



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, May 11, 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.

### COUNCIL PRESENTATIONS

- (1) Richard Harries – 15 years of public service on the Bishop Planning Commission.
- (2) Business Beautification Award - Eddy's Auto Upholstery – 281 East South Street.

### PROCLAMATION

- (3) Recognizing the 40<sup>th</sup> anniversary of the Mule Days Celebration in the City of Bishop.

### CONSENT CALENDAR

(4)

**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 – 4/27/09
- (b) Personnel Status Change Report
- (c) Warrant Register – 4/09
- (d) Investment Portfolio – 2/09
- (e) Investment Portfolio – 3/09

FOR INFORMATION AND FILING

- |         |  |
|---------|--|
| Agenda  | (f) Planning Commission Meeting Cancellation 4/28/09 |
|         | (g) Water and Sewer Commission – 5/12/09             |
| Reports | (h) Building Permits Report – 3/09                   |
|         | (i) Building Permits Report – 4/09                   |
|         | (j) Fire Department Activity Log – 4/09              |

PUBLIC HEARING

- (5) CDBG Grant Application Design Phase - A public hearing will be held to discuss the Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Program Design Phase for the General Allocation and to solicit citizen input on possible applications to be submitted. The major activity categories are Housing-New Construction, Housing-Acquisition, Housing-Rehabilitation, Public Facilities, Public Services and Public Improvements.
- (6) 849 Home Street – A public hearing will be held to hear and consider public comment on an Environmental Review for a Negative Declaration for a Conditional Use Permit to allow the applicant Our Lady of Perpetual Help Church to construct a 1,800 sq. ft. covered patio structure for the facility at 849 Home Street located in an R-1 District.

NEW BUSINESS

- (7) 849 Home Street – Consideration and possible action on a Negative Declaration for a Conditional Use Permit to allow the applicant Our Lady of Perpetual Help Church to construct a 1,800 sq. ft. covered patio structure for the facility at 849 Home Street located in an R-1 District.
- (8) Approval of the Consulting Agreement with Mammoth Lakes Housing, Inc. for long-term monitoring services for the Willow Plaza Apartments pursuant to HOME funds requirements – Administration.
- (9) Presentation of Preliminary Budgets for Fiscal Years 2009-2010 and 2010-2011 – Administration.
- (10) Approval of budget adjustments and transfers for Fiscal Year 2008-2009 through April 30, 2009 – Administration.
- (11) Request to waive the bid procedure and approve the proposal from Larry Bain, CPA to provide auditor services for Fiscal Year ending June 30, 2009 – Administration.
- (12) Discussion on the concept of a Citizen Award selection and quarterly presentation – Administration.
- (13) Set June 15, 2009 for a Council Retreat – Administration.
- (14) Bid Award – Grove Street Sidewalks Project – Public Works Department.
- (15) Approval of Amendment 2 with Triad/Holmes Associates for Wye Road Contract – Public Works Dept.
- (16) Request for street closures for the Bishop Union High School Graduation on Friday, June 5- 2009 – Police Department.

ADJOURNMENT

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