



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, November 10, 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 13.102-35.104 ADA Title II).

Any writing that is a public record that relates to an agenda item for open session distributed less than 72 hours prior to the meeting will be available for public inspection at City Hall, 377 West Line Street, Bishop, California, during normal business hours.

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 – 10/27/08

Reports

(b) Warrant Register – 10/08

FOR INFORMATION AND FILING

Agendas

(c) Planning Commission Meeting Cancellation Notice – 11/25/08

(d) Water and Sewer Commission – 11/12/08

Minutes

(e) Parks and Recreation Commission – 9/17/08

Reports

(f) Fire Department Activity Log – 10/08

NEW BUSINESS

- (2) Appointment of three Water and Sewer Commissioners to four year terms – Administration.
- (3) Approval of lease agreement for printer/copier and maintenance service – Administration.
- (4) Approval of purchase of a truck replacement for the Community Services Department.
- (5) Approval to waive the bid procedure for the purchase of two new security cameras to be installed at the City Park – Police and Community Services Departments.
- (6) Approval of Amendment 3 to Willdan Consulting Services for an Acting City Surveyor – Public Works Department.
- (7) Approval of Eastern Sierra Engineering Contract Amendment for water, sewer and pavement work to Grove Street Sidewalks Project – Public Works Department.
- (8) Approval of Amendment 2 to Triad/Holmes Associates Contract for development of project study reports for Wye Road Extension, East Jay Street Extension and East Line Street Bridge Replacement – Public Works Department.
- (9) Approval of contract with Wood Rodgers for Well 2 and Well 4 assessment work – Public Works Department.

COUNCIL REPORTS

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, November 24, 2008, at 7:30 p.m. in the Council Chambers.