

CITY OF BISHOP

AGENDA

CITY COUNCIL MEETING

Monday, August 11, 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.

CONSENT CALENDAR

(1)

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 (a) Council Minutes – 7/28/08
- Reports (b) Personnel Status Change Report
- (c) Fund Transactions – 7/1/07 – 6/30/08

FOR INFORMATION AND FILING

- Agenda (d) Planning Commission – 7/29/08
- Reports (e) Public Works Report – 7/08
- (f) Public Works Permits Report – 7/08

OLD BUSINESS

- (2) Ordinance No. 522 – Establishing compensation for City Commissioners – Adoption – Administration.

August 11, 2008

NEW BUSINESS

- (3) Report on potential red curbing on U.S. Highway 395 and east side of Jay Street by Caltrans Representative – Public Works Department.
- (4) Resolution No. 08-11 – Appropriating Fund Balances pursuant to Article XIII B of the California constitution (Proposition 4) – Finance Department.
- (5) Approval of budget adjustments and transfers for Fiscal Year 2007-2008 through June 30, 2008 – Finance Department.
- (6) Request to waive the formal bid procedure for the purchase of a dispatch console – Police Department.
- (7) Request to surplus City and found property and dispose of in the best interest of the City – Police Department.
- (8) Request for extension of the contract with the City Attorney – Administration. (This item may be continued.)
- (9) Request for approval of a line of credit loan to the Eastern Sierra Transit Authority. Discussion by City of Bishop E.S.T.A. representatives Jeff Griffith and/or Susan Cullen.

COUNCIL REPORTS

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, August 25, 2008, at 7:30 p.m. in the Council Chambers.