

### SPECIAL MEETING STARTS AT 6:00 PM

Mayor Stacy Rhoades
Vice Mayor Jack Mitchell
Councilmember Dominic Atlan
Councilmember Alison LaFayne
Councilmember Diane Wratten

# AT 1 E. MAIN STREET, IONE, CA 95640 AND VIA ZOOM

The City of Ione is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://zoom.us/j/2351961316?pwd=d31WTW0zbVJLblpQNXBDQWtpZkRyUT09

Meeting ID: 235 196 1316 Passcode: 95640

# Tuesday, September 5, 2023

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.

#### A. ROLL CALL

# **B. CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: [Amador Court Case Number 22-CV-12824 – Amador Regional Sanitation Authority (ARSA) v City of Ione and California Department of Corrections and Rehabilitation (CDCR)].



If all matters are not completed prior to the regular meeting start time, the City Council will convene to Closed Session after the Regular Meeting ends.

# 6:00 P.M. REGULAR MEETING AGENDA

- A. REPORT OUT OF CLOSED SESSION
- B. APPROVAL OF AGENDA
- C. PRESENTATIONS/ANNOUNCEMENTS:
  - 1. Presentation and request by Don and Lisa Vicari to put a memorial bench on City property located.
    - Recommendation: Approve request to place a memorial bench at the corner of Castle Oaks Drive and Shakely Lane.

#### D. 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?

#### **E. INFORMATION ITEMS:**

All matters listed under this category are for information only with no action to be taken by the City Council.

#### F. CONSENT CALENDAR:

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 Councilmember(s).

1. Minutes of August 1, 2023.



Recommendation: Approve Minutes of August 1, 2023 meeting.

2. September 5, 2023 Warrants Recommendation: Approve warrants as presented.

- 3. Lease with Amador Central Railroad Corporation Recommendation: Adopt Resolution 2023-\* Approving the draft Lease and authorize the City Manager to execute the Lease with the Amador Central Railroad Corporation ("ACRC").
- 4. Revision to Salary Schedule for Account Clerk. Recommendation: Approve a revision to the FY 2023-24 Salary Schedule for Account Clerk.

#### G. PUBLIC HEARING:

- 1. Request from CRP Affordable Housing for fee waiver request.

  Recommendation: At the request of the applicant, continue the Public Hearing to the September 19, 2023 City Council meeting.
- Adoption of Ordinance No. 532 Amending the Ione Municipal Code, Title 17
   Zoning, to adopt the Zoning Code Amendment Table 17.40.050-1 Project –
   Parking Requirements by Land Use
   Recommendation to continue the Public Hearing to the September 19, 2023 City
   Council meeting.

#### H. REGULAR AGENDA:

- 1. Budget Amendment 1 and Additional Task Orders with West Yost\*. *Recommendation:* 
  - A. Adopt Resolution 2023-\* Authorizing a budget amendment to the fiscal year 2023-2024 operating budget.
  - B. Adopt Resolution 2023-\* Authorizing the City Manager to execute Task Order1A with West Yost authorizing the additional expenditure of \$49,800 as an amendment to Task Order 1 to develop the instrument controls.
  - C. Adopt Resolution 2023-\* Authorizing the City Manager to execute Task Order 3 with West Yost for preliminary design for the Interconnect Project.
  - D. Adopt Resolution 2023-\* Authorizing the City Manager to execute Task Order 4 with West Yost for work related to the CDO recission.



- 2. City Council Governance Training: social media usage and Council member decorum discussion.
  - Recommendation: For information and staff direction.
- 3. Response to 2022-2023 Grand Jury Report Recommendation: Review response and provide direction.
- I. REPORTS AND COMMUNICATIONS FROM CITY ATTORNEY
- J. REPORTS AND COMMUNICATIONS FROM CITY MANAGER
- K. COUNCIL COMMENTS/COMMITTEE REPORTS/FUTURE AGENDA ITEMS
- L. RESUME TO CLOSED SESSION IF NECESSARY
- M. REPORT OUT OF CLOSED SESSION
- N. ADJOURNMENT TO REGULAR MEETING ON SEPTEMBER 19, 2023

# **Upcoming Meetings:**

September 7<sup>th</sup>: ACTC Meeting

eting 9:00 A.M.

September 12th:

**Planning Commission Meeting** 

6:00 P.M.

September 19th:

**City Council Meeting** 

6:00 P.M.

September 26th:

Parks and Recreation Commission Meeting

6:00 P.M.

#### 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.