



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

*Mayor Andrea Bonham
Vice Mayor Lee Ard
Council Member Schaufel
Council Member Jerry Sherman
Council Member Jim Ulm*



Tuesday, October 7, 2008 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: STARTS AT 5:00 P.M.

- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Negotiator: Kim Kerr, City Manager
Employee Organization: Service Employee International Union (SEIU) Local 1021*
- *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Negotiator: Kim Kerr, City Manager and Michael Johnson, Police Chief
Employee Organization: Ione Police Officer Association*

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:

- ❖ Amador County Child Care Council
- ❖ Military Deployment – Robert (Bob) Wright –Fire Fighter/Engineer
- ❖ Proclamation – Father Thomas Relihan
- ❖ Proclamation – Kevin Summers

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 regular City Council meeting on September 16, 2008.

2. Warrants and Claims

Recommendation: Receive and file the warrants and claims.

3. Public Safety Disability Retirement Procedures Update and Adoption of Resolution #1690

Recommendation:

- a. Receive staff report;
- b. Rescind Resolution #1250, adopted on October 3, 2000, that established procedures for disability retirement of local safety members of the Public Employees' Retirement System (PERS); and

- c. Adopt Resolution #1690, establishing procedures for disability retirement determination of local safety members of the Public Employees' Retirement System (PERS).
4. Approval of Contract Amendment with Wallace Kuhl for Ione Offsite Monitoring Well Program

Recommendation:

- a. Receive staff report; and
- b. Ratify the City Manager's approval of the contract amendment with Wallace Kuhl for the additional services requested by the California Regional Water Quality Control Board, Central Valley Region for an additional \$5,800.

I. PUBLIC HEARINGS:

5. Application Hearing for Project Design Phase of Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA)

Recommendation:

- a. Receive staff report;
- b. Open Public Hearing to provide an opportunity for the public to comment on applications for the four planning and technical assistance grants;
- c. Close Public Hearing; and
- d. Adopt Resolution #1691, approving the application and authorizing the City Manager to sign and finalize the Economic Development Technical Assistance Grant and submit the application on behalf of the City; and
- e. Adopt Resolution #1692, approving the application and authorizing the City Manager to sign and finalize the General Allocation Technical Assistance Grant and submit the application on behalf of the City.

J. REGULAR AGENDA ITEMS:

6. Receive and discuss Fourth Quarter FY 2007-08 Financial Report

Recommendation:

- a. Receive and discuss Fourth Quarter FY 07-08 Financial Report; and
- b. Provide direction to staff, if necessary.

7. Receive report on East Main Street Erosion Control

Recommendation:

- a. Receive staff report on recommended work to reduce erosion from the East Main Street improvements; and
- b. Provide direction to staff to finalize the project.

8. Receive Report on Accomplishments for the City of Ione from July 2007 to September 2008

Recommendation:

- a. Receive staff report on accomplishments and outstanding projects; and
- b. Provide direction to staff regarding priority on the projects and additions or corrections, if necessary.

9. Receive status report on Revenue Sharing presentation at Regional Planning Commission meeting on October 2, 2008

Recommendation:

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

K. WRITTEN CORRESPONDENCE

10. Letters Received

- ❖ Priority Focus – September 19, 2008
- ❖ Letter from MICON Real Estate – Jose’s Place Apartments
- ❖ League of California Cities – SB 375 and the Leagues Formal Support Position and Technical Overview of SB 375
- ❖ Jim Scully – Police Issues and Desire to Place an Item on the Agenda
- ❖ Chief Johnson letter to City Council regarding Mr. Scully’s complaint

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 Meeting – October 21, 2008 at 6:00 p.m.
- Regular Meeting – November 4, 2008 at 6:00 p.m.
- Special Meeting – Joint City Council and Planning Commission Meeting – November 12, 2008 at 6:00 p.m.
- Regular Meeting – November 18, 2008 at 6:00 p.m.
- General Plan Meeting – Land Use Alternatives – November 19, 2008 at 7:00 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 7, 2008 regular meeting of the Ione City Council was posted on October 3rd, 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 3rd day of October, 2008 at Ione, California

Janice Traverso, City Clerk, City of Ione