



**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, October 6, 2009 at 5:30 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: **Starts 5:30 p.m.**

- *Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code Section 54956.9*

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/PROCLAMATIONS:

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 August 18, 2009 and September 2, 2009.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Wastewater System Update

Recommendation: Receive and file update on wastewater system.

4. Ione Police Department General Statistics for July and August 2009

Recommendation: Receive and file report from Chief Johnson regarding the statistics for the City of Ione Police Department calls for service.

I. PUBLIC HEARINGS:

5. Zoning Code Update and Rezoning – Phase 2 Amendments For General Plan Consistency.

Recommendations:

- a. Receive staff presentations on Zoning Code Update and Rezoning;
- b. Open the public hearing and take public comment;
- c. Close the public hearing;
- d. Direct the City Planner to prepare a summary of the proposed ordinance for publication; and

- e. Conduct First Reading of Ordinance No. 430.
- 6. Review and Conduct the Public Hearing on the Final Operating and Capital Budget and Appropriations Limit for FY 2009-10

Recommendation:

- a. Receive the staff report on the Final Operating and Capital Budget and Appropriations Limit for FY 2009-10;
- b. Open Public Hearing and take public comment;
- c. Close Public Hearing;
- d. Approve Resolution No. 1748 adopting the Fiscal Year 2009-10 Operating and Capital Budget;
- e. Approve Resolution No.1749 establishing Appropriations Limit for Fiscal Year 2009-10 pursuant to Article XIII B of the California; and
- f. Adopt Personnel Salary Schedule for FY 2009-10.

J. REGULAR AGENDA ITEMS:

- 7. Discussion on Truck Traffic within City limits from ISP Minerals

Recommendation: Receive verbal update on ISP Minerals truck traffic project.

- 8. Update and Discussion regarding Park and Ride Project

Recommendation:

- a. Receive staff report regarding status of the project and issues raised regarding drainage; and
- b. Provide direction to staff, if necessary.

K. WRITTEN CORRESPONDENCE

- 9. Written Correspondence

- ❖ CalTrans Letter – Community Based Transportation Grant Denial Letter
- ❖ Thank You Card – Knigge Family to the Fire Department
- ❖ Priority Focus – September 11, 2009 and September 14, 2009

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:

- Regular City Council Meeting – October 20, 2009 at 6:00 p.m.
- Regular City Council Meeting – November 3, 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 October 6, 2009 regular meeting of the Ione City Council was posted on October 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 October, 2009 at Ione, California

Janice Traverso, City Clerk, City of Ione