

REGULAR MEETING STARTS AT 6:00 PM

Mayor Stacy Rhoades

Vice Mayor Jack Mitchell

Council Member Dominic Atlan

Council Member Alison LaFayne

Council Member Diane Wratten

THE CITY OF IONE CITY COUNCIL MEETING WILL BE AVAILABLE VIA ZOOM
AND IN PERSON

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Meeting ID: 235 196 1316

Passcode: 95640

Tuesday, January 17, 2023

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. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA

D. PRESENTATIONS/ANNOUNCEMENTS:

- Oath of Office to New Fire Apparatus Engineers:
 - William "Billy" Hpoo
 - Ruben Trejo-Duran

E. 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 lone 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?***

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).*

F. CONSENT CALENDAR:

1. Approval of the Minutes – December 6, 2022 and December 20, 2022

G. PUBLIC HEARING: None

H. REGULAR AGENDA:

2. Adoption of Resolution No. 2023-02 Thanking the City Hall Office Volunteers for their Devotion and Dedication to the City of Lone
3. Adoption of Resolution No. 2023-03 Approving the Fiscal Year 2021/2022 Amador County Regional Traffic Mitigation Fee Program Annual Report
4. Accept Additional Revenue from Measure M Audited Adjustment of \$11,499.00
5. Appointment of City Treasurer to Fill the Unexpired Elected Term for 2020-2024
6. Appointment of Committee Members for 2023 by Mayor Stacy Rhoades
7. Appointment of Creek Committee Members (2) and Park and Recreation Commission Member (1) by Mayor Stacy Rhoades and Confirmed by the City Council

I. REPORTS AND COMMUNICATIONS FROM CITY MANAGER

J. COUNCIL COMMENTS/COMMITTEE REPORTS/FUTURE AGENDA ITEMS

K. CLOSED SESSION:

- Conference with Legal Counsel-Existing Litigation: Section 54956.9 of the Government Code – Amador Court Case Number 22-CV-12824 – Amador Regional Sanitation Authority (ARSA) v City of Ione and California Department of Corrections and Rehabilitation (CDCR)
- Conference with Legal Counsel-Existing Litigation: Section 54956.9 of the Government Code – Amador Court Case Number 22-CV-12691 – McGraw v City of Ione
- Conference with Legal Counsel – Existing Litigation: Section 54956.9 of the Government Code–Amador Court Case Number 17-CV-10277–City of Ione v Gani
- Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) of Section 54956.9 of the Government Code

L. 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.

CITY OF IONE COUNCIL MEETING MINUTES
Meeting of December 6, 2022

Mayor Epperson called meeting to order at 6:00 PM

A. ROLL CALL:

Present: Dan Epperson, Mayor
Rodney Plamondon, Vice Mayor
Dominic Atlan, Councilmember
Stacy Rhoades, Councilmember
Diane Wratten, Councilmember

Staff: Michael Rock, City Manager
Carolyn Walker, City Attorney (Zoom)
Janice Traverso, City Clerk
Chris Hancock, City Treasurer

B. PLEDGE OF ALLEGIANCE:

Mayor Epperson led the Pledge of Allegiance.

C. APPROVAL OF AGENDA:

It was moved by Councilmember Rhoades, seconded by Vice Mayor Plamondon and carried to approve the agenda as written.

AYES: Epperson, Plamondon, Atlan, Rhoades, Wratten

NOES: None

ABSENT: None

ABSTAIN: None

D. PRESENTATIONS/ANNOUNCEMENTS: None

E. PUBLIC COMMENT:

- Gary Thomas asked staff to set up a meeting of the Special Tax Committee after the first of the year.

F. CONSENT CALENDAR:

It was moved by Councilmember Wratten, seconded by Councilmember Rhoades and carried to approve the following Consent Calendar.

1. Approval of Minutes - November 1, 2022
2. Warrants and Finance & Treasury Reports FY 2022-2023-October, 2022
3. Receive and File City of Ione Community Facilities District No. 2005-2 Annual Accountability Reports for the Period Ending October 31, 2022
4. Clerical Correction to the HdL Resolution (Correcting the Ordinance No. from 3.08 to 162) previously adopted by Council on November 15, 2022

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:

5. Authorize the City Manager to execute an Agreement with El Dorado Disc Sports Foundation ("EDDS"), for purposes of allowing Amador Chain Anglers Disc Golf Club (ACADGC) to utilize and maintain the Howard Park Disc Golf Course ("HPDGC") – Michael Rock explained that all of the major activities in Howard Park have an agreement with the City. Which technically did not allow them to maintain the property. The purpose of this agreement is to give Disc Golf access to their course, which I believe is 16 holes, which allows them to maintain the course as they see fit based on their rules and regulations of the game and to provide in-kind services to the City. They would maintain the course, brush clearing and any maintenance that is required to keep the course operational. It spells out all the details of their responsibilities and the City responsibilities as the property owner and it deals with insurance issues and liability issues, indemnity issues. This will allow them to have regular access without permission to use the course and maintain it. The El Dorado Disc Foundation is a 501C, a legal non-profit organization.

Mayor Epperson stated that I know that the School District does own some of that land, how do we deal with that piece? Michael Rock stated that we should talk to the School District because there is a small portion that is technically on School property. We should talk to them about doing a lot line adjustment or altering the use of that property if they don't want it used for anything else.

Mayor Epperson stated that it also encroaches on the Cemetery property and needs to be adjusted. The City park also encroaches on the Cemetery.

Councilmember Rhoades stated that this should go back to Park and Recreation Commission. They never got to approve this and you are right Dan probably about a quarter this is off the property. Plus, it completely wipes out the BMX Track, which is a very important feature right especially what has happened in the last couple weeks here in Lone—I think it should go back to Park and Recreation Commission. I did speak to someone on Park & Recreation Commission and they said they said had no clue this was on the agenda.

Michael Rock said that the agreement went to Park & Recreation a few months ago, they saw the agreement. Councilmember Stacy Rhoades, stated that they did not because I was there, this is the first time I saw this—the map or the agreement—the map, I saw part of the agreement but not the map. I don't think we can do the agreement unless we know what we are agreeing to on the map. Mayor Epperson said we would be disagreeing to the part that the City owns, which is a huge problem. Councilmember Stacy Rhoades, you know the Park and Recreation wants to have some say so in this. Mayor Epperson asked what do they want to say—Councilmember Rhoades mostly about the BMX Track and the school property.

Larry Rhoades commented that the BMX Track was there first and very active. More kids used the BMX Track then frisbee golf, and the BMX Track should be put in. They had State competitions here.

Councilmember Atlan moved to approve the agreement, seconded by Vice Mayor Plamondon.

Councilmember Atlan asked if this precludes BMX from using the area because I would like to see BMX be able to use it. Is there a shared agreement between Disc Golf and BMX?

Mayor Epperson commented that he talked with Lee Lockhart and Charles Dudley, and Lee Lockhart did not seem to have a problem with changing the order of where the goals are. This will give them legal coverage to hold tournaments. As far as the layout, I think this is something that the Park & Recreation can revisit and make some changes. Lee seemed pretty cooperated about moving goals and making changes if we need to.

Councilmember Atlan commented that if you make a few changes to the goals on the map, you almost clear up the BMX Track.

Mayor Epperson commented that it would be in the City's best interest to have a legal agreement in place in case of an incident or accident. As far as the actual layout, that can be changed and moved around later—don't see that would be a problem.

Councilmember Atlan commented that I would just like to see them share—Disc Golf and the BMX Track.

After discussion about deleting the map from the agreement, it was moved by Councilmember Wratten, seconded by Councilmember Atlan and carried to delete the map from the Disc Golf Agreement.

AYES: Epperson, Plamondon, Atlan, Wratten

NOES: Rhoades

ABSENT: None

ABSTAIN: None

It was moved by Councilmember Atlan, seconded by Vice Mayor Plamondon and carried to approve the El Dorado Disc Sports Foundation for purposes of allowing Amador Chain Anglers Disc Golf Club to utilize and maintain the Howard Park Disc Golf Course.

AYES: Epperson, Plamondon, Atlan, Wratten

NOES: Rhoades

ABSENT: None

ABSTAIN: None

I. REPORTS AND COMMUNICATIONS FROM CITY MANAGER:

- Christmas Tree Lighting at Veterans Park – December 9, 2022
- Christmas at the Castle – December 10, 2022
- Christmas Parade – December 10, 2022
- Fire Department Candy Cane Patrol – December 4 – 11, 2022

J. COUNCIL COMMENTS/COMMITTEE REPORTS/FUTURE AGENDA ITEM:

Councilmember Atlan – Caltrans will start the Main Street Project December 12, 2022

K. CLOSED SESSION: Councilmember Atlan and Councilmember Rhoades recused themselves.

- Conference with Legal Counsel – Existing Litigation: Section 54956.9 of the Government Code – Amador Court Case Number 22-CV-12824 – Amador Regional Sanitation Authority (ARSA) v City of Ione and California Department of Corrections and Rehabilitation (CDCR)

L. DISPOSITION OF CLOSED SESSION ITEMS: Mayor Epperson reported the following:

- Conference with Legal Counsel – Existing Litigation: Section 54956.9 of the Government Code – Amador Court Case Number 22-CV-12824 – Amador Regional Sanitation Authority (ARSA) v City of Ione and California Department of Corrections and Rehabilitation (CDCR) – **Information was received and direction was given to staff.**

M. ADJOURNMENT:

It was moved by Councilmember Wratten, seconded by Vice Mayor Plamondon and carried to adjourn the meeting.

Respectfully submitted,

Janice Traverso
City Clerk

CITY OF IONE COUNCIL MEETING MINUTES
Meeting of December 20, 2022

Mayor Epperson called meeting to order at 6:00 PM

A. ROLL CALL:

Present: Dan Epperson, Mayor
Rodney Plamondon, Vice Mayor
Dominic Atlan, Councilmember
Stacy Rhoades, Councilmember
Diane Wratten, Councilmember

Staff: Michael Rock, City Manager
Carolyn Walker, City Attorney
Janice Traverso, City Clerk
Chris Hancock, City Treasurer

B. PLEDGE OF ALLEGIANCE:

Mayor Epperson led the Pledge of Allegiance.

C. APPROVAL OF AGENDA:

It was moved by Councilmember Rhoades, seconded by Vice Mayor Plamondon and carried to approve the agenda with the amendment to the recess time from 20 minutes to 10 minutes.

AYES: Epperson, Plamondon, Atlan, Rhoades, Wratten

NOES: None

ABSENT: None

ABSTAIN: None

D. PRESENTATIONS/ANNOUNCEMENTS:

- Presentation to Mike Huss, Principal, Ione Elementary School – COPS for Kids Program – Sergeant Carlo Sgroi presented a plaque to Mr. Huss for his passion and commitment to the COPS for Kids Program.
- Presentation by John Alfred, Police Chief:
 - Police Officer of the Year – Officer of the Year plaque presented to Officer Al Casias
 - Volunteer Officer of the Year – Volunteer of the Year plaque presented to Blaine Checkley

E. PUBLIC COMMENT:

- Rick Shearer commented that in speaking with citizens in Ione there are quite a few people who want a bike trail at Howard Park. Current issues with the Disc Golf Course. Part of the course is on school property and the behavior of the people while playing Disc Golf on school property, which I believe is alcohol and drug free areas. I think I have an amicable solution which makes more sense for the City, citizens and for the long- term liability for Disc Golf. I am willing to meet with Parks & Recreation and the Equestrian people to discuss a solution.

- Lee Lockhart thanked the Council for approving the Disc Golf Agreement. It has allowed us to maintain a part of the park that has not been maintained for a long time. Disc Golf will keep the pathway to the school open. Disc Golf has never received a complaint from the school regarding the course or people using the course.
- Tom Quinn:
 - Thanked the Fire Department for going through the neighborhoods handing out Candy Canes during Christmas.
 - Thanked the Police Department for being the 7th safest City in California.
 - Complimented the lone Post Office for their hard work.

F. CONSENT CALENDAR:

It was moved by Councilmember Wratten, seconded by Vice Mayor Plamondon and carried to approve the following:

2. Warrants and Finance & Treasury Reports FY 2022-2023-November, 2022
3. Receive and File Administrative Department – Third Quarter Report, 2022
4. Receive and File Public Works Department – Third Quarter Report, 2022

AYES: Epperson, Plamondon, Atlan, Rhoades, Wratten

NOES: None

ABSENT: None

ABSTAIN: None

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

1. Approval of Minutes: November 15, 2022 with the correction on Closed Session that Mayor Epperson was on his phone rather than Zoom and to continue the minutes of December 6, 2022 because of missing information.

AYES: Epperson, Plamondon, Atlan, Rhoades, Wratten

NOES: None

ABSENT: None

ABSTAIN: None

G. PUBLIC HEARING: None

H. GENERAL ELECTION RESULTS AND OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS:

5. It was moved by Councilmember Atlan, seconded by Councilmember Rhoades and carried to adopt Resolution No. 2022-29 – Canvassing the Ballots and Confirming the November 8, 2022 General Election Results.

AYES: Epperson, Plamondon, Atlan, Rhoades, Wratten

NOES: None

ABSENT: None

ABSTAIN: None

6. Declaration of Election and Oath of Office to Councilmembers, Dominic Atlan, Alison LaFayne, Jack Mitchell and Stacy Rhoades – Janice Traverso, City Clerk administered the Oath of Office to the elected Councilmembers.

There was a 10 Minute Recess for Refreshments

I. SELECTION OF MAYOR VICE MAYOR:

It was moved by Councilmember LaFayne, seconded by Councilmember Mitchell to nominate Stacy Rhoades as Mayor.

AYES: Rhoades, LaFayne, Mitchell

NOES: Wratten

ABSENT: None

ABSTAIN: Atlan

It was moved by Councilmember LaFayne, seconded by Mayor Rhoades and carried to nominate Jack Mitchell as Vice Mayor.

AYES: Rhoades, LaFayne, Mitchell, Wratten

NOES: None

ABSENT: None

ABSTAIN: Atlan

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:

7. Adoption of Resolution No. 2022-30 Thanking Dan Epperson for his Service to the City of Ione – Janice Traverso, City Clerk read the resolution and presented it to Dan Epperson.
8. Adoption of Resolution No. 2022-31 Thanking Rodney Plamondon for his Service to the City of Ione – Janice Traverso, City Clerk read the resolution and presented it to Rodney Plamondon.
9. Advertisement to Receive Bids for the Construction of the Train Depot Park Improvement Project – Funds in the amount not to exceed the amount of \$177,952 have been secured for this project through a Department of Parks and Recreation Per Capita Grant Program with additional funding, as required, through the City Parks Department Impact Fee Program. In addition to the base bid, two additive bid items are included in the bid documents for landscaping improvements, and the construction of a paved parking area. This provides flexibility to advance the project in phases should the bid for all elements exceed available funds.

After discussion by Council, it was moved by Councilmember LaFayne, seconded by Vice Mayor Mitchell and carried to advertise to receive bids for the Construction of the Train Depot Park Improvement Project.

AYES: Rhoades, Mitchell, Atlan, LaFayne, Wratten

NOES: None

ABSENT: None

ABSTAIN: None

I. REPORTS AND COMMUNICATIONS FROM CITY MANAGER:

- Administrative Analyst will start January 3, 2023
- Reported on the sewer issues at City Hall
- Christmas Parade will be December 17, 2022 because of weather
- Caltrans will be finished with the Main Street Drainage Project will be done in early January
- City Hall be closed on December 23, December 26, 2022 and January 2, 2023

J. COUNCIL COMMENTS/COMMITTEE REPORTS/FUTURE AGENDA ITEM: None

K. CLOSED SESSION: None

L. ADJOURNMENT:

It was moved by Councilmember Wratten, seconded by Councilmember Atlan and carried to adjourn the meeting.

Respectfully submitted,

Janice Traverso
City Clerk

RESOLUTION NO. 2023-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE
THANKING THE CITY HALL OFFICE VOLUNTEERS
FOR THEIR DEVOTION AND DEDICATION
TO THE CITY OF IONE**

WHEREAS, the City Council of the City of Ione hereby acknowledges all the City Hall Office Volunteers; and

WHEREAS, over the years there have been many different volunteers participating, from monthly processing of sewer bills and City Newsletters (over 170,000), to volunteering over 1,000 hours in City Hall; and

WHEREAS, the volunteer program is designed to utilize the skills and talents assisting staff as a team and citizen volunteers are essential to providing quality services to the residents of our community; and

WHEREAS, this successful community volunteer effort has resulted in an invaluable asset to the City and its residents; and

WHEREAS, City Officials and staff wish to extend their most sincere thanks for the numerous hours from our many City Hall Office Volunteers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ione wishes to congratulate all the volunteers for their unselfish and dedicated service, and recognizes that there is almost no better way for citizens to help their community and to feel that they are a part of it, than volunteering services.

Jeanette Lee
Klina Koehler
Debbie Hubbard
Cheryl Beck

Alice Curran
Wilma Hawkins
Ann Kimball

Jan Mueller
Maryanne Yost
Leah Miller

The foregoing resolution was duly introduced and adopted by the City Council of the City of Ione at their regular meeting held on January 17, 2023, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Approved:

Attest:

Janice Traverso, City Clerk

RESOLUTION NO. 2023-03**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE
APPROVING THE FISCAL YEAR 2021/2022 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 and amended said fees pursuant to Resolution Nos. 2019-08; and 2020-08; and

WHEREAS, the purpose of said 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 County's five incorporated cities have all collected and deposited all regional traffic mitigation fees 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 2021/2022 ("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 meeting and considered public comment concerning the Annual Report during said meeting.

NOW THEREFORE BE IT RESOLVED that 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 2021/22 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 introduced and adopted by the City Council of the City of Ione at their regular meeting held on January 17, 2023 by the following vote:

AYES:

NOES:

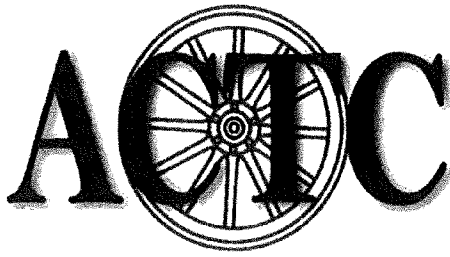
ABSENT:

ABSTAIN:

Stacy Rhoades, Mayor

ATTEST:

Janice Traverso, City Clerk



Amador County Transportation Commission

117 Valley View Way
Sutter Creek, CA 95685
209.267.2282
fax: 209.267.1930

DATE: January 6, 2023

TO: David Groth, City Manager, City of Amador City
Michael Rock, City Manager, City of Ione
Yvonne Kimball, City Manager, City of Jackson
Margaret Roberts, City Manager, City of Plymouth
Amy Gedney, City Manager, City of Sutter Creek
Chuck Iley, County Administrative Office, Amador County

FROM: John Gedney, Executive Director

SUBJECT: **FY 21/22 Regional Traffic Mitigation Fee Annual Report**

Please find the attached Annual Report for the Amador County Regional Traffic Mitigation Fee Program (RTMF) for Fiscal Year 21/22. Along with the Report, the attachments include:

- FY 21/22 revenue by jurisdiction
- Program expenditures by project
- Currently-adopted fee schedule
- Eligible Project Listing

Also included in the attachments is a draft resolution adopting the Annual Report provided in Word version for editing purposes.

All cities and the County have appointed representatives on the RTMF Oversight Committee convened annually to consider program obligations, expenditures, and policy.

cc:

Joyce Davidson, City Clerk, City of Amador City
Susan Bragstad, Vice Mayor, City of Amador City
Janice Traverso, City Clerk, City of Ione
John Georgette, City Clerk, City of Jackson
Karen Darrow, City Clerk, City of Sutter Creek
Jennifer Burns, Clerk of the Board, Amador County Board of Supervisors

JG- Attachments

Amador County Regional Traffic Mitigation Fee Program Annual Status Report for Fiscal Year 2021/22

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.

At the June 13, 2022 RTMF Oversight Committee meeting no actions were taken to modify any RTMF program elements.

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 21/22, the RTMF program received revenue from member jurisdictions (including interest earned) totaling \$698,777.** Those FY 21/22 contributions are shown below:

• Amador County	=	\$ 186,810
• Ione	=	\$ 415,388
• Jackson	=	\$ 34,920
• Sutter Creek	=	\$ 11,634
• Plymouth	=	\$ 46,560
• Amador City	=	\$ 0

On Attachment A these contributions from member jurisdictions bring fund revenue since program inception to total **\$10,899,975**. 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 through FY 21/22:

SR 104 - Prospect Drive/Bowers Drive Intersection/Realignment

The RTMF OC approved this project with the condition that the Gold Rush Ranch development project would repay the RTMF program for the entire cost of the project - \$1,482,127.

Conditions of Approval for the Gold Rush Ranch development project (City of Sutter Creek) required 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 could be approved. These Conditions mitigated impacts generated by additional traffic from the Gold Rush development pursuant to the Gold Rush Ranch EIR and project approval documents.

The Gold Rush Ranch Tentative Map is now expired. ACTC is in discussions with Sutter Creek representatives to consider appropriate mechanisms for repayment of Prospect Drive/Bowers Drive project costs.

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 Project was constructed at a cost of \$3.8 million.

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 Environmental Protection Agency (EPA) and Department of Toxic Substances Control to retrofit the dam at the existing terminus of Sutter Street temporarily suspended project development efforts. In 2015, EPA approved a Phase 2 Removal Action. With the subsequent confirmation of satisfactory restoration of residential properties, EPA cleared the way for development efforts on the Sutter Street Extension project to recommence in 2019.

During this time period, a total of \$175,121 was expended leaving a balance of \$737,294 available for future project development efforts. **In the past three (3) fiscal years, the City has expended an additional \$346,345.70 on continued project development work (of which, \$246,019.70 was reimbursed in FY 22/23 and will be recorded in the FY 22/23 RTMF Annual Report). This leaves a balance of \$330,439 available from the original programmed commitment for continued project development work.**

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 the RTMF program. In FY 09/10, at a cost of \$124,185, Dokken Engineering completed a 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 \$113.4 million.

In FY 09/10, given reduced expectations for funding at the Federal, State, and Local level, 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 - OC authorized \$131,721 for continued work on the WIRIS project. This effort was to focus on improvements to existing roadway alignments for use as a bypass alternative. In FY 16/17, the City of Ione requested an additional \$80,000 in RTMF funding to prepare the updated WIRIS Project Report. The WIRIS Project Report was completed in FY 17/18 and the City was reimbursed in the amount of \$211,721.

Project alternatives 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. The OC agreed not to provide additional RTMF funding until the Ione City Council takes further action on the Project.

Argonaut Lane-SR 49/88 Intersection

In FY 07/08, citing Right of Way and Project Cost constraints, the OC recommended the project development process be suspended.

Wicklow Way Extension

In FY 15/16, the RTMF OC loaned up to 50% of funding from the Sutter Street Extension project to begin preliminary engineering for the Wicklow Way Extension project.

County staff estimated a cost of \$284,500 to prepare a Project Study Report (conduct environmental assessments and initiate preliminary engineering and design) for the Wicklow Way Extension project. **To date, the Study has not been initiated and \$284,500 remains obligated to the project.**

The \$284,500 loan was repaid to the Sutter Street Extension project utilizing subsequent, annual contributions to the RTMF program.

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 with a developer resulting in the deferral/loss of \$504,000 to the RTMF program.
- 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 during FY 21/22.

FY 21/22 RTMF Fund Balance

During FY 21/22, the RTMF program received additional revenue from its member jurisdictions (with interest) totaling **\$698,777** (Attachment A). Attachment B shows total remaining unprogrammed fund balance of after accounting for current funding obligations. As of June 30, 2022, **\$2,897,544** is available for programming to eligible RTMF projects.

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 vicinity maps for RTMF-funded projects.

ATTACHMENT A
Amador County Regional Traffic Mitigation Fee Program
Revenue Report Fiscal Year 2021/22

	Amador County	Jackson Rancheria	Buena Vista	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		262,354	20,852	19,390	85,360	0	3,208	478,377
19/20 Revenue	147,144	0		151,170	134,152	0	58,200	0	1,882	492,548
20/21 Revenue	132,851	0	572,395	368,998	17,635	3,878	46,560	0	7,606	1,149,923
21/22 Revenue	186,810			415,388	34,920	11,634	46,560	0	3,465	698,777
Total Revenue	\$4,796,275	\$112,614	\$572,395	\$2,587,799	\$1,116,125	\$801,593	\$298,760	\$9,120	\$605,294	\$10,899,975

ATTACHMENT B

Amador County Regional Traffic Mitigation Fee (RTMF) Program Income by Customer / Expenditures-Obligations by Project Summary As of June 30, 2022

Jurisdiction	Revenue	MOU Status
Amador City	\$9,120	Approved
Amador County	\$4,796,275	Approved
Ione	\$2,587,799	Approved
Jackson	\$1,116,125	Approved
Jackson Rancheria	\$112,614	
Buena Vista	\$572,395	
Plymouth	\$298,760	Approved
Sutter Creek	\$801,593	Approved
Interest	\$605,294	
Total Revenue	<u>\$10,899,975</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	\$994,637	Planning
Ione Bypass PSR I (WIRIS)	\$124,187	Suspended
Ione Bypass PSR II (WIRIS)	\$45,279	Suspended
Ione Bypass PSR III (WIRIS)	\$211,226	Planning
SR 49-Main Street (Plymouth)	\$200,000	Completed
Argonaut Lane-SR 49/88	\$118,642	Suspended
Total Expenses	<u>\$6,149,208</u>	

Obligations	Project	Project Status
	Sutter Street Extension	Planning
	Sutter St. Ext. Loan Repayment	Planning
	Ione WIRIS	Planning
	Wicklows Way Extension	Planning
	SR 88 / Pine Grove Improvements	PS&E/ROW
Total Obligations	<u>\$1,853,223</u>	

Total Un-obligated Balance	<u>\$2,897,544</u>
TOTAL RTMF Fund Balance	<u>\$4,750,767</u>

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 Funding Summary Available from 2018-2020									
Plymouth	SR 49/Main St./Shenandoah Rd.: Construct roundabout	2-Year	\$3.8m			\$1.1m	\$200k		\$2.8m
Jackson	SR 88/Sutter Street: Realign & Signalize intersection	1-Year	\$637k			\$177k			\$460k
County	Ridge Rd./New York Ranch Rd.: Signalize intersection	1-Year	\$2.3m						\$2.3m
Sutter-C.	Ridge Rd./Sutter Hill Rd.: Realign intersection	1-Year	\$874k						\$874k
County	Shake Ridge Rd.: 6-Turn-outs	2-Year	\$772k						\$772k
Sutter-C.	Sutter Creek Bridge: Bridge replacement	2-Year	\$2.7m						\$2.7m
County	Fiddletown Rd. Bridge: Bridge replacement	5-Year	\$2.8m						\$2.8m
Jackson	SR 88/French Bar: Signalize intersection	1-Year	\$2m			\$2m			
County	Fiddletown Rd./Shenandoah Rd.: Realign intersection	3-Year	\$1.0m				\$200k		\$1.0m
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	\$3.0m					\$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 Elementary 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 LH 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 Schöber 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	\$2.2m			\$3.2m		\$2.6m
	B. Hoffman from Sutter Street to Argonaut: Improve to Collector Standards	(+/-20 year)	\$2.8m						
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 3.60: 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: Improve shoulders, improve drainage, overlay	+20 year	\$937k						\$937k
SR 49 Plymouth Corridor Improvement Project (\$16.5m total)									
Plymouth	PA&ED	20 Year	\$1.3m	\$1.3m					
	C. SR 49/Empire: Intersection & multimodal improvements	20 Year	\$3.6m	\$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						
Ione	E. Upgrade To Collector Standard	20 Year	\$2.7m				\$3m		\$1.1m
	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; Shakely Ln to Sutter Ln: sidewalks and bike signage	10 Year	\$250k						\$250k
Ione	Shakely 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 88/104/Jackson Valley Rd. (E.): Signalize intersection	(+/-20 year)	\$1.5m			(X)			(X)
Sub-total:				\$24.7m	\$4m	\$10.8m			\$39.5m
Total				\$27.7m	\$4m	\$10.8m	\$300k		\$49.33m
TIER I TOTAL:			\$97.315M			\$97.315M			

Attachment D

Countywide Regional Traffic Mitigation Fees (adopted) 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.	\$3,846/1000 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

DATE: January 17, 2023

TO: Mayor Rhoades and City Council

FROM: Michael Rock, City Manager
Ken Mackey, Fire Chief

SUBJECT: Accept additional revenue from Measure M audited adjustment of \$11,499.00.

RECOMMENDED ACTION:

1. Accept additional revenue from Measure M audited adjustment of \$11,499.00.

FISCAL IMPACT:

The fiscal impact associated with this item is an unanticipated additional revenue of \$11,499.00.

BACKGROUND:

Through the 2021-2022 audit, the Amador County Auditor found that monies were not paid out correctly in the Measure M funds and have provided information explaining the correct distribution. If this new information is approved by City Council, the Fire Chief's Association will be able to advise the Amador Fire Authority Board for approval, then will further forward it to the County Board for its final approval. The City of Lone will be receiving an unanticipated additional amount of \$11,499.00.

ATTACHMENTS:

1. Measure M Adjustment Chart

Measure M 2021-22 Payment Adjustment

	AFPD	Jackson	lone	Sutter Creek	Jackson Valley	Lockwood	Total
January	\$70,804.56	\$43,542.43	\$92,682.37	\$30,997.34	\$88,771.98	\$90,159.35	\$416,958.03
February	\$172,047.76	\$71,059.88	\$49,162.35	\$35,757.15	\$30,538.84	\$13,904.32	\$372,470.30
March	\$143,102.62	\$59,104.84	\$40,891.33	\$29,741.40	\$25,401.02	\$11,565.37	\$309,806.58
April	\$179,799.90	\$74,261.71	\$51,377.52	\$37,368.30	\$31,914.86	\$14,530.32	\$389,252.61
May	\$164,676.40	\$68,015.34	\$47,056.00	\$34,225.14	\$29,230.41	\$13,308.39	\$356,511.68
June	\$138,579.32	\$57,236.61	\$39,598.81	\$28,801.31	\$24,598.13	\$11,199.51	\$300,013.69
July	\$151,234.47	\$62,463.49	\$43,214.99	\$31,431.47	\$26,844.44	\$12,222.36	\$327,411.22
August	\$221,658.59	\$91,550.36	\$63,338.57	\$46,067.90	\$39,344.85	\$17,913.70	\$479,873.97
September	\$136,710.19	\$56,464.61	\$39,064.71	\$28,412.85	\$24,266.35	\$11,048.45	\$295,967.16
October	\$155,227.54	\$64,112.73	\$44,356.01	\$32,261.36	\$27,553.22	\$12,544.96	\$336,055.82
November	\$196,958.20	\$81,348.50	\$56,280.47	\$40,934.35	\$34,960.50	\$15,917.49	\$426,399.51
December	\$145,696.37	\$60,176.12	\$41,632.49	\$30,280.47	\$25,861.41	\$11,774.69	\$315,421.55
Total 2021-22	\$1,876,495.92	\$789,336.62	\$608,655.62	\$406,279.04	\$409,286.01	\$236,088.91	\$4,326,142.12
Seed Money	\$100,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$350,000.00
Total Received Minus Seed	\$1,776,495.92	\$739,336.62	\$558,655.62	\$356,279.04	\$359,286.01	\$186,088.91	\$3,976,142.12
Auditor Adjustment 19/20	(\$1,373.11)	\$2,185.77	(\$26,705.62)	\$37,186.10	(\$10,648.62)	(\$644.52)	\$0.00
Auditor Adjustement 20/21	\$61,497.00	\$17,046.00	(\$7,139.00)	(\$11,755.50)	(\$22,633.50)	(\$37,015.00)	\$0.00
Total with Adjusement added	\$1,836,619.81	\$758,568.39	\$524,811.00	\$381,709.64	\$326,003.89	\$148,429.39	\$3,976,142.12
Approved Perecentage	46.682%	19.081%	13.488%	9.160%	8.091%	3.497%	100.000%
Adjusted Total for 21/22	\$1,856,150.62	\$758,695.63	\$536,310.00	\$364,222.57	\$321,713.64	\$139,049.67	\$0.00
Total Adjustment needed	\$19,530.81	\$127.24	\$11,499.00	(\$17,487.07)	(\$4,290.25)	(\$9,379.72)	\$0.00
Proposed Payment Adjustment							
Lockwood to lone			\$9,379.72			(\$9,379.72)	\$0.00
Sutter Creek to Amador	\$17,487.07			(\$17,487.07)			\$0.00
Jackson Valley to Jackson		\$127.24			(\$127.24)		\$0.00
Jackson Valley to lone			\$2,119.28		(\$2,119.28)		\$0.00
Jackson Valley to Amador	\$2,043.73				(\$2,043.73)		\$0.00
Total Adjustment	\$19,530.80	\$127.24	\$11,499.00	(\$17,487.07)	(\$4,290.25)	(\$9,379.72)	\$0.00

Lisa Vicari

January 10, 2023

Dear Mr. Rock,

I am applying for the elected City Treasurer position.

I am a resident and registered voter in the City of Ione.

My experience as a business owner of Suburban Cylinder Express; a residential and commercial propane delivery service to Sacramento, El Dorado, and Placer Counties for 10 years, as well as a manager of Springs of Napa; Independent Retirement Community has given me the tools to fulfill the requirements of City Treasurer. I am confident I will be a productive part of your team.

Sincerely,

Lisa Vicari

**ITEMS #6 & #7 WILL BE PRESENTED
BY MAYOR RHOADES AT THE
COUNCIL MEETING**