



**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*



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**Tuesday, June 16, 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:

- *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*

- b. Open the public hearing;
  - c. Close the public hearing; and
  - d. Adopt Resolution No. 1725, a Resolution of the City Council of the City of Ione Establishing Fees for the Registration and Re-Registration of Vacant and Abandoned Properties.
6. Amador Water Agency Main Line Extension for Ione Park and Ride Project – Resolution No. 1729
- a. Received staff report;
  - b. Open the public hearing;
  - c. Close the public hearing; and
  - d. Adopt Resolution No. 1729, a Resolution of the City Council of the City of Ione Authorizing the City Manager to Transfer Ownership of Water System and Execute Grant of Easement to Amador Water Agency.

J. REGULAR AGENDA ITEMS:

7. Update on Community Facilities District Payments (Bonds and Special Taxes)

Recommendation:

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

8. Update on Wastewater Operations Contract Negotiations

Recommendation:

- a. Receive staff report regarding contract negotiations with PERC; and
- b. Authorize City Manager to sign the final contract upon approval from City Attorney for an amount not to exceed \$397,000 for July 1, 2009 to June 30, 2010.

9. Castle Oaks Golf Course Restroom Facilities and City Contract with Portlock, Inc.

Recommendation:

- a. Receive staff report regarding letter received from golf course users; and

- Report on Committee meetings attended.

N. FUTURE MEETINGS:

- Regular City Council Meeting – July 7, 2009 at 6:00 p.m.
- Regular City Council Meeting – July 21, 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.

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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. 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 the penalty that the foregoing agenda for the June 16, 2009 regular meeting of the Ione City Council was posted on June 12, 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 12<sup>th</sup> day of June, 2009 at Ione, California

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Janice Traverso, City Clerk, City of Ione