



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, June 8, 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.

### PRESENTATION

- (1) City of Bishop Citizen Award will be presented to John and Cheryl Underhill.

### 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

Minutes  
Reports

- (a) Council Minutes – 5/11/09
- (b) Personnel Status Change Report
- (c) Warrant Register – 5/09
- (d) Investment Portfolios – 4/09

### FOR INFORMATION AND FILING

Agenda  
Minutes  
Reports

- (e) Planning Commission – 5/27/09
- (f) Parks and Recreation Commission – 4/22/09
- (g) Fire Department Activity Log – 5/09
- (h) Public Works Permits Report – 5/09

NEW BUSINESS

- (3) Presentation by Caltrans District 9 Director Tom Hallenback to Public Works Director David Grah in recognition of his nomination for the Governor's Medal of Valor.
- (4) Request for approval of the contract with the 18<sup>th</sup> District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the 2009 City of Bishop Fire Department Destruction Derby and authorization for the Fire Chief to execute – Administration.
- (5) Approval of budget adjustments and transfers for Fiscal Year 2008-2009 through May 29, 2009 – Administration.
- (6) Resolution No. 09-05 relating to the use of fireworks in the city limits – Administration.
- (7) Request to waive the hiring freeze to hire a Public Works Intern Engineering/Computer Science position for the summer of 2009 – Public Works Department.

COUNCIL REPORTS

CLOSED SESSION

- (8) Continuation from Study Session – Public Employee Performance Evaluations pursuant to Government Code Section 54957 – Titles: City Administrator, Community Services Director, Public Works Director, Police Chief and Fire Chief.

ADJOURNMENT

This meeting will adjourn to the Council Retreat scheduled for Monday, June 15, 2009 at 9:00 a.m. in the Executive Conference Room at City Hall.

The next regularly scheduled City Council meeting will be Monday, June 22, 2009, at 7:30 p.m. in the Council Chambers.