



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, December 14, 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. Assistant City Administrator / 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  
Reports

- (a) Council Minutes – 11/23/09
- (b) Personnel Status Change Report
- (c) Warrant Register – 11/09
- (d) Notice of Intent to Participate with Sierra Business Council, Applicant to State Energy Program: “Municipal and Commercial Building Targeted Measure Retrofit Program”

FOR INFORMATION AND FILING

- |         |   |
|---------|---|
| Minutes | (e) Planning Commission – 11/24/09                  |
| Reports | (f) Fire Department Activity Log – 11/09            |
|         | (g) Public Works Permits Report – 11/09             |
|         | (h) Correspondence from HCD on CDBG \$400,000 grant |

PUBLIC HEARINGS will be held to hear and consider public comment on the following items:

- (3) 175 Clarke Street – Environmental Assessment on a draft Mitigated Negative Declaration for a Conditional Use Permit to allow Colin Broadwater to set aside the commercial parking requirements for gymnasium occupancy pursuant to Bishop Municipal Code Section 17.48.070 at 175 Clarke Street located in a C-1 Zoning District (General Commercial and Retail).
- (4) 186 Willow Street - Environmental Assessment on a draft Negative Declaration for a Conditional Use Permit to allow Tim Reid to set aside the commercial parking requirements for a commercial batting cage occupancy pursuant to Bishop Municipal Code Section 17.48.070 at 186 Willow Street in a C-2 Zoning District (General Commercial).
- (5) 562 North Main Street – Environmental Assessment on a draft Negative Declaration for a conditional use permit to allow Kevin Mazzu to set aside Bishop Municipal Code Section 17.76.100 Signs-Commercial districts at the McDonald’s Restaurant, 562 North Main Street located in a C-1 Zoning District (General Commercial and Retail). The project is proposing a total of 232 square feet of signage exceeding the allowable 80 square feet.
- (6) Amending City of Bishop Zoning Map – Request to amend the Zoning Map of the City of Bishop to designate a Public Zone (P) for Well Site 3 and 4, Waste Water Trunk Line, Waste Water Treatment Plant, Waste Water Treatment Ponds and Disposal and Waste Water Treatment Plant Access Road.
- (7) Proposition 218 Hearing for Water and Sewer Rate Increases – The City of Bishop is proposing to adopt the five-year water and sewer rates schedule as recommended by the consultant, Ecologic Engineers, and the Water and Sewer Commission.

NEW BUSINESS

- (8) 175 Clarke Street – Consideration and possible action on a draft Mitigated Negative Declaration for a Conditional Use Permit to allow Colin Broadwater to set aside the commercial parking requirements for gymnasium occupancy pursuant to Bishop Municipal Code Section 17.48.070 at 175 Clarke Street located in a C-1 Zoning District (General Commercial and Retail).
- (9) 186 Willow Street - Consideration and possible action on a draft Negative Declaration for a Conditional Use Permit to allow Tim Reid to set aside the commercial parking requirements for a commercial batting cage occupancy pursuant to Bishop Municipal Code Section 17.48.070 186 Willow Street in a C-2 Zoning District (General Commercial).

- (10) 562 North Main Street – Consideration and possible action on a draft Negative Declaration to set aside Bishop Municipal Code Section 17.76.100 Signs-Commercial districts to place an additional 74 square feet of new signage to an existing 158 square feet of signage (232 sq. ft. total) at the McDonald’s Restaurant, 562 North Main Street.
- (11) Ordinance No. 526 – Amend and adopt the Zoning Map of the City of Bishop – First Reading and Introduction – Public Works Department.
- (12) Action to adopt the water and sewer rates schedule – Administration.
- (13) Request to waive the formal bid procedure for professional services to hire a consultant to conduct an executive search for City Administrator – Administration.
- (14) Approval of Amendment to the City of Bishop Public Agency Retirement Services (PARS) Retirement Enhancement Plan #002 – Administration.
- (15) Approval of a contract with Verizon for long distance services for City Hall – Administration.
- (16) Cancellation of the second meeting in December scheduled on December 28, 2009 – Administration.
- (17) Acceptance of fiscal accountability arrangement between the Eastern Sierra Council of Governments and the High Sierra Energy Foundation (HSEF) to implement the Eastern Sierra Energy Initiative – Administration.
- (18) Concept by the Los Angeles Department of Water and Power to develop a solar park in the Owens Valley to be located on the Owens Dry Lake – Administration.
- (19) Approval of budget adjustments and transfers for fiscal year 2009-2010 through November 30, 2009 – Administration.
- (20) Approval of contract with Triad Holmes for water improvement plans on Hanby Street – Public Works Department.
- (21) Approval of disposal of unclaimed found property – Police Department.

#### COUNCIL REPORTS

#### CLOSED SESSION

- (22) Pursuant to Government Code § 54956.9(b)(1) the Council will meet in closed session with the City Attorney to discuss one case of potential litigation – Markman.

#### ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, January 11, 2010, at 7:30 p.m. in the Council Chambers.