



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, June 22, 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.

### DEPARTMENT HEAD REPORTS

- (1) Updates on department activities will be given by the Department Heads.
  - A. Community Services Director
  - B. Fire Chief
  - C. Police Chief
  - D. Public Works Director/City Engineer
  - E. City Administrator

### 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

- (a) Council Meeting – 5/26/09
- (b) Budget Hearings – 6/4/09
- (c) Council Meeting - 6/8/09
- (d) Council Retreat – 6/15/09

Reports

- (e) Personnel Status Change Report

## PUBLIC HEARING

- (3) CDBG Application Submittal - A public hearing will be held to discuss the Fiscal Year 2009-2010 Community Development Block Grant General Allocation application for a grant amount of up to \$400,000 and to provide citizens an opportunity to comment on the proposed activity for Homeowners Assistance Program.

## NEW BUSINESS

- (4) Resolution No. 09-06 relating to the approval of a Community Development Block Grant application for funding and execution of documents from the 2009-2010 General Allocation State CDBG Program for Homeownership Assistance Program – Administration.
- (5) Deborah Hess, S.C.E. Region Manager Public Affairs, will give a report on current issues and projects related to Southern California Edison.
- (6) Adoption of the Preliminary Budgets for Fiscal Year 2009-2010 and Fiscal Year 2010-2011.
- (7) Appointment of Planning Commissioner to serve a four-year term ending June 22, 2013 – Administration.
- (8) Approval of budget adjustments and transfers for fiscal year 2008-2009 – Administration.
- (9) Approval of one-year extension to the vehicle fuel supply contract with Eastern Sierra Oil Company – Community Services Department.
- (10) Approval of one-year extension to the contract for propane services with Amerigas for city facilities and the Sunrise Mobile Home Park – Community Services Department.
- (11) Request to go to bid for resurfacing of four tennis courts – Community Services Department.
- (12) Bid Award – City Park ball field fencing – Community Services Department.
- (13) Request to surplus found and unclaimed property – Police Department.
- (14) Acceptance of Easement Grant Deeds for the Grove Street Sidewalks Project – Public Works Department.
  - A. Resolution No. 09-07 relating to property at North Warren and Grove Streets – County Offices
  - B. Resolution No. 09-08 relating to property at Hammond and Grove Streets – Sierra Wave
- (15) Resolution No. 09-09 Authorizing the City Attorney to cooperate with the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by state government of the city’s street maintenance funds – Administration.
- (16) Request for a letter of support for the “Digital 395” project to bring high-speed broadband to the Eastern Sierra Region – Administration.

## COUNCIL REPORTS

## CLOSED SESSION

- (17) 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.
- (18) Personnel – Conference with Labor Negotiator Richard F. Pucci, City Administrator pursuant to Government Code Section 54957.6(a) – Employee Associations
- (19) 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, July 13, 2009, at 7:30 p.m. in the Council Chambers.