract to provide the City with solar energy for the Wastewater Treatment Plant and Tertiary Plant. This award was in the form of a Power Purchase Agreement. As part of the Power Purchase Agreement deal, CalSolar or one of its subcontractors construct a solar facility on City's property and maintain and operate it for 25 years. The City purchases the electricity from the facility at a reduced rate—the proposed electric rate under the Power Purchase Agreement is \$0.1275 per kWh.

ACTION: It was moved by Councilmember Atlan, seconded by Councilmember Wratten and carried to approve the Solar Site Lease Agreement with IW Solar, LLC

AYES: Reed, Epperson, Atlan, Wratten

NOES: Rhoades

ABSTAIN: None

ABSENT: None

6. Approval of Solar Energy Power Purchase Agreement with IW Solar, LLC, a subcontractor of CalSolar, LLC – By entering this agreement with IW Solar, LLC, the City will reduce the amount it pays per kWh of electricity from \$0.17 per kWh to \$0.1275 per kWh. This rate will not change during the term of this 25 year agreement.

ACTION: It was moved by Councilmember Wratten, seconded Vice Mayor Epperson and carried to approve the Solar Energy Power Purchase Agreement with IW Solar, LLC.

AYES: Reed, Epperson, Atlan, Wratten

NOES: Rhoades

ABSTAIN: None

ABSENT: None

I. CITY MANAGER REPORTS:

- Dumpster at Howard Park for leaf disposal
- North Arroyo Seco Sewer Project to start within the next two weeks
- Appraisals for Surplus Property have been received
- Wastewater Meeting – December 9, 2019
- Finance Meeting – December 16, 2019

J. CLOSED SESSION AGENDA: Council adjourned to Closed Session at 7:11 p.m. to discuss the following:

- Pursuant to California Government Code 54957; Performance Evaluation;
Title: City Manager

Council reconvened to Open Session at 8:15 p.m. and announced that direction was given to staff on the Closed Session Item.

L. ADJOURNMENT:

Mayor Reed adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Janice Traverso, City Clerk

Agenda Item

2

DATE: January 21, 2020

TO: Ione City Council

FROM: Jon G. Hanken, City Manager

SUBJECT: Resolution 2020-02: A Resolution of the City Council of the City of Ione Approving the Fiscal Year 2018/19 Amador County Regional Traffic Mitigation Fee Program Annual Report

RECOMMENDED ACTION: The Amador County Transportation Commission is asking Council to adopt Resolution 2020-02: A Resolution of the City Council of the City of Ione Approving the Fiscal Year 2018/19 Amador County Regional Traffic Mitigation Fee Program Annual Report.

Motion: _____ / _____

FISCAL IMPACT: None at this time.

BACKGROUND:

Every year ACTC submits an annual report to each governmental jurisdiction in the County related to the Regional Traffic Mitigation Fee (RTMF) program history, project obligations, approved expenditures, account for new revenues, and new program modifications.

As required by the MOU, each city and the county submits RTMF revenues to ACTC for deposit into an account solely designated for the RTMF program. In FY 18/19, the RTMF programs received revenue from member jurisdictions (including interest earned) totaling \$216,022.72. On page 2 of the Amador County Regional Traffic Mitigation Fee Program Annual Report, Ione's contribution is listed as zero. This is because of an issue in the Castle Oak Development Agreement which staff and the City Attorney discussed with Council in closed session. Staff believes that the issue is in the process of being resolved with the Castle Oaks Development Group. The City has processed a check to ACTC in the amount of \$262,354 for Fiscal Year 2018/19 and that check was mailed to ACTC on Friday, January 17, 2020.

The City will also change its building permit procedure related to Regional Transportation Mitigation Fees. The City will require developers to pay ACTC directly on any permit that is taken out within the City and then the developer will provide a copy of the receipt to the ACTC as proof of payment. The City uses this process with the Amador Consolidated School District and it works well.

ATTACHMENTS:

Resolution 2020-02: A Resolution of the City Council of the City of Ione Approving the Fiscal Year 2018/19 Amador County Regional Traffic Mitigation Fee Program Annual Report

RESOLUTION 2020-02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE APPROVING THE
FISCAL YEAR 2018/19 AMADOR COUNTY REGIONAL TRAFFIC MITIGATION FEE
PROGRAM ANNUAL REPORT

WHEREAS, pursuant to its authority under Government Code 66000 et. seq., the City of Ione previously imposed Regional Traffic Mitigation Fees (RTMF) and amended pursuant to Resolution Nos. 06-20; and 19-01; and

WHEREAS, the purpose of RTMF fees is to mitigate the impact of new developments on the regional transportation system of Amador County; and

WHEREAS, The County of Amador, and the Cities of Jackson, Sutter Creek, and Plymouth have collected and deposited all regional traffic mitigation fees collected during FY 18/19 with the Amador County Transportation Commission (“ACTC”) which has maintained the funds in a separate non co-mingled capital facilities fund (“capital facilities fund”) established for the above stated purpose pursuant to Government Code Section 66006(a) and (b); and

WHEREAS, the ACTC and the City of Ione have made available to the public an annual program implementation report for fiscal year 2018/19 (“Annual Report”) which is hereby incorporated by reference; and

WHEREAS, the Annual Report was prepared in accordance with Government Code Section 66001(d) and 66006(b)(1); and

WHEREAS, the City of Ione has reviewed the information provided in the Annual Report and determined the information contained therein is true and correct; and

WHEREAS, the Annual Report reflects implementation of prior year recommendations of the Regional Traffic Mitigation Fee Oversight Committee as approved by the cities and County for programming and expending funds for projects consistent with the Amended and Restated Memorandum of Understanding (“MOU”) establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 (“Nexus Plan”); and

WHEREAS, City of Ione has agendized and considered the Annual Report at a regularly scheduled City Council/Board of Supervisor meeting and considered public comment concerning the Annual Report during said meeting.

NOW THEREFORE the City of Ione, County of Amador, State of California, finds and determines the following:

1. The above recitals are true and represent findings of the City Council/Board of Supervisors.
2. The City Council/Board of Supervisors hereby approves the Annual Report for fiscal year 2018/19 as presented.
3. That all recommendations for funding are consistent with the MOU and the Nexus Plan as required.
4. The approval of the Annual Report and programming and expenditure of funds consistent with the previously approved MOU and Nexus Plan is not a “project” or otherwise an act requiring environmental review pursuant to the California Environmental Quality Act.
5. That all Regional Traffic Mitigation Fees previously collected and not yet expended are accounted for and are still needed for the purposes for which they were collected.

The foregoing resolution was duly passed and adopted at a regular meeting of the City Council of the City of Ione on the 21st day of January, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Diane Wratten, Mayor

Attest:

Janice Traverso, City Clerk

Amador County Regional Traffic Mitigation Fee Program Annual Status Report for Fiscal Year 2018/19

The purpose of this Annual Report is to document Regional Traffic Mitigation Fee (RTMF) program history, describe project obligations, identify approved expenditures, account for new revenues, and describe new program modifications.

RTMF Program History

In 2006, the County of Amador and all five (5) incorporated cities adopted a Memorandum of Understanding (MOU) with the Amador County Transportation Commission (ACTC) to establish the RTMF program to collect fees on new building construction within Amador County for the purpose of mitigating traffic impacts on the regional roadway system. By statute, these fees can only be spent on a specified list of projects subject to a Nexus Plan that describes the relationship between the ‘project’ and its ‘impact’.

Pursuant to the original 2006 RTMF program agreement, fees collected by the cities and the County were set at a rate of \$283.20 per trip end. In Fiscal Year (FY) 07/08, the cities and County increased the fee (due to inflation) to \$304.00 per trip end. In FY 14/15, the fee schedule was modified again, increasing the Residential trip rate to \$388/trip end and reducing specific high-volume Commercial trip rates to \$167/trip end. The updated MOU, Fee Schedule (Attachment D), and Capital Improvement Program (Attachment C) was approved in FY 15/16 by the County and all five (5) member cities.

Since its inception, the RTMF program has helped to fund construction of seven (7) regionally significant transportation projects, shown below:

1. SR 88/104 (Martell – County)
2. Mission Boulevard (City of Jackson)
3. Court Street/SR 88 (City of Jackson)
4. SR 49/Main Street (City of Jackson)
5. Sutter-Ione Road (City of Sutter Creek)
6. SR 104/Prospect Drive-Bowers Drive (Sutter Creek)
7. SR 49/Main Street Roundabout (City of Plymouth)

In addition, the Program has obligated contributions toward the following projects currently in the planning or project development phase:

8. Sutter Street Extension/SR 49-88 (City of Jackson)
9. Western Ione Roadway Improvement Strategy (WIRIS) – (City of Ione)
10. Argonaut Lane/SR 49-88 (Martell - County)
11. Wicklow Way Extension

The RTMF Oversight Committee (OC) is comprised of one (1) appointed representative from each City and the County. The ACTC also appoints a representative. The OC meets annually to review the prior FY Annual Report, and provide recommendations for any funding, project, or other program adjustments to be considered for adoption by member agencies. In 2014/15, the cities and County agreed to modify the original MOU to state that the ACTC member would be a representative of the County.

Amador County Regional Traffic Mitigation Fee Program
Fiscal Year 18/19 – Annual Report

As required by the MOU, each city and the County submits RTMF revenues to ACTC for deposit into an account solely designated for the RTMF program. In FY 18/19, the RTMF program received revenue from member jurisdictions (including interest earned) totaling \$216,022.72. Those FY 18/19 contributions are shown below:

• Amador County	=	\$ 87,213
• Ione	=	\$ 0
• Jackson	=	\$ 20,852
• Sutter Creek	=	\$ 19,390
• Plymouth	=	\$ 85,360
• Amador City	=	\$ 0

As shown on Attachment A, these contributions from member jurisdictions bring total revenues from program inception to \$8,296,373. Attachment B lists RTMF project revenue, approved expenditures, current obligations, and project status. The projects shown as “Completed” were constructed with final expenditures recorded prior to FY 14/15.

The following summary outlines the current status of RTMF-funded projects, current funding obligations, and actions of the RTMF OC during FY 18/19:

SR 104 - Prospect Drive/Bowers Drive Intersection/Realignment

This project was approved for advancement by the RTMF OC under the condition that the Gold Rush Ranch development project would repay the RTMF program for the entire cost of the project – ultimately completed at a cost of \$1,482,127.

Conditions of Approval for the Gold Rush Ranch development project (City of Sutter Creek) require Gold Rush Ranch to repay the RTMF program for the total cost incurred for the SR 104 - Prospect Drive/Bowers Drive Intersection/Realignment project and to complete additional lane(s) and signalization before the first Gold Rush building permit can be approved. These Conditions mitigate impacts generated by additional traffic from the Gold Rush development pursuant to the Gold Rush Ranch EIR and project approval documents.

SR 49/Main Street, Plymouth

The RTMF OC recommended \$200,000 to be programmed as a local match for the City of Plymouth’s SR 49/Main Street intersection project. This expenditure has been recorded. The City of Plymouth completed the Plans, Specifications, and Estimates (PS&E) and Right-of-Way (ROW) phases of project development in coordination with Caltrans District 10. Caltrans District 10 approved the Roundabout design recommendation at a cost estimate of \$3.8 million. The project has been constructed.

Sutter Street Extension, Jackson

In past years, the RTMF OC obligated \$1,300,000 to the Sutter Street Extension project. In 2006, the City of Jackson spent \$387,586 acquiring a key piece of ROW leaving an obligated balance of \$912,414. In FY 08/09, the OC authorized the City of Jackson to initiate project development efforts utilizing the \$912,414 programmed balance.

Remediation efforts by the California EPA and DTSC to retrofit the dam at the existing terminus of Sutter Street temporarily suspended project development efforts. Work on the dam is expected to be completed by the end of 2018. Development efforts for Sutter Street can commence in 2019. A total of \$175,121 was expended leaving a balance of \$737,294 available for future project development efforts.

Western Ione Roadway Improvement System (WIRIS)

The WIRIS project, identified as mitigation in the Ione General Plan and cited in prior development approvals, received an initial obligation of \$618,975 from RTMF. In FY 09/10, at a cost of \$124,185, Dokken Engineering completed a draft Project Study Report (PSR) selecting a preferred alignment and funding strategy. At that time, the PSR estimated the total cost for the WIRIS to be \$113.435 million.

Given reduced expectations for funding at the Federal, State, and Local level, in FY 09/10 the OC recommended continued funding for development of the WIRIS project at a cost not to exceed \$177,000. After work to revise the PSR work was undertaken, that effort was suspended after incurring an additional \$45,000 in expenditures.

During FY 14/15, the City again revised its planning effort to focus on a down-scaled WIRIS project; and, on February 27, 2015, the RTMF Oversight Committee authorized the expenditure of \$131,721 for continued work on the WIRIS project. The current effort focused on improvements to existing roadway alignments for use as a bypass alternative. An updated project report and vicinity map is included in Attachment E.

In FY 16/17, the City of Ione requested an additional \$80,000 in RTMF funding to prepare an updated WIRIS Project Report. The WIRIS Project Report was completed in FY 17/18 and the City was reimbursed in the amount of \$209,721.50 for that work. Alternative alignments developed by the Report were presented to the Ione Planning Commission and may be presented to the Ione City County for its consideration of formal adoption of a preferred, alternative alignment.

Argonaut Lane-SR 49/88 Intersection

During FY 07/08, following development of a preferred concept design with Caltrans and public input, and the expenditure of \$118,641, the RTMF OC recommended that the project development process be suspended, citing Right of Way (ROW) and cost constraints.

Wicklow Way Extension

In FY 15/16, the RTMF OC supported a motion to loan up to 50% of the current obligations to the Sutter Street Extension project toward preliminary engineering for the Wicklow Way Extension project.

County staff subsequently provided an estimate to prepare a Project Study Report in the amount of \$284,500 to conduct environmental assessments and initiate preliminary engineering and design for the Wicklow Way Extension project. The \$284,500 loan will be repaid to the Sutter Street Extension project utilizing future RTMF revenue.

SR 88 / Pine Grove Improvements

During FY 17/18, the RTMF OC authorized programming \$1,000,000 in RTMF funding to be commitment to Construction costs for the Pine Grove Improvements project. This funding amount had been previously approved through adoption of the 2015 Amador County Regional Transportation Plan as shown on the attached RTP Tier I / RTMF Project list.

Memorandum of Understanding (MOU) modification – ATTACHMENT F

At its May 3, 2018 meeting, the RTMF OC recommended that the RTMF MOU be modified to designate the agreement as “binding” among participant jurisdictions. This action was taken in response to:

- 1) The City of Ione agreement to defer fees for a residential development project, and
- 2) The lack of a formal mechanism to reimburse the RTMF program for costs related to the Bowers Dr/Prospect Dr project in the City of Sutter Creek.

The OC committee intention with the action is to ‘bind’ member jurisdictions to requirements, stated in the MOU under Exhibit D “Administrative Policies and Procedures”, that any recommendations for deferrals, reimbursements, and/or adjustments to RTMF fees be brought before the RTMF OC for review and approval.

No new funding actions or amendments to RTMF policies were approved at the June 6, 2019 RTMF Oversight Committee meeting.

FY 18/19 RTMF Fund Balance

During FY 18/19, the RTMF program received additional revenue from its member jurisdictions (with interest) totaling \$216,023 (Attachment A) leaving a total program balance of **\$293,942** in Unencumbered Funds as shown on Attachment B.

Attachment C lists current funding commitments toward projects on the RTMF Capital Improvement Program (CIP). (As approved through its adopted Nexus Study, the RTMF program maintains flexibility to fund any of the projects shown on the CIP Tier I listing.) Attachment D shows the currently-adopted Fee Schedule. Also included with the packet are maps for RTMF-funded projects.

ATTACHMENT A
Amador County Regional Traffic Mitigation Fee Program
Revenue Report Fiscal Year 2018/19

	Amador County	Jackson Rancheria	Ione	Jackson	Sutter Creek	Plymouth	Amador City	Interest	Totals
Beg Balance	966,381	0	234,921	234,604	427,000	0	0	24,786	1,887,692
02/03 Revenue	81,288	0	8,298	10,823	15,611	0	0	5,879	121,899
03/04 Revenue	293,707	112,614	34,186	58,426	15,084	0	0	17,868	531,885
04/05 Revenue	348,772	0	36,152	158,670	13,450	0	0	38,164	595,208
05/06 Revenue	445,646	0	165,675	77,653	185,473	0	0	67,515	941,962
06/07 Revenue	771,585	0	178,732	89,125	40,023	0	0	102,906	1,182,371
07/08 Revenue	317,795	0	4,410	85,726	5,660	0	0	131,323	544,914
08/09 Revenue	172,115	0	7,811	7,669	0	0	0	94,227	281,822
09/10 Revenue	90,072	0	0	9,413	0	0	0	43,684	143,169
10/11 Revenue	86,601	0	0	15,158	0	0	0	20,905	122,664
11/12 Revenue	48,906	0	3,059	0	0	0	0	12,842	64,807
12/13 Revenue	58,480	0	898	95,097	0	0	0	7,596	162,071
13/14 Revenue	82,050	0	233,707	0	0	0	0	1,610	317,367
14/15 Revenue	104,918	0	10,431	3,042	0	0	0	4,512	122,903
15/16 Revenue	115,085	0	72,692	0	33,440	0	9,120	6,036	236,373
16/17 Revenue	117,269	0	94,390	25,763	16,013	0	0	6,784	260,219
17/18 Revenue	141,586	0	304,527	37,397	14,937	62,080	0	2,496	563,024
18/19 Revenue	87,213	0	0	20,852	19,390	85,360	0	3,208	216,023
Total Revenue	\$4,329,470	\$112,614	\$1,389,889	\$929,418	\$786,081	\$147,440	\$9,120	\$592,341	\$8,296,373

ATTACHMENT B

Amador County Regional Traffic Mitigation Fee (RTMF) Program Income by Customer / Expenditures-Obligations by Project Summary As of June 30, 2019

Jurisdiction	Revenue	MOU Status
Amador City	\$9,120	Approved
Amador County	\$4,329,470	Approved
Ione	\$1,389,889	Approved
Jackson	\$929,418	Approved
Jackson Rancheria	\$112,614	Approved
Plymouth	\$147,440	Approved
Sutter Creek	\$786,081	Approved
Interest	\$592,341	
Total Revenue	<u>\$8,296,373</u>	

Project	Expenditures	Project Status
Prospect Drive-SR 104	\$1,482,127	Completed
Mission Boulevard	\$847,851	Completed
Court Street (Jackson)	\$67,293	Completed
SR 49-Main Street (Jackson)	\$757,000	Completed
Sutter/Ione Road-SR 49 (Sutter Creek)	\$1,200,000	Completed
SR 88-Ridge Road	\$100,967	Completed
Sutter Street Extension	\$587,782	Planning
Ione Bypass PSR I (WIRIS)	\$124,187	Suspended
Ione Bypass PSR II (WIRIS)	\$45,279	Suspended
Ione Bypass PSR III (WIRIS)	\$209,722	Planning
SR 49-Main Street (Plymouth)	\$200,000	Completed
Argonaut Lane-SR 49/88	\$118,642	Suspended
Total Expenses	<u>\$5,740,849</u>	

Obligations	Project	Project Status
	Sutter Street Extension	Planning
	Sutter St. Ext. Loan Repayment	Planning
	Ione WIRIS	Planning
	Wicklow Way Extension	Planning
	SR 88 / Pine Grove Improvements	PS&E/ROW

Total Obligations **\$2,261,582**

RTMF Fund Balance **\$293,942**

Attachment C Amador County Regional Transportation Plan

Table 5: Regional Roadway Capital Improvement Program with Multi-Modal Components

Location	Project Description	Time Frame	Cost Est	Revenue					
				STIP		SHOPP	RTMF	RSTP	Other Source (HSIP, ATP, etc.)
				RIP	IIP	Minor			
Tier I: Full Funding Potentially Available within 20 Years									
Plymouth	SR 49/Main St./Shenandoah Rd.: Construct roundabout	2-Year	\$3.8m			\$1.1m	\$200k		\$2.6m
Jackson	SR 88/Sutter Street: Redesign & Signalize intersection	4-Year	\$837k			\$477k			\$360k
County	Ridge Rd./New York Ranch Rd.: Signalize intersection	1-Year	\$2.2m						\$2.2m
Sutter Co.	Ridge Rd./Sutter Hill Rd.: Redesign intersection	1-Year	\$874k						\$874k
County	Shake Ridge Rd.: S-Turn-outs	2-Year	\$772k						\$772k
Sutter Co.	Sutter Creek Bridge: Bridge replacement	2-Year	\$2.7m						\$2.7m
County	Fiddletown Rd. Bridge: Bridge replacement	6-Year	\$2.8m						\$2.8m
Jackson	SR 49/French Bar: Signalize intersection	4-Year	\$2m			\$2m			
County	Fiddletown Rd./Shenandoah Rd.: Redesign intersection	3-Year	\$1.0m					200k	\$1.6m
SR 88 Pine Grove Corridor Improvement Project (\$39.5m total)									
Pine Grove	PS&E	3 Year	\$1.6m	\$1.6m					
	ROW	5 Year	\$2.7m	\$2.7m					
Sub-total:			\$4.3m	\$4.3m					
SR 88 Pine Grove Corridor Improvement Project (\$39.5m total)									
Pine Grove	A. SR 88 Berry St to Hilltop Rd. Rehabilitation and widening of SR 88. Signalize intersections, ped crossing, revise school access, add sidewalks.	(+/-20 year)	\$10.8m	\$10.8m					
Ione	SR 104; E. Main to Elementry School: Sidewalks, bike lanes, school access & safety	10 Year	\$350k						\$350k
SR 49/88 Jackson Corridor Improvement Project (\$33.1m total)									
Jackson	PA&ED	10 Year	\$1.2m	\$1.2m					
	PS&E	10 Year	\$1.4m	\$1.4m					
	A. SR 49/88 from "Jackson Local Collector" to Main St.: Curb ramps & sidewalks	20 Year	\$2.4m						\$2.4m
	C. SR 49/88 Intersection: Widen bridge & add left turn pockets, improve ped crossing	20 Year	\$6.4m						\$6.4m
	D. SR 49 from SR 88 to Clinton Rd.: Sidewalks from SR 88 to Schober Ave. & from South Ave Bridge to French Bar, add SB lane & sidewalk from French Bar Rd. to Clinton	20 Year	\$3.6m						\$3.6m
Sutter Street Extension (\$8m total)									
Jackson	A. Connect Sutter Street to Hoffman	(+/-20 year)	\$5.2m						
	B. Hoffman from Sutter Street to Argonaut. Improve to Collector Standards	(+/-20 year)	\$2.8m	\$2.2m			\$3.2m		\$2.6m
Wicklow Way Extension (\$11.6m total)									
County	B. Wicklow Way to Stony Creek: Construct Collector w/ New Development	(+/-20 year)	\$4.2m	\$2m			\$2.2m		
	C. Stony Creek from Argonaut to Wicklow: Improve to Collector Standards	(+/-20 year)	\$2.6m						\$2.6m
County	Shenandoah Rd. @ Bell Rd./PM 3.80: Improve shoulders/drainage, pavement rehab	(+/-20 year)	\$1.3m						\$1.3m
County	Fiddletown Rd. @ PM 9.0: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$1.1m						\$1.1m
County	New York Ranch Corridor: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$731k						\$731k
County	Michigan Bar Rd. Corridor: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$416k						\$416k
County	Latrobe Rd.; Various Locations: Widen roadway & shoulders	+20 year	\$676k	\$676k					
County	Shenandoah Rd.; Various Locations: Widen shoulders, improve drainage, overlay	+20 year	\$937k						\$937k
SR 49 Plymouth Corridor Improvement Project (\$16.6m total)									
Plymouth	PA&ED	20 Year	\$1.3m	\$1.3m					
	C. SR 49/Empire: Intersection & multimodal improvements	20 Year	\$3.5m	\$1.5m			\$2m		
	D. SR 49/Zinfandel Rd.: Intersection & multimodal improvements	20 Year	\$2.6m						\$2.6m
Western Ione Roadway Strategy (\$108.2m)									
Ione	SR 104/Golf Links Dr.: Intersection improvements	20 Year	\$1.5m	\$1.5m					
	A. Construct Collector w/ New Development	20 Year	\$6.9m						\$6.9m
	B. Construct Collector w/ New Development	20 Year	\$6m						\$6m
	C. Upgrade To Collector Standard	20 Year	\$722k						
	D. Upgrade To Collector Standard/bridge	20 Year	\$629k				\$3m		\$1.1m
	E. Upgrade To Collector Standard	20 Year	\$2.7m						
Ione	SR 124/Howard Park/Ione Parkway Dr.: Turn Pockets and Intersection improvements	20 Year	\$1.5m	\$1.5m					
County	Latrobe Rd. @ Lorentz Rd.: Curve correction, widen shoulders, overlay	10 Year	\$559k	\$559k					
Drytown	SR 49; SR 16 to Drytown: Widen shoulders, improve ped crossing, safety signage	20 Year	\$250k			\$250k			
Jackson	China Grave Yard Rd.: Widen shoulders, drainage, shoulders, safety signage, overlay	10 Year	\$320k						\$320k
Ione	SR 104; Shakeley Ln to Sutter Ln; sidewalks and bike signage	10 Year	\$250k						\$250k
Ione	Shakeley Ln; Sidewalks and bike signage	10 Year	\$550k						\$550k
County	SR 16/Latrobe Rd.: Add WB RT turn lane & EB receiving pocket	10 Year	\$750k			\$750k			
Ione	SR 124; E. Main St. to Howard Park: Complete sidewalks & pedestrian crossings	20 Year	\$175k						\$175k
County	SR 88/Buckhorn Ridge Rd.: Widen EB shoulder, correct sight distance	20 Year	\$300k			\$300k			
County	SR 88; Columbia Dr. to Antelope Dr.: Nob Hill curve correction	20 Year	\$2.5m			\$2.5m			
County	SR 49/Bell Rd.: Curve correction, widen shoulders	20 Year	\$200k			\$200k			
County	SR 88/SR 104/Jackson Valley Rd. (E.): Signalize intersection	(+/-20 year)	\$1.5m			\$1.5m			
Sub-total:				\$4.3m					
Total				\$28.935m	\$5.6m	\$10.4m			\$40.329m
TIER I TOTAL:				\$87.316m	\$85.164m				

Attachment D

Countywide Regional Traffic Mitigation Fees 2016/17

Residential	Development Project Type	Adjusted Trip Rate	Fee Amount Residential \$388/trip end
Residential	Single Family Detached (Note: D.U. = Dwelling Unit)	10.0/D.U.	\$3.878/D.U.
	Multi-Family Attached Apartments, duplexes or condominiums are charged per dwelling unit without regard to square footage or number of bedrooms.	7.1/D.U.	\$2.753/D.U.
	Mobile Home Park or Subdivision An area or tract of land where more than two spaces are rented or individually owned to accommodate mobile homes. Retirement Community Five or more residential units, enforceably restricted to those 55 or over and designed for the elderly.	4.22/D.U.	\$1.637/D.U.
	Congregate Care Facility Congregate care facilities typically consist of one or more multi-unit buildings designed for elderly living; they may also contain common dining rooms, medical facilities and recreational facilities.	2.15/D.U.	\$834/D.U.
Non-Residential	Development Project Type	Adjusted Trip Rate	Commercial: \$167/Trip End
Retail Commercial	High Volume Retail: Drug Store Department Store Grocery Store Discount Store Mini Mart Automobile Sales Liquor Store Supermarket Laundromat Auto Parts Clothing/Apparel Store Delicatessen Bank Health Fitness Center Record/Video Rental & Sales Hardware Store Pharmacy Specialty Retail Center Small shopping centers that contain a variety of retail shops including apparel; hard goods; and services such as real estate offices, dance studios, florists, and small restaurants Shopping Center May contain Supermarkets, Drug Stores, Banks, Movie Theater and miscellaneous small retail shops.	20/1,000 S.F. (Note: Square Feet of the gross floor area, measured to the nearest square foot; applicable to structures only.)	\$3,344/1,000 S.F.
	Medium Volume Retail: Bakery Automobile Repair Child Care Club Store Dry Cleaner Shoe Store Gift Shop Lumber/Building Supplies Sporting Goods Store Nursery Jewelry Store Stationary Store Photo Store Print Shop (retail) Toy Store Electronics Store Book Store Factory Outlet Center Tire Store Health Food Store	13/1,000 S.F.	\$2,174/1,000 S.F.
	Low Volume Retail: Antique Store Boat/Equipment Repair Shop Appliance Store Furniture Store Gallery Museum Kennel Boat/RV/Mobile Home Sales Clock Store Repair Shop (TV, Radio, Vacuum, etc.) Wine or beer tasting rooms or product retail sales in conjunction with such	1.5/1,000 S.F.	\$251/1,000 S.F.
Food Services	Fast food standalone restaurant on a State highway	161/1,000 S.F.	\$26,919/1,000 S.F.

	Fast food drive-through restaurant within a shopping center or community (wherein fast food restaurant is not immediately adjacent to a State highway)	60/1,000 S.F.	\$10,032/1,000 S.F.
	Quality Sit-down Restaurant Drinking Establishment (Bar)	23/1,000 S.F.	\$3,846/1,000 S.F.
Specialty Commercial	Gas Station with or without convenience store (Note: The number of fueling spaces is determined by the maximum number of vehicles capable of being fueled simultaneously.)	32/Fueling Space	\$5,350/Fueling Space
	Car Wash / Quick Lube	21/Stall	\$3,511/Stall
	Hotel/Motel/Resort/Bed and Breakfast (Note: Sleeping unit, dwelling unit, rental unit, or other component by which the development is marketed.)	5.2/Unit	\$869/Unit
Medical	Hospital	11.8/Bed	\$3,587/Bed
	Nursing Home / Convalescent Home	2.6/Bed	\$790/Bed
	Medical Office or Medical or Health Clinic providing diagnostic or treatment services	30/1,000 S.F.	\$9,120/1,000 S.F.
Non-Residential Category	Development Project Type	Adjusted Trip Rate¹	All Other Non-Residential: \$304/trip end
Office	General Office	11/1,000 S.F.	\$3,344/1,000 S.F.
Industrial	Light, including: Airport/Airstrip Livestock Feedlot/Auction Yard Material Testing Laboratory Meat Packing Facility Printing Plant Electronics Plant	6/1,000 S.F.	\$1,824/1,000 S.F.
	Heavy, including: Auto Wrecking and Junk Yard Foundry and Smelter Lumber Mill Mining Operation Refining Plant	1.5/1,000 S.F.	\$456/1,000 S.F.
	Manufacturing/Assembly/Agricultural Processing Manufacturing or assembly facilities where the primary activity is the conversion of raw materials, products or parts into finished commodities for sale or distribution, including a winery or brewery.	3/1,000 S.F.	\$912/1,000 S.F.
Institutional	Elementary School / Middle School Church or other place of worship	10/1,000 S.F.	\$3,040/1,000 S.F.
	High School	13/1,000 S.F.	\$3,952/1,000 S.F.
Public Utilities	Utilities (Publicly or privately owned) Production, generation, storage, transmission and treatment facilities, mechanical or industrial space, parts and equipment storage, repair areas, and office space in the same project and related to or used for these utility uses.	6/1,000 S.F.	\$1,824/1,000 S.F.
Warehousing/ Storage	Warehouse Facilities primarily devoted to the storage of materials, including wholesale distribution facilities.	5/1,000 S.F.	\$1,520/1,000 S.F.
	Mini-storage Facilities Buildings housing separate storage units or vaults used for storage.	2/1,000 S.F.	\$608/1,000 S.F.
Other	Golf Course	21/Hole	\$6,384/Hole
	Theater (Movie)	6.4/1,000 S.F.	\$1,946/1,000 S.F.
	Theater (Live)	1.5/1,000 S.F.	\$456/1,000 S.F.
	Recreational / Visitor Center	3.1/Parking Space	\$942/Parking Space

Agenda Item

#3

DATE: January 21, 2020

TO: Lone City Council

FROM: Jon G. Hanken, City Manager

SUBJECT: Resolution 2020-01: A Resolution of the City Council of the City of Lone expressing its Support for a Self-Help Sales and/or Use Tax for Streets and Roads Repair and Maintenance

RECOMMENDED ACTION: The Amador County Self Help Committee is asking Council to adopt Resolution 2020-01: A Resolution of the City Council of the City of Lone expressing its Support for a Self-Help Sales and/or Use Tax for Streets and Roads Repair and Maintenance.

Motion: _____ / _____

FISCAL IMPACT: None at this time.

BACKGROUND: The generally poor condition of Amador County's streets and roads is partly understandable, as most are well over 50 years – and some over 100 years old. Unfortunately, years of inadequate funding for routine maintenance has allowed many area roadways to reach a point of no return – a condition beyond which repair is not an option. History has shown that it costs much less to maintain streets in good condition than to repair or replace streets that have failed, so it's of utmost importance to address street & road repairs early to avoid the high cost of wholesale replacement.

In 2015 each of the five cities and the county participated in a pavement management study. The study was designed to identify improvement needs for area streets and roads, assign a pavement condition index (PCI) to each roadway, and then develop a strategy for improving deteriorated roadways and maintaining others to avoid more costly repairs. As a measurement of pavement condition, the PCI ranges from 0 to 100 with a newly constructed street having a PCI of 100, and a failed street having a PCI of 25 or less. Generally speaking, street conditions are considered "good" when the PCI is between 70 and 100; "fair" with a PCI between 50 and 69; and "poor" with a PCI between 25 and 49. A common goal is to maintain a PCI of 70 or higher.

According to the updated pavement management results (2020) which was conducted by ACTC, the City of Lone has an average PCI of 58 with a remaining service life of 16 years. The estimated amount of funding needed to increase our PCI rating to "Good" PCI (75+) over 20 years of life is \$13 million dollars. The City would need to spend

approximately \$650,000 a year to reach this goal, but only receives a little over \$304,000, leaving a shortfall of \$345,910 per year.

The five incorporated cities and the county have collaborated to develop a self-help revenue measure which would directly and significantly address area roadway needs. The fundamentals are as follows:

- Place a half-cent sales/use tax measure on the November, 2020 ballot for voter approval. A half-cent measure is projected to generate more than \$3 million annually in badly needed revenue;
- The cities and the county agree to a revenue sharing agreement which is fair and equitable to all entities, and which recognizes a regional goal of improving and maintaining area roadways collaboratively, for the benefit of the public at large. The revenue sharing agreement includes a baseline sum for each entity with proportional distribution of the balance based on population;
- All revenues would be restricted to roadway repairs, maintenance and improvements. Each of the cities and the county have developed different standards for roadway improvements, so each entity would individually dictate the actual improvements to be made. Importantly though, no revenues could be used for non-transportation expenditures.
- Public safeguards and transparency would be incorporated into the measure. Safeguards would include a sunset clause 10 years, after which the measure would expire unless voters extended it voluntarily); regular audits to provide public transparency regarding how revenues were spent; formation of a citizen oversight committee to monitor the program and ensure its efficacy; and regional coordination of the program through the Amador County Transportation Commission.

At the Monday, January 13th Self Help Committee meeting, the committee recommended that the funding be apportioned based on non-incarcerated population. Lone population without the prison is estimated at 4,200 people. The table on the next page provides an overview of the funding breakout by municipality. Population figures and the revenue apportionment based on population figures will be adjusted yearly using the California Department of Revenue's annual population estimates.

Population Only

	Miles of Road	%	Population	%	Total - Population Only	10 yr Total
Sutter Creek	26.2	4.85	2,559	7.42	\$222,502	\$2,225,024
Amador City	5.7	1.05	188	0.54	\$16,346	\$163,464
Ione	38	7.03	4,200	12.17	\$365,186	\$3,651,856
Jackson	41.3	7.64	4,770	13.82	\$414,747	\$4,147,465
Plymouth	17.3	3.20	1,012	2.93	\$87,992	\$879,923
Unincorporated	412.1	76.23	21,774	63.11	\$1,893,227	\$18,932,267
	540.6		34,503			\$47,000,000

Should all communities adopt the resolution, it will then be presented to the County Board of Supervisors who will ultimately decide if it will be placed on the November 2020 election ballot.

Should the County Board of Supervisors decided to place this measure on the ballot, then some sort of political action committee will then need to be formed and educational information will need to be developed. The cities and the county will be looked at to provide the revenue needed to develop these materials.

ATTACHMENTS:

Resolution 2020-01: A Resolution of the City Council of the City of Ione expressing its Support for a Self-Help Sales and/or Use Tax for Streets and Roads Repair and Maintenance

RESOLUTION 2020-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE
EXPRESSING ITS SUPPORT FOR A SELF-HELP SALES AND/OR USE TAX
FOR STREETS AND ROADS REPAIR AND MAINTENANCE**

WHEREAS, local government is responsible for providing the basic services society thrives on including sewer, water, refuse collection, parks, planning & zoning, and streets and roads, among other services; and

WHEREAS, cities and counties that rely heavily on property tax revenues can experience dramatic decreases in revenues during economic downturns, and statewide ballot measures have limited local government's ability to raise needed revenues through taxes and fees; and

WHEREAS, the repair, maintenance and re-construction of the City's streets and roads is a particularly daunting financial task, as road repair and maintenance are among the most expensive projects facing local government; and

WHEREAS, while revenues are generated through the statewide gas tax and Senate Bill 1 programs, the amount of said revenue distributed to the City is insufficient to restore and then maintain the City's streets and roads at an acceptable level of service, compared with the cost of needed work; and

WHEREAS, the resulting imbalance between revenues and needs is manifested by deferred maintenance, and City streets and roads will further deteriorate unless measures are taken to close the funding gap and generate additional revenues for streets and roads repair and maintenance.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Ione does hereby express its support for a self-help sales and/or use tax which will generate revenues intended to address the funding gap between revenues needed to restore and then maintain the City's streets and road at an acceptable level of service and revenues projected to be available for such purposes.

The foregoing resolution was duly passed and adopted at a regular meeting of the City Council of the City of Ione on the 21st day of January, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Diane Wratten, Mayor

Attest:

Janice Traverso, City Clerk