



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, January 12, 2009

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
Reports

- (a) Council Minutes – 12/8/08
- (b) Personnel Status Change Report
- (c) Fund Transactions – 7/1/08 – 12/31/08
- (d) Warrant Register – 12/08
- (e) Investment Portfolio – 11/08

FOR INFORMATION AND FILING

Agenda
Reports

- (f) Parks & Recreation Commission Meeting Cancellation Notice 12/24/08
- (g) Fire Department Activity Log – 12/8
- (h) Public Works Building Permits Report – 12/08

NEW BUSINESS

- (2) Approval of Amendment 4 of the Willdan Contract relating to changes in the fee schedule for professional services – Public Works Department.
- (3) Approval of contract with R. O. Anderson for delivery of Pine to Park Path Project – Public Works Department.
- (4) Approval to waive the formal bid procedure for the potential purchase of a new pump for Well 4 – Public Works Department.
- (5) Approval of procedure to initiate the collection of new state fees relating to building permits – Public Works Department.
- (6) Request to advertise for the purchase of pavement crack seal material – Public Works Department.
- (7) Resolution No. 09-01 – Establishing prohibition of smoking in active recreational areas of the City Park – Community Services Department.
- (8) Approval of budget adjustments and transfers for Fiscal Year 2008-2009 through December 31, 2008 – Finance Department.
- (9) Approval of the request to declare city property as surplus and authorize the disposal in the best interest of the city – Administration.

COUNCIL REPORTS

PRESENTATION

- (10) Presentations will be made to Mark Pfeil from the Public Works Department after 28 ½ years of service.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, January 26, 2009, at 7:30 p.m. in the Council Chambers.