

**REGULAR MEETING STARTS AT 6:00 PM**

**Mayor Stacy Rhoades  
Vice Mayor Dominic Atlan  
Council Member Dan Epperson  
Council Member Diane Wratten  
Council Member Vacant**

**DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20 THE CITY COUNCIL  
OF THE CITY OF IONE WILL BE CONDUCTING THEIR MEETING VIA TELECONFERENCE.  
THE PUBLIC CAN PARTICIPATE FROM HOME BY CALLING-IN USING THE FOLLOWING  
NUMBER:**

**Dial-In: 1-571-317-3122**

**Access Code: 419-914-781**

**YOU MAY ALSO PARTICIPATE IN THE MEETING USING THIS LINK:**

**<https://global.gotomeeting.com/install/419914781>**

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**Tuesday, February 2, 2021**

**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. ROLL CALL**

**B. CLOSED SESSION: 5:00 PM**

- Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1), Existing Litigation California Public Utilities Commission v. City of Ione

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

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?***

F. PRESENTATIONS/ANNOUNCEMENTS: None

G. CONSENT CALENDAR:

*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. Adoption of Resolution No. 2021-02 – Designating Signatures for Orders for Payment of Monies Drawn Against the City of Lone on Existing Accounts at American River Bank
2. Adoption of Resolution No. 2021-03 – Designating Signatures for Orders for Payment of Monies Drawn Against the City of Lone on Existing Accounts at Wells Fargo Bank
3. Adoption of Resolution No. 2021-04 - Authorizing Investment of the City of Lone Monies in Local Agency Investment Fund
4. Adoption of Resolution No. 2021-05 – Designating Signatures for Orders for Payment of Monies Drawn Against the City of Lone on Existing Accounts at National Financial Services, LLC (Cantella & Company, Inc.)

H. PUBLIC HEARING: None

I. REGULAR AGENDA:

5. Adoption of Resolution No. 2021-06 Establishing Compensation and Benefits for the Chief of Police Pursuant to Municipal Code Section 2.08.060(B)
6. Approval of Settlement Agreement with California Public Utilities Commission

7. Discussion regarding the Castle Oaks Entry Sign
8. Discussion regarding the Backup Generator at Howard Park
9. Discussion and Direction from Council to Proceed with Operations for Wastewater Plant

J. REPORTS AND COMMUNICATIONS FROM CITY MANAGER:

- Solar Field Update
- Update from Goals Meeting
- Update on Surplus Parcels

K. COUNCIL COMMENTS/COMMITTEE REPORTS/FUTURE AGENDA ITEMS

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.

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**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.

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I, Janice Traverso, the City Clerk of the City of Ione declare under penalty of perjury that the foregoing agenda for the Tuesday, February 2, 2021 meeting of the Ione City Council was posted on January 29, 2021.

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Janice Traverso, City Clerk, City of Ione

#1

**RESOLUTION NO. 2021-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE  
DESIGNATING SIGNATURES FOR ORDERS FOR PAYMENT OF  
MONIES DRAWN AGAINST THE CITY OF IONE ON EXISTING ACCOUNTS  
AT AMERICAN RIVER BANK**

**BE IT RESOLVED**, that the American River Bank, as designated depository for the City of Ione, be and are hereby request, authorized and directed to honor all checks, drafts, withdrawals or other orders for payment of monies drawn against the City of Ione on its existing account, when bearing the signatures, or facsimile signatures of two of the following:

**Stacy Rhoades, Mayor**

\_\_\_\_\_

**Dominic Atlan, Vice Mayor**

\_\_\_\_\_

**Janice Traverso, City Clerk**

\_\_\_\_\_

**Chris Hancock, City Treasurer**

\_\_\_\_\_

**IT IS HEREBY CERTIFIED** that the foregoing resolution was duly introduced and adopted by the City Council of the City of Ione at their regular meeting held on February 2, 2021 by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
**Stacy Rhoades, Mayor**

**Attest:**

\_\_\_\_\_  
**Janice Traverso, City Clerk**

**RESOLUTION NO. 2021-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE  
DESIGNATING SIGNATURES FOR ORDERS FOR PAYMENT OF  
MONIES DRAWN AGAINST THE CITY OF IONE ON EXISTING ACCOUNTS  
AT WELLS FARGO BANK**

**BE IT RESOLVED**, that the Wells Fargo Bank, as designated depository for the City of Ione, be and are hereby request, authorized and directed to honor all checks, drafts, withdrawals or other orders for payment of monies drawn against the City of Ione on its existing account, when bearing the signatures, or facsimile signatures of two of the following:

**Stacy Rhoades, Mayor** \_\_\_\_\_

**Dominic Atlan, Vice Mayor** \_\_\_\_\_

**Janice Traverso, City Clerk** \_\_\_\_\_

**Chris Hancock, City Treasurer** \_\_\_\_\_

**IT IS HEREBY CERTIFIED** that the foregoing resolution was duly introduced and adopted by the City Council of the City of Ione at their regular meeting held on February 2, 2021 by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
**Stacy Rhoades, Mayor**

**Attest:**

\_\_\_\_\_  
**Janice Traverso, City Clerk**

**RESOLUTION NO. 2021-04****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE  
AUTHORIZING INVESTMENT OF THE CITY OF IONE MONIES  
IN LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the City Council does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 164429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the City of Ione.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Ione does hereby authorize the deposit and withdrawal of the City of Ione monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein.

**BE IT FURTHER RESOLVED**, that the following City of Ione officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund.

\_\_\_\_\_  
Stacy Rhoades, Mayor

\_\_\_\_\_  
Janice Traverso, City Clerk

\_\_\_\_\_  
Dominic Atlan, Vice Mayor

\_\_\_\_\_  
Chris Hancock, City Treasurer

**BE IT FURTHER RESOLVED** that Resolution Nos. 612, 822, 863, 958, 1192, 1263, 1275, 1387, 1465, 1544, 1593, 1701, 1804, 1831, 1870, 1893, 1926, 2015-05 2017-05, 2018-14 and 2019-04 any others in conflict herewith, are hereby superseded and of no further force or effect.

Resolution No. 2021-04

Page 2

The foregoing resolution was duly introduced and adopted by the city Council of the City of Ione at their regular meeting held on February 2, 2021 by the following vote:

**AYES:**

**NOES**

**ABSTAIN:**

**ABSENT:**

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**Stacy Rhoades, Mayor**

**Attest:**

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**Janice Traverso, City Clerk**

**RESOLUTION NO. 2021-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IONE  
DESIGNATING SIGNATURES FOR ORDERS FOR PAYMENT OF  
MONIES DRAWN AGAINST THE CITY OF IONE ON EXISTING ACCOUNTS  
AT NATIONAL FINANCIAL SERVICES, LLC (CANTELLA & COMPANY, INC.)**

**BE IT RESOLVED**, that the National Financial Services, LLC is a depository for the City of Ione, be and are hereby requests, authorized and directed to honor all checks, drafts, withdrawals or other orders for payment of monies drawn against the City of Ione on its existing account, when bearing the signatures, or facsimile signatures of two of the following:

**Stacy Rhoades, Mayor**

\_\_\_\_\_

**Lori McGraw, Interim City Manager/  
Finance Director**

\_\_\_\_\_

**Chris Hancock, City Treasurer**

\_\_\_\_\_

**IT IS HEREBY CERTIFIED** that the foregoing resolution was duly introduced and adopted by the City Council of the City of Ione at their regular meeting held on February 2, 2021 the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
**Stacy Rhoades, Mayor**

**Attest:**

\_\_\_\_\_  
**Janice Traverso, City Clerk**



# Agenda Item

# 5

DATE: February 2, 2021  
TO: Ione City Council  
FROM: David Prentice  
Asst. City Attorney

SUBJECT: Police Chief Compensation

## **RECOMMENDED ACTION:**

- 1) Consider approval of a resolution establishing compensation and benefit levels for the Chief of Police of the City of Ione.

Motion: \_\_\_\_\_ / \_\_\_\_\_

## **FISCAL IMPACT:**

None, budgeted position.

## **BACKGROUND:**

Jeff Arnold was appointed to the office of Chief of Police (Chief) effective January 1, 2021. The City of Ione had appointed the previous Chief under a contract of appointment with all terms and conditions of that appointment being contained in that agreement. However, this was a diversion from the common and historical practice of appointing the Chief and setting the Chief's compensation and benefits through resolution adopted by the City Council.

The resolution subject to approval is the product of negotiations and is acceptable to the Chief. Importantly the Chief will be subject, as all city employees are, to the employment handbook adopted by Council and portions of the Police MOU where appropriate.

Staff recommends approval of the Resolution.

**RESOLUTION NO. 2021-06**

**RESOLUTION OF THE CITY OF IONE ESTABLISHING COMPENSATION AND  
BENEFITS FOR THE CHIEF OF POLICE PURSUANT TO MUNICIPAL CODE  
SECTION 2.08.060(B)**

**RECITALS**

**WHEREAS**, pursuant to the Government Code sections 38630 *et seq.*, the City of Ione desires establish compensation for the Chief of Police for the City of Ione; and

**WHEREAS**, it is the desire of the City Council and City Manager of the City of Ione to provide certain benefits, establish certain conditions of employment, and to set working conditions for the Police Chief; and

**WHEREAS**, the City of Ione has established an Employee Handbook that sets forth many of the terms and conditions of employment for Department Heads in the City of Ione.

**NOW, THEREFORE**, in consideration of the mutual covenants herein contained, the City Council resolves as follows:

Section 1. Salary

The City of Ione sets the salary for the Chief of Police at an annual base salary of \$104,929.00, payable in installments at the same time as other employees of the City of Ione are paid. Any further compensation increases, other than longevity, shall be dependent on and contingent on the City of Ione's financial condition and passage of a new resolution.

Section 2. Holiday Benefits

The Chief of Police shall be entitled to the same holidays as other Department Heads of the City of Ione, as established by the City Council and reported in the City of Ione Employee Handbook, Chapter 15. The City of Ione currently observes eleven (11) plus two (2) floating holidays.

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### Section 3. Retirement & Deferred Compensation

The Chief of Police shall automatically receive the same retirement plan provided to the Ione Police Association employees. The Tier 1 plan for employees hired before October 8, 2011, is currently a 3% at fifty (50) modified formula for Local Safety Members retirement plan (section 21362.2), with final compensation to be considered an average of the employee's three (3) highest-salaried years of service. The Chief of Police is responsible for nine percent (9%) employee contribution into PERS. The City of Ione shall execute all necessary documents to enroll the Chief of Police in the Public Employees' Retirement System of the State of California.

The Chief of Police may participate in the City of Ione's deferred compensation program. The City of Ione will make a \$150.00 per month contribution to deferred compensation on behalf of the Chief of Police.

### Section 4. Paid Leaves

Vacation – Chief of Police shall accrue vacation based on years of continuous service with the City of Ione at the applicable rate pursuant to Chapter 14, Section A, subdivision 1 of the City of Ione Employee Handbook (i.e. 6.154 hours biweekly or 160 hours annually for an employee with 9+ years of continuous service). Vacation Accrual shall be capped at 240 hours pursuant to Chapter 14, Section A, Subdivision 2 of the City of Ione Employee Handbook. It is the City of Ione's intent that the Chief of Police use his vacation each year.

Administrative Leave – Chief of Police shall be entitled to take five (5) days of administrative leave each fiscal year all of which will be made available immediately upon hire and available for use at any time. Unused administrative leave will not carry over to the next year.

Sick Leave – Chief of Police will accrue sick leave pursuant to Chapter 16, Section A of the City of Ione Employee Handbook at a rate of 3.078 hours per biweekly pay period or 80 hours per year. The maximum sick leave accrual for the Chief of Police is set at 2,000 hours. One-half of the accrued amount of sick leave can be converted to retirement hours, subject to approval by PERS, upon retirement from the City of Ione.

Bereavement Leave – Chief of Police will receive paid leave of absence not to exceed five (5) days for each non-concurrent death in the immediate family pursuant to the City of Ione Employee Handbook Chapter 18. Immediate Family is defined as the employee's parents/step-parents, spouse, brother/sister/step-brother/step-sister/half-brother/half-sister, child/step-child, grandparent/step-grandparent, great-grandparent/step-great-grandparent, domestic partner, grandchild/step-grandchild, great grandchild, brother-in-law/sister-in-law, son-in-law/daughter-in-law, or any person residing in the employee's household.

#### Section 5. Dues and Subscriptions

The City of Ione agrees to budget and to pay for professional dues and membership in the California Police Chief's Association and the International Association of Chiefs of Police to allow the Chief of Police's continued full participation in these organizations.

#### Section 6. Other Terms and Conditions of Employment

- A. City of Ione will contribute up to \$1,400 per month towards medical insurance premium.
- B. The Chief shall be entitled to longevity pay based **years of uninterrupted continuous employment with the City of Ione** as follows:
  - a. Effective the first pay period following ten (10) years' service – two and one-half percent (2.5%) of base pay.

- b. Effective the first pay period following fifteen (15) years' service – five percent (5%) of base pay.
- c. Effective the first pay period following twenty (20) years' service – seven and one-half percent (7.5%) of base pay.

C. The provisions of the IPOA MOU between the City of Ione and Police Officers Association relating to wage increases and uniform allowance as they now exist or thereafter may be amended, except as otherwise set forth herein, also shall apply to the Chief of Police. Unless specified in this paragraph, or elsewhere in this Resolution, no other provisions of the IPOA MOU shall apply to the Chief of Police classification.

D. The Chief of Police is eligible for retiree health benefits on the same terms and conditions as such benefits are offered to City of Ione Department Heads as set forth in the City of Ione Employee Handbook, adopted 2019.

E. The Chief of Police is entitled to Term Life Insurance coverage in the amount of one-hundred-thousand dollars (\$100,000) pursuant to Appendix D. Term Life Insurance, of the Ione Employee Handbook. The City's contribution towards Life Insurance premiums shall cover 100% of the premium for this benefit.

F. The City of Ione will provide the Chief of Police with the use of a City of Ione Automobile for use while on-duty and for travel to and from the Chief of Police's residence to the City of Ione. It is expected that the Chief of Police shall reside within twenty-five (25) miles of the City of Ione and shall be available to respond to any emergency within 30 minutes or less so long as the Chief of Police is not on previously scheduled time off.

G. Probationary period for this position shall be consistent with the City of Ione Employee Handbook. Should the Chief not pass his/her probationary period, he/she would be

entitled to return to the prior permanent employee classification within the City from which they were elevated from.

H. Annual performance evaluations shall be held within 30 days of the promotion date to the classification as Chief of Police.

I. Where not otherwise specified, the City of Ione Handbook is the controlling document for benefits and conditions of employment for the position of the Chief of Police for the City of Ione.

**NOW THEREFORE BE IT RESOLVED**, that the City Council hereby adopts the above compensation, benefits and work conditions.

**ADOPTED** by the City Council of the City of Ione, County of Amador, State of California on the 5th day of January, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

EXECUTED BY:

CITY OF IONE

\_\_\_\_\_  
Stacy Rhoades, Mayor

Date: \_\_\_\_\_

CITY OF IONE

\_\_\_\_\_  
Lori McGraw, Interim City Manager

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Janice Traverso, City Clerk

Date: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Sophia R. Meyer, City Attorney

ITEM #6

WILL BE AVAILABLE

ON MONDAY, FEBRUARY 1, 2021