

CITY OF BISHOP

AGENDA

CITY COUNCIL MEETING

Monday, July 28, 2008
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).

In compliance with SB 343, writings, including staff-produced background materials, relating to these agenda items are available for public inspection at City Hall, 377 West Line Street, Bishop, California.

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) Recognizing and celebrating the centennial of the First United Methodist Church Sanctuary located at Church and North Fowler Streets.

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

Minutes

Reports

- (a) Council Minutes – 7/14/08
- (b) Council Study Session Minutes – 6/23/08
- (c) Personnel Status Change Report
- (d) Investment Portfolio – 6/08
- (e) Execution of Agreement between the Bishop Volunteer Fire Department and the 18th District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the Destruction Derby scheduled for Sunday, August 31, 2008.
- (f) Lease Agreement with Inyo County for office space located in the Clark Wing, 301 West Line Street.

- (g) Lease Agreement with Inyo County on behalf of Inyo County Courts for office space located in the Clark Wing, 301 West Line Street.

FOR INFORMATION AND FILING

Minutes

- (h) Water and Sewer Commission – 7/8/08

NEW BUSINESS

- (3) Review and possible action on the City of Bishop responses to the 2007-2008 Inyo County Grand Jury Report – Administration.
- (4) Approval of extension of the contract with City Attorney – Administration.
- (5) Resolution No. 08-10 – Declaring support for an energy partnership between Southern California Edison and the Eastern Sierra Council of Governments to be named “The Eastern Sierra Energy Initiative” – Administration.
- (6) Request to waive the formal bid procedure and approve the execution of an agreement with Bartel Associates, LLC for the PARS Enhancement Plan Actuarial Valuation – Administration.
- (7) Ordinance No. 522 – Establishing compensation for City commissioners–First Reading – Administration.
- (8) Approval of contract with Enplan for Environmental Constraints Studies relating to the State of California Department of Housing and Community Development Agreement – Public Works Department.
- (9) Approval of contract with Ecologic for the 2008 Water and Sewer Rate Study – Public Works Department.

COUNCIL REPORTS

CLOSED SESSION

- (10) Pursuant to Government Code § 54956.9(a) - Pending Litigation – Conference with City Attorney relating to City of Bishop v. K.C.M. Bhakta Motel Corporation – Inyo County Superior Court Case No. SICVCV 07-46169.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, August 11, 2008, at 7:30 p.m. in the Council Chambers.