



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, February 8, 2010

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

- (a) Council Minutes – 1/11/10
- (b) Council Minutes 1/25/10
- (c) Council Retreat Minutes 1/26/10
- (d) Personnel Status Change Report
- (e) Warrant Register – 1/10
- (f) Investment Portfolios – 12/09

Reports

FOR INFORMATION AND FILING

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| Agenda | (g) Parks and Recreation Commission – 1/20/10 |
| Minutes | (h) Parks and Recreation Commission – 12/16/09 |
| Reports | (i) Fire Department Activity Log – 1/10 |
| | (j) Public Works Report – 12/09 |
| | (k) Public Works Permit Reports – 1/10 |

OLD BUSINESS

- (3) Ordinance No. 528 - Amending Chapter 10.28 relating to stopping or standing in alleys – Second Reading/ Adoption.
- (4) Action by Council as to whether discussion on the clarification of, or changes to, Ordinance No. 276 relating to the keeping of animals/poultry should be brought back for Council discussion.

NEW BUSINESS

- (5) Request to approve the exception to the open market procedure pursuant to Bishop Municipal Code 3.24.200 (b); approve the budget adjustments as recommended; and approve the purchase of a refurbished transporter for the sewer camera system from the sole source provider, Weco Industries, in the amount of \$8,156.25 – Public Works Department.
- (6) Request to approve the financial software upgrade for water and sewer billing system and authorize any necessary budget adjustments – Public Works Department.
- (7) Resolution No. 10-02 – Supporting findings of the California Statewide Local Streets and Roads Needs Assessment – Public Works Department.
- (8) Bid Award – Schley Street Water Line Replacement – Public Works Department.
- (9) Request for approval to advertise for Hanby Avenue Water and Sewer Improvements Project – Public Works Department.
- (10) Approval of budget adjustments and transfers for fiscal year 2009-2010 through December 31, 2009 – Administration.

COUNCIL REPORTS

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, February 22, 2010, at 7:30 p.m. in the Council Chambers.