



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Tuesday, October 13, 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 / Acting Assistant City Administrator
  - 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  
Reports

- (a) Council Minutes – 9/28/09
- (b) Personnel Status Change Report
- (c) Fund Transactions – 7/1/09 – 8/31/09
- (d) Warrant Register – 9/09
- (e) Investment Portfolios – 8/09

**FOR INFORMATION AND FILING**

- |         |  |
|---------|--|
| Agenda  | (f) Planning Commission Meeting Cancellation – 9/29/09 |
| Minutes | (g) Parks and Recreation Commission – 7/22/09          |
|         | (h) Parks and Recreation Commission – 8/26/09          |
| Reports | (i) Fire Department Activity Log – 9/09                |
|         | (j) Public Works Permits Report – 9/09                 |

**NEW BUSINESS**

- (3) Set the Proposition 218 water and sewer rate hearing for the regular City Council meeting of December 14, 2009; direct staff on the proposed rate increases; and approve hearing notice for mailing – Public Works Department.
- (4) Request to advertise for bids for trench plates – Public Works Department.
- (5) Resolution No. 09-16 – Establishing “No Parking Zones” at the intersection of Home and West Pine Streets – Public Works Department.
- (6) Review of draft documents for the encroachment permit process for the City – Public Works Department.
- (7) Approval of five-year lease with the Los Angeles Department of Water and Power for BL-1279 the location of the water storage tanks at 3300 West Line Street – Administration.
- (8) Approval to waive the formal bid procedure and authorize the purchase of a Stalker Radar System from sole source provider, Applied Concepts Inc. of Plano, Texas – Police Department.

**COUNCIL REPORTS**

**CLOSED SESSION**

- (9) Pursuant to Government Code § 54956.9(b)(1) the Council will meet in closed session with the City Attorney to discuss two cases of potential litigation.
- (10) 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, October 26, 2009, at 7:30 p.m. in the Council Chambers.