



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, March 8, 2010**  
**7:00 p.m. – NEW TIME**  
**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 – 2/22/10
- (b) Personnel Status Change Report
- (c) Warrant Register – 2/10
- (d) Fund Transactions – 7/1/09 – 1/31/10
- (e) Fund Transactions – Sunrise Mobile Home Replacement Reserve Account Statement – 10/1/09 – 12/31/09

FOR INFORMATION AND FILING

Reports

(f) Public Works Permits Report – 2/10

OLD BUSINESS

- (3) Ordinance No. 529 – Relating to termination of water services for delinquent commercial, non-residential and residential users – Second Reading/Adoption – Public Works Department.

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

- (4) 312 North Main Street – Environmental Assessment on a draft Negative Declaration to set aside Municipal Code Section 17.76.100 Signs-Commercial Districts for a conditional use permit to allow 165 square feet of signage for the Sage to Summit retail store which would exceed the allowable 80 square feet of signage by 85 square feet. The proposed signage will be located at several locations on the facility exterior walls.
- (5) 636 North Main Street – Environmental Assessment on a draft Mitigated Negative Declaration to set aside Municipal Code Section 17.76.100 Signs-Commercial Districts for a 166 square feet new and reconfigured pylon sign at the Holiday Inn Express, 636 North Main Street to replace the current pylon sign permitted under a conditional use permit (April 1999).

NEW BUSINESS

- (6) 312 North Main Street - Consideration and possible action on a draft Negative Declaration and filing of a Notice of Determination for a conditional use permit to allow 165 square feet of signage for the Sage to Summit retail store located at 312 North Main Street which would exceed the allowable 80 square feet of signage by 85 square feet.
- (7) 636 North Main Street – Consideration and possible action of a draft Mitigated Negative Declaration and filing of a Notice of Determination for a 166 square feet new and reconfigured pylon sign at the Holiday Inn Express, 636 North Main Street to replace the current pylon sign permitted under a conditional use permit (April 1999).
- (8) Appointment to fill a vacancy on the Bishop Planning Commission for the term to expire on January 27, 2011 – Administration.
- (9) Ordinance No. 530 - Amending Bishop Municipal Code Chapter 6.08 Miscellaneous Animal Provisions relating to location and allowable exceptions (relating to the keeping of animals and poultry) – First Reading/Introduction – Administration.
- (10) Approval of General Plan 2009 Annual Progress Report – Administration.
- (11) Resolution No. 10-05 - Pertaining to the local Conflict of Interest Code and repealing Resolution No. 00-28, the City’s previous Conflict of Interest Code – Administration.

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- (12) Approval of budget adjustments and transfers for fiscal year 2009-2010 through February 28, 2010 – Administration.
- (13) Bid Award – Hanby Avenue Water and Sewer Improvements Project – Public Works Department.
- (14) Approval of Water Supervisory Control and Data Acquisition (SCADA) Contract – Public Works Department.
- (15) Request for approval to release Request for Proposals for the Sewer Ponds Pasture Lease – Public Works Department.
- (16) Request to surplus firearms – Police Department

REORGANIZATION

- (17) Selection of Mayor and Mayor Pro Tem (City Administrator will conduct the election for Mayor. After the selection of Mayor, the newly-elected Mayor will conduct the selection of Mayor Pro Tem).
- (18) Review and approval of Mayoral Committee Appointments.

COUNCIL REPORTS

CLOSED SESSION

- (19) Conference with the City Attorney pursuant to Government Code § 54956.9(b)(1) – Anticipated litigation – Two cases.
- (20) Announcement of action taken in closed session – The Council will reconvene from closed session and announce any action taken therein which are required to be disclosed.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, March 22, 2010, at 7:00 p.m. in the Council Chambers.