



**NOTE: THE REGULAR MEETING
STARTS AT 6:00 P.M.**



*Mayor Lee Ard
Vice Mayor Skip Schaufel
Council Member Andrea Bonham
Council Member David Plank
Council Member Jim Ulm*

Tuesday, January 6, 2009 at 6:00 p.m.
Ione City Hall
1 E. Main Street, Ione 95640
City Council Chambers

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE 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 10 cents per 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: **5:30 p.m.**

- *Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9 – Henderson v. City of Ione*
- *It is the intention of the City Council to meet in Closed Session to discuss the performance of the City Manager pursuant to Government Code Section 54954.5(b) (1).*

C. PLEDGE OF ALLEGIANCE:

D. ROLL CALL (if necessary):

E. APPROVAL OF AGENDA:

F. PUBLIC COMMENT: **EACH SPEAKER IS LIMITED TO 5 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. You may also request that a

matter appearing on the Consent Calendar be pulled and discussed separately. Please be mindful of the 5 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 any person in the audience who wishes to address the Council at this time?

G. PRESENTATIONS/ANNOUNCEMENTS:

H. APPROVAL OF CONSENT CALENDAR:

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

1. Minutes for City Council Meetings

Recommendation: Approve minutes for the City Council meeting of December 2, 2008.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Authorize the waiver of monthly sewer fees for the residence located at 1116 Fairway Drive due a residential fire

Recommendation:

- a. Receive the staff report;
- b. Authorize the City Manager to waive the monthly sewer fees until the residence is rebuilt or June 30, 2009, whichever occurs first.

I. PUBLIC HEARINGS: **Time Set 7:00 p.m.**

4. General Plan Update – Preferred Land Use Alternative: Discussion and Selection of Preferred Land Use Alternative

Recommendation:

- a. Receive staff's presentation;
- b. Open the public hearing and take public comment;

- c. Close the public hearing;
- d. Identify changes to the draft preferred Land Use Plan; and
- e. Direct staff to pursue the preferred Land Use Plan and initiate the environmental review of the plan under the California Environmental Quality Act.

J. REGULAR AGENDA ITEMS:

- 5. Discussion and denial of request to waive arena fees for Laurie Lord and Dusty Stahl.

Recommendation:

- a. Receive staff report regarding request from Laurie Lord and Dusty Stahl to allow them to use the arena at no cost based on their stall rental contract;
- b. City Council deny request to waive the arena fees for stall renters pursuant to their rental contract; and
- c. Direct the City Manager to notify Ms. Lord and Ms. Stahl that the City is denying their request for arena user fees.

- 6. Discussion regarding Ione Beautification Project

Recommendation:

- a. Receive staff report; and
- b. Provide direction to staff, if needed.

- 7. Appointment of City Councilmembers to Various City Council Liaison Positions

Recommendation: Discussion and approval of Mayor Ard's appointments to the various Council committees/liaison positions.

K. WRITTEN CORRESPONDENCE

- 8. Letters Received

- ❖ Letter from Jim Scully – Police Department
- ❖ Priority Focus – December 12, 2008 and December 19, 2008
- ❖ League of California Cities Letter – No League Dues Increase in 2009; Benefits of League Membership
- ❖ Notification from State of California, Department of Housing and Community Development, Division of Financial Assistance, State CDBG Program – 2008 Planning and Technical Assistance Allocation – No Funding Awarded

- ❖ Letter from State of California, Department of Corrections and Rehabilitation, Division of Juvenile Justice, Pine Grove Conservation Camp – Highlights for 2008

Recommendation:

- a. Receive correspondence; and
- b. Provide direction to staff, if necessary.

L. CITY MANAGER REPORT:

M. COUNCIL COMMENTS/FUTURE AGENDA ITEMS:

- Report on Committee meetings attended.

N. FUTURE MEETINGS:

- Special Meeting – Joint City Council/Planning Commission Meeting – Historic Downtown and Architectural Review – January 13, 2009 at 6:00 p.m. – Workshop
- Regular City Council Meeting – January 20, 2009 at 6:00 p.m.
- Special Meeting – Joint City Council/Planning Commission Meeting – Sign Ordinance - January 28, 2009 at 6:00 p.m. (after Park and Recreation Commission Meeting) – Workshop
- Tentative Special Meeting – Joint City Council/Planning Commission Meeting – Scoping Meeting for General Plan EIR - February 3, 2009 at 4:30 p.m.
- Regular City Council Meeting – February 3, 2009 at 6:00 p.m.
- Tentative Special Meeting – Joint City Council/Planning Commission Meeting – Castle Oaks Retail Plan – TBD - Workshop
- Regular City Council Meeting – February 17, 2009 at 6:00 p.m.

O. 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. 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 Ione, declare under the penalty that the foregoing agenda for the January 6, 2009 regular meeting of the Ione City Council was posted on January 2, 2009 at the office of the City of Ione City Hall at 1 East Main Street, Ione, CA 95640 and was available for public review at that location.

Signed this 2nd day of January, 2009 at Ione, California

Janice Traverso, City Clerk, City of Ione