

AGENDA CITY OF IONE

IONE CREEK COMMITTEE

*Steve Fredrick, Chairman
Don Vicari, Vice Chairman
Tom Bridges
Sally Norris
Lisa Vicari*

**Public Teleconference Line: 1-224-501-3412
Access Code: 748-941-381**

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

<https://global.gotomeeting.com/join/748941381>

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE IONE CREEK COMMITTEE WILL BE CONDUCTING THEIR MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN PERSON AT 1 E. MAIN STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CALLING IN USING THE NUMBERS LISTED ABOVE

**Thursday, August 13, 2020 at 7:00 p.m.
City Council Chambers, 1 E. Main Street, Ione 95640**

**PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FOUR MINUTES
Government Code 54954.3**

The Ione Creek Committee welcomes, appreciates, and encourages participation in the Ione Creek Committee Meeting. The Creek Committee 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, California. Hard copies may be obtained for \$3.60 for pages 1-5 and \$.45 for each additional page. Documents that are not available when the agenda is posted, will be made available for public review at the meeting.

AGENDA

- A. CALL TO ORDER: 7:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES: July 9, 2020**
- F. PRESENTATIONS/ANNOUNCEMENTS: None**
- G. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 4 MINUTES**

*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 Ione Creek Committee at this time on any subject within the jurisdiction of the Ione Creek Committee. **Please be mindful of the 4 minute time limit per person.***

Pursuant to the Brown Act, the Lone Creek Committee may not take action or engage in a detailed discussion on an item that does not appear on the Agenda. However, matters that require Committee action will be referred to staff for a report and/or recommendation for possible action at a future Committee meeting.

Is there any person in the audience who wishes to address the Committee at this time?

H. REGULAR AGENDA:

1. Alan Gregory, Department of Fish and Game
2. Cleaning of Sutter Creek
3. Maps Showing Property Owners Along Sutter Creek
4. History of Levee along Sutter Creek

I. COMMITTEE MEMBER REPORTS/FUTURE AGENDA ITEMS

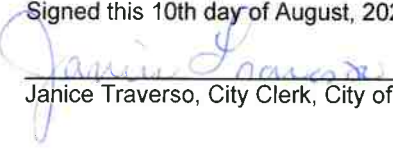
J. ADJOURNMENT

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, 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 the penalty that the foregoing agenda for the August 13, 2020 regular meeting of the Lone Creek Committee was posted on August 10, 2020 at the office of the City of Lone, City Hall at 1 East Main Street, Lone, CA 95640 and was available for public review at that location.

Signed this 10th day of August, 2020 at Lone, California



Janice Traverso, City Clerk, City of Lone

CITY OF IONE CREEK COMMITTEE MEETING MINUTES

Meeting of July 9, 2020

**DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-2520, THE CITY OF IONE
CONDUCTED ITS MEETING VIA TELECONFERENCE. MEMBERS OF THE PUBLIC
WERE ABLE TO PARTICIPATE BY CALLING IN USING THE FOLLOWING NUMBER:**

Dial In: 1-646-749-3112

Access Code: 414-141-597

<https://global.gotomeeting.com/join/414141597>

Meeting was called to order at 7:00 PM

A. PLEDGE OF ALLEGIANCE TO THE FLAG:

Committee Member Don Vicari led the Pledge of Allegiance.

B. ROLL CALL:

Present: Steve Fredrick

Don Vicari

Tom Bridges

Sally Norris

Lisa Vicari

Staff: Jon Hanken, City Manager

Janice Traverso, City Clerk

C. APPROVAL OF AGENDA:

ACTION: It was moved by Committee Member Steve Fredrick, seconded by Committee Member Don Vicari and carried to approve the agenda.

AYES: Fredrick, D. Vicari, Bridges, Norris, L. Vicari

NOES: None

ABSENT: None

ABSTAIN: None

D. PRESENTATIONS/ANNOUNCEMENTS: None

E. PUBLIC COMMENT: 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.

F. REGULAR AGENDA:

1. Committee Members introduced themselves to the committee along with their background, and their goals for the Committee .
creek and reason for applying to be on the Committee:

- Steven Fredrick
- Sally Norris
- Don Vicari
- Lisa Vicari
- Tom Bridges

2. Election of Committee Chairman and Vice Chairman:
 - a. It was moved by Committee Member Don Vicari, seconded by Committee Member Lisa Vicari and carried to nominate Steven Fredrick as Chairman.
AYES: Fredrick, D. Vicari, Bridges, Norris, L. Vicari
NOES: None
ABSENT: None
ABSTAIN: None
 - b. It was moved by Committee Member Sally Norris, seconded by Steven Fredrick and carried to appoint Don Vicari as Vice Chairman.
AYES: Fredrick, D. Vicari, Bridges, Norris, L. Vicari
NOES: None
ABSENT: None
ABSTAIN: None
3. Review of the Mission of the Creek Committee - There was discussion from the Committee Members on their goals:
 - Cleaning the creek to protect the citizens of the community, including contacting Mule Creek State Prison Community Crew
 - Informing property owners that own a portion of the creek what they can legally do and not do on their property
 - Responsibility of the levee
4. Review of Brown Act Requirements – City Attorney will be scheduled at a future meeting to give a presentation on the requirements.

G. ADJOURNMENT:

Chairman Steven Fredrick adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Janice Traverso
City Clerk