

CITY OF BISHOP

AGENDA

CITY COUNCIL MEETING

Monday, September 10, 2007
7:30 p.m.
City Council Chambers – 301 West Line Street
Bishop, California 93514

NOTICE TO THE PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (760) 873-5863. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

NOTICE TO THE PUBLIC: This time is set aside to receive public comment on matters not calendared on the agenda.

PROCLAMATION

- (1) Proclaiming September 17-23, 2007 as Constitution Week in the City of Bishop requested by the Daughters of the American Revolution.

CONSENT CALENDAR

(2)

NOTICE TO THE PUBLIC: All matters under the Consent Calendar are considered routine by the City and will be acted on by one motion.

FOR APPROVAL AND FILING

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| Minutes | (a) Council Meeting – 8/27/07 |
| Reports | (b) Personnel Status Change Report |
| | (c) Warrant Register – 8/07 |

FOR INFORMATION AND FILING

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| Agendas | (d) Parks and Recreation Commission – 8/29/07 |
| | (e) Water and Sewer Commission – 9/11/07 |
| Minutes | (f) Parks and Recreation Commission – 7/25/07 |
| Reports | (g) Public Works Report – 8/07 |
| | (h) Public Works Permits Report – 8/07 |

PUBLIC HEARING

- (3) CDBG Grant Application - A public hearing will be held to discuss the Fiscal Year 2007-2008 Community Development Block Grant (General Allocation) Planning and Technical Assistance application and to solicit citizen input on the application by the Public Works Department for \$35,000 for Environmental Constraints Studies in support of affordable housing.

NEW BUSINESS

- (4) CDBG Grant Application – Resolution No. 07-13 - Approving an application for funding and the execution of a grant agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program for Environmental Constraints Studies in support of affordable housing.
- (5) The Council will consider reappointments to the City Planning and Parks and Recreation Commissions:
 - (a) Robert Lowthorp - Planning Commission for a four-year term ending September 11, 2011
 - (b) Kellie Hallenbeck – Parks & Recreation Commission for a four-year term ending October 28, 2011
- (6) Request for approval to execute a contract with Larry Bain, CPA to perform pre-award audits for two contracts in accordance with Caltrans requirements – Public Works Department.
- (7) Request to go to bid for surveillance camera system – Community Services Department.
- (8) Request to go to bid for the re-roofing the City Hall Complex, Police and Fire Department buildings – Community Services Department.
- (9) Approval of budget adjustments and transfers for Fiscal Year 2007-2008 through August 31, 2007.
- (10) Approval of membership to the California Joint Powers Insurance Authority
 - (a) Pomona Valley Transportation Authority
 - (b) Marin County Open Space District
- (11) Resolution No. 07-14 – Adopting the City of Bishop Emergency Operations Plan (EOP).

COUNCIL REPORTS

ADJOURNMENT The next regularly scheduled City Council meeting will be Monday, September 24, 2007, at 7:30 p.m. in the Council Chambers.