

CITY OF BISHOP

AGENDA

CITY COUNCIL MEETING

Monday, September 22, 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) Request from Wild Iris to declare October 2008 as Domestic Violence Awareness Month in the City of Bishop.

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 Minutes – 9/8/08 |
| Reports | (b) Personnel Status Change Report |
| | (c) Fund Transactions – 7/1/08 – 8/31/08 |
| | (d) Investment Portfolio – 8/08 |

FOR INFORMATION AND FILING

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| Agenda | (e) Planning Commission – 9/30/08 |
| Minutes | (f) Water and Sewer Commission – 9/9/08 |
| Reports | (g) Fire Department Activity Log – 8/08 |

PUBLIC HEARING

- (3) CDBG Grant Application Design Phase – A public hearing will be held to discuss the Fiscal Year 2008-2009 Community Development Block Grant program and to solicit citizen input on possible applications to be submitted. Eligible activities under the General and Economic Development Allocations of the State CDBG program include housing-new construction projects; housing acquisition and housing rehabilitation programs; community facility and public work projects; public service programs and planning studies.

NEW BUSINESS

- (4) Presentation by Barry Simpson, Bishop Union Elementary School District Superintendent, on Measure “A” on the November ballot and possible adoption of Resolution No. 08-14 in support of Measure “A”.
- (5) Review of Application for Alcoholic Beverage License by The Loco Frijole located at 772 North Main Street – Informational – Administration.
- (6) Approval of budget adjustments and transfers for Fiscal Year 2008-2009 through September 30, 2008 – Finance Department.
- (7) Bid Award - air compressor and a trash pump – Public Works Department.
- (8) Approval to release Request for Proposals (RFP) for consultant services to deliver two Transportation Enhancement (TE) Projects: Pine to Park Path and Seibu to School Bike Path – Public Works Department.
- (9) Approval to release Well 2 and 4 Assessment and Rehabilitation Request for Proposals (RFP) – Public Works Department.
- (10) Approval of the first contract amendment with Triad/Holmes Associates for street delivery services for Road Improvement Project A and South Second Street Improvement Project.

COUNCIL REPORTS

ADJOURNMENT

The next regularly scheduled City Council meeting will be **Tuesday**, October 14, 2008, at 7:30 p.m. in the Council Chambers.