



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, August 10, 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) Presentation of a commendation to Daniel Ward Johnson who recently completed all the requirements for the rank of Eagle Scout through Boy Scout Troop 86.

DEPARTMENT HEAD REPORTS

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

CONSENT CALENDAR

- (3)

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 – 7/27/09

FOR INFORMATION AND FILING

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| Agenda | (b) Planning Commission Meeting Cancellation Notice 7/28/09 |
| Reports | (c) Fire Department Activity Log – 7/09 |
| | (d) Public Works Permits Report – 7/09 |

NEW BUSINESS

- (4) Request to waive the formal bid procedure to make emergency repairs on the control panel for the City Park Pool and authorize transfer of funds from unbudgeted reserves – Community Services Department.
- (5) Request to waive the City Park Pool entry fees on Saturday, August 15, 2009 to coincide with “Back to School Bicycle Safety Day” in the park – Police Department.

COUNCIL REPORTS

CLOSED SESSION

- (6) Pursuant to Government Code § 54956.9(c) the Council will meet in closed session with the City Attorney to discuss one case of potential litigation.
- (7) 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, August 24, 2009, at 7:30 p.m. in the Council Chambers.