



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, January 26, 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 – 1/12/09

(b) Personnel Status Change Report

(c) Ratification of Amended and Restated PARS Retirement Enhancement Plan effective July 1, 2008

FOR INFORMATION AND FILING

Agendas

Reports

(d) Parks & Recreation Commission – 1/28/09

(e) Planning Commission – Meeting Cancellation 1/27/09

(f) Public Works Report – 12/08

NEW BUSINESS

(2) Downtown Bishop Commercial Properties – Staff Report

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- (3) Chamber of Commerce Update by Executive Director Tawni Thomson.
- (4) Consideration and possible action on options for resolving tie votes in the General Municipal Election scheduled on March 3, 2009 – Administration.
- (5) Request to waive the hiring freeze to hire seasonal part-time staff – Community Services Department.
- (6) Request to waive the hiring freeze to fill the Part Time Office Assistant position – Public Works Department.
- (7) Request to approve purchase of trench shoring equipment – Public Works Department.
- (8) Request to approve Amendment 1 to the contract with Triad/Holmes Associates for the Wye Road Intersection Improvement Project– Public Works Department.
- (9) Request to surplus unclaimed found property and dispose of in the best interest of the City – Police Department.

COUNCIL REPORTS

CLOSED SESSION

- (10) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Two (2) Cases - Pursuant to Government Code Section 54956.9(b)(1).
- (11) ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – The Council will reconvene from closed session and announce any actions taken therein which are required to be disclosed.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, February 9, 2009, at 7:30 p.m. in the Council Chambers.