

SPECIAL MEETING STARTS AT 6:00 PM

Tuesday, June 29, 2021

***Mayor, Stacy Rhoades
Vice Mayor, Dominic Atlan
Council Member, Dan Epperson
Council Member, Rodney Plamondon
Council Member, Diane Wratten***

**DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE CITY COUNCIL
OF THE CITY OF IONE WILL BE CONDUCTING THEIR MEETING IN-PERSON
AT 1 E. MAIN STREET AND VIA ZOOM**

Join Zoom Meeting

<https://zoom.us/j/2351961316?pwd=d3lWTW0zbVJlbPQNXBDQWtpZkRyUT09>

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***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. CLOSED SESSION:

- Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) of Section 54956.9 of the Government Code – two (2) Cases
- Pursuant to Government Code Section 54957 – Public Employment Performance Evaluation – Interim City Manager
- Pursuant to Government Code Section 54957 – Public Employment Performance Evaluation – City Attorney
- Pursuant to Government Code Section 54957 – Public Employment – City Manager

E. REGULAR AGENDA:

1. Adoption of Resolution No. 2021-13 Extending the Fiscal Year 2020-2021 Final Budget
2. Adoption of Resolution No. 2021-14 Adopting a list of projects for Fiscal Year 2021-22 Funded by the Road Repair and Accountability Act of 2017 (SB 1)

F. 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 Tuesday, June 29, 2021 Special Meeting of the Lone City Council was posted on June 24, 2021.


Janice Traverso, City Clerk, City of Lone

Agenda Item

DATE: June 29, 2021

TO: Mayor Rhoades and City Council

FROM: Michael Rock, Interim City Manager
Mary Morris-Mayorga, Acting Finance Manager

SUBJECT: Resolution No. 2021 – 13, A Resolution of the City Council of the City of Lone
Extending the Fiscal Year 2020-2021 Final Budget

RECOMMENDED ACTION:

Adopt Resolution No. 2021 – 13, A Resolution of the City Council of the City of Lone Extending the Fiscal Year 2020-2021 Final Budget.

FISCAL IMPACT:

Adopting this resolution will allow the city to continue operating into the new fiscal year while more analysis and evaluation is completed in developing the Fiscal Year 2021-2022 Budget.

BACKGROUND:

The City of Lone has recently experienced a transition in key staff which has delayed completion of the Fiscal Year 2021-2022 Budget. With reprioritizing staff activities as well as an agreement in place for a consultant that will serve as a resource in the financial planning and reporting of the City, the budget is anticipated to be complete in the coming months (schedule forthcoming). This will provide time for development of a comprehensive budget which will include additional narrative explaining current as well as projected operating and capital needs of the City.

Attachments:

Resolution No. 2021 – 13

RESOLUTION NO. 2021-13

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF IONE
EXTENDING THE FISCAL YEAR 2020/21 FINAL BUDGET**

WHEREAS, in accordance with City of Ione Municipal Code Chapter 2.10.150 - Powers and duties—Budgets: “It shall be the duty of the city manager to prepare and submit the proposed annual budget and the proposed annual salary plan to the city council for its approval.”; and

WHEREAS, the City of Ione previously adopted its Fiscal Year 2020-2021 Final Budget; and

WHEREAS, the City of Ione anticipates adopting a Fiscal Year 2021-2022 Final Budget after July 1, 2021; and

WHEREAS, the City of Ione will properly notice the public hearing on the Fiscal Year 2021-2022 Proposed Budget; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Ione does hereby extend the Fiscal Year 2020-2021 Final Budget (attached hereto and incorporated herein by reference) until adoption of the Fiscal Year 2021-2022 Budget.

PASSED, APPROVED AND ADOPTED at a special meeting of the City Council on this 29th day of June by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Stacy Rhoades, Mayor

Attest:

Janice Traverso, City Clerk

Agenda Item

2

DATE: June 29, 2021

TO: Mayor Stacy Rhoades and City Council

FROM: Interim City Manager, Michael Rock

SUBJECT: Senate Bill 1 (SB-1) Road Maintenance Project for FY20-21

RECOMMENDED ACTION:

Staff recommends the City Council do the following:

1. Provide input on street projects where SB-1 monies are to be used.
2. Take public comment and direct staff to make any changes, if necessary.
3. Adopt the attached resolution approving the streets to use SB-1 funds on and direct staff to proceed with submitting the 21/22 Road Maintenance and Rehabilitation Account (RMRA) project list to the state for approval.

FISCAL IMPACT:

The proposed project will be funded with SB-1 revenues. The SB-1 monies will be used specifically for repair/maintenance of the streets listed herein. In accordance with state's regulations for SB-1 funding, cities must submit a list of streets that the monies will be spent on. As the project bid documents are completed, further refinement of the overall project budget will be done and submitted to the Council for approval prior to proceeding.

BACKGROUND:

Senate Bill 1 (SB-1) was approved in 2017 by the Governor. This bill provides new revenues for road maintenance projects within the City. According to the State's most recent projections, for Fiscal Year 2021-22, the City is projected to receive approximately \$137,338 in revenues from SB-1. Regulations contained within SB-1 require that projects funded with SB-1 monies need to be specifically provide a list of streets where the money will be spent as approved by the City Council. Once approved, paperwork must be submitted to the state for approval.

Staff has presented the Council with a list of streets from the City's Pavement Management Program (PMP) that was completed in 2015 that show streets that need treatment and/or maintenance. A copy of the list is attached to this staff report.

The list of streets shown on the list includes streets that have a Pavement Condition Index (PCI) of less than 70. This includes street treatments that include slurry sealing and asphalt overlays.

Staff is asking for input from the Council on (1) what the overall budget for a street rehabilitation project will be (e.g. in 2019 the Council added monies from the Gas Tax account to supplement the overall project budget); and (2) based on the available budget, what streets should be included in a street rehabilitation project for 2021.

Input from both the Council and the public at this meeting will be included in the attached resolution. An executed copy of this resolution must be sent to the State to fulfill eligibility requirements per the regulations associated with SB-1 funding.

Once the list of streets is determined, a scope and fee for bid document preparation will be prepared and brought back to the City Council for approval. It is anticipated that the bid documents for this project will be prepared in Winter 2022 and the project will be brought back to obtain approval for bidding in the Spring of 2022. The work will most likely be completed in the late spring or early summer of 2022.

<u>Street Name</u>	<u>Limits of Street Section</u>	<u>PCI</u>	<u>Type of Treatment Needed</u>	<u>Area for Treatment (SF)</u>	<u>Estimated Cost*</u>
Ashworth Drive	220 Ashworth to Vista Ln	64	Slurry Seal	3200	\$ 2,496.00
Avalon Drive	Fairway to end W/O Fairway	63	Slurry Seal	3680	\$ 2,870.40
Bacon Road	E. Marlette to Foothill	32	Asphalt Overlay or reconstruct	4940	\$ 41,150.20
Brookview Court		68	Slurry Seal	13440	\$ 10,483.20
Castle View Drive	Sutter to end	26	Asphalt Overlay or reconstruct	1300	\$ 10,829.00
Clay Street	N. Ione to N. Arroyo	68	Slurry Seal	5590	\$ 4,360.20
Depot Road	W. Marlette to end	13	Reconstruct Road	14170	\$ 118,036.10
Edgebrook Drive	Shakeley to Glenbrook	46	Asphalt Overlay	34920	\$ 122,220.00
E. Jackson Street	S. Church to S. Ione	57	Slurry Seal	5200	\$ 4,056.00
Ei Dorado Street	E. Main to 200' S/O E. Main	52	Slurry Seal	3600	\$ 2,808.00
E. Marlette Street	S. Arroyo Seco to Bacon	46	Asphalt Overlay	13020	\$ 45,570.00
Fairway Drive	Castle Oaks to N end of Oak View	45	Asphalt Overlay	45320	\$ 158,620.00
Fairway Drive	N end of Oak View to Lakeview	57	Slurry Seal	48180	\$ 37,580.40
Fairway Drive	Lakeview to Pinnacle	54	Slurry Seal	60500	\$ 47,190.00
Fairway Drive	Pinnacle to Shakeley	59	Slurry Seal	45540	\$ 35,521.20
Five Mile Drive	SR104 to 2500' S/O SR104	46	Asphalt Overlay	60000	\$ 210,000.00
Foothill Blvd	SR104 to SR104	63	Slurry Seal	30600	\$ 23,868.00
Glenbrook Drive	Brierwood to Fairway	33	Asphalt Overlay	9000	\$ 31,500.00
Maple Street	150' N/O E. Main to end	36	Asphalt Overlay	2730	\$ 9,555.00
N. Arroyo Seco Street	E. Main to 154 N. Arroyo Seco	63	Slurry Seal	15900	\$ 12,402.00
N. Arroyo Seco Street	154 N. Arroyo Seco to end	27	Asphalt Overlay	8400	\$ 29,400.00
N. Ione Street	E. Main to end	62	Slurry Seal	13800	\$ 10,764.00
N. Summit Street	106 Summit to end	26	Asphalt Overlay	7700	\$ 26,950.00
Oak View Drive	Fairway to Fairway	63	Slurry Seal	40800	\$ 31,824.00

Sacramento Street	W. Marlette to 365' S/O Marlette	22	Asphalt Overlay	10220	\$	35,770.00
Shakeley Lane	Sutter to 100' W/O Fairway	52	Slurry Seal	52800	\$	41,184.00
S. Mill Street	W. Marlette to 430' S/O W. Marlette	69	Slurry Seal	12470	\$	9,726.60
S. Summit Street	E. Main to E. Marlette	68	Slurry Seal	7920	\$	6,177.60
Stoney Brook Court		28	Asphalt Overlay	5600	\$	19,600.00
Stoney Brook Drive	W. Marlette to Spring Creek	23	Asphalt Overlay	34400	\$	120,400.00
Welch Lane	Preston to end	21	Asphalt Overlay	8140	\$	28,490.00
Wilda Court		55	Slurry Seal	11400	\$	8,892.00
W. Jackson Street	Sacramento to Buena Vista	58	Slurry Seal	4600	\$	3,588.00
W. Marlette Street	Buena Vista to Sacramento	62	Slurry Seal	7200	\$	5,616.00
W. Marlette Street	Violet to Manor	61	Slurry Seal	30250	\$	23,595.00
W. Marlette Street	Manor to 1208' W/O Manor	58	Slurry Seal	32600	\$	25,428.00
W. Marlette Street	1208' W/O Marlette to WWTP	49	Asphalt Overlay	54040	\$	189,140.00
W. Marlette Street	WWTP to Dave Brubeck	58	Slurry Seal	12480	\$	9,734.40
* Note - Costs are estimated only and not based on actual plans. Costs are subject to change once construction documents are completed.						

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF IONE, STATE OF CALIFORNIA,
ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY THE
ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB-1)**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our City are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, in the City budget, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City will receive and estimated \$137,338 in RMRA funding in Fiscal Year 2021-22 from SB 1; and

WHEREAS, this is the fifth year in which the City is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City has undergone a public process in June 2021 to ensure public input into our community's pavement rehabilitation project list; and

WHEREAS, the City used the City's Pavement Management Program to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the City's priorities for transportation investment; and

WHEREAS, the funding from SB 1 in FY 2020-21 will help the City maintain and rehabilitate a portion of West Marlette Street in FY2020-21 and dozens of similar projects into the future; and

WHEREAS, the rehabilitation of a portion of West Marlette Street will include slurry sealing and/or milling the existing paving and placement of new pavement and other Complete Streets components (if needed); and

WHEREAS, it is anticipated that these improvements will provide a useful life of at least 20 years in areas where new pavement is placed and 7-10 years in areas where slurry sealing is placed; and

WHEREAS, the project is anticipated to begin construction in late spring 2022 and be completed during summer 2022; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the City's streets and roads are in a "at lower risk" condition and this revenue will help us increase the overall quality of our road system and over the next decade will help to bring our streets and roads into a "good" condition; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using new technology, materials and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ione, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The fiscal year 2021-22 project planned to be funded with Road Maintenance and Rehabilitation Account revenues includes the section of West Marlette Street listed herein. Treatment to the street listed in this resolution is anticipated to extend the useful life of these streets for 20 years for streets receiving asphalt overlays and 7-10 years for streets receiving slurry seal. The project is anticipated to be constructed in the 2021-22 fiscal year.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council on this 29th day of June 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTESTED:

Stacy Rhoades, Mayor

Janice Traverso, City Clerk