



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, September 13, 2010

7:00 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) Kevin Mazzu will make a presentation on the Alabama Hills Stewardship program.

DEPARTMENT HEAD REPORTS

- (2) 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

- (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
Reports

- (a) Council Minutes – 8/23/10
- (b) Personnel Status Change Report

- (c) Warrant Register – 8/10
- (d) Investment Portfolios – 8/10

FOR INFORMATION AND FILING

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| Agenda | (e) Planning Commission – 8/31/10 |
| | (f) Parks and Recreation Commission – 8/25/10 |
| Minutes | (g) Planning Commission – 7/27/10 |
| | (h) Parks and Recreation Commission – 6/16/10 |
| Reports | (i) Fire Department Activity Log – 8/10 |
| | (j) Public Works Report – 8/10 |
| | (k) Public Works Permit Report – 8/10 |

PUBLIC HEARING

- (4) Environmental Review for Proposed Zone Change for Parcel located in the 100 Block of Edward Street
A public hearing will be held to receive public comment on the Initial Study and Negative Declaration for a requested zone change of a parcel (APN 01-162-02) on the west side of the 100 block of Edward Street from R-1, single family residential district to R-2000-P, medium high density residential district and/or professional and administrative offices.

NEW BUSINESS

- (5) Environmental Review for Proposed Zone Change for Parcel Located in the 100 Block of Edward Street
Consideration for a Negative Declaration and filing of a Notice of Determination for a requested zone change of a parcel (APN 01-162-02) on the west side of the 100 block of Edward Street from R-1, single family residential district to R-2000-P, medium high density residential district and/or professional and administrative offices.
- (6) Discussion and possible action on the street vendor license for Hot Diggity Dogs (Paige/Bob VanVelzer) – Administration.
- (7) Approval of Budget Update for Fiscal Year 2010-2011 and Preliminary Budget for Fiscal Year 2011-2012 – Administration.
- (8) Adoption of the Part Time Employees Wage Scale for Fiscal Year 2010-2011 – Administration.
- (9) Staff report on appeal to the City Council filed by Pestmaster Services relating to a recent decision by the Planning Commission to deny a Conditional Use Permit for the placement of a storage container and a technician trailer at 137 East South Street. No action is scheduled. An appeal date in October has been requested. – Administration.
- (10) Discussion and possible direction to staff relating to reconfiguring stops signs on Hanby Avenue – Public Works Department.
- (11) Staff Report on the Water Conservation Incentive Program – Public Works Department.

- (12) Request for approval of the execution of Amendment 1 to the contract with Ecologic for the Bishop Water SCADA Project and authorization of a budget adjustment for FY 2010-2011 – Public Works Department.
- (13) Request to go to bid – MacIver Street Lighting Project – Public Works Department.
- (14) Approval to release Request for Proposals (RFP) for appraisal services for the water and sewer system infrastructure – Public Works Department.
- (15) Approval to authorize the execution of a contract for the Sewer Plant Headworks Improvement Project and approve the work order in the not-to-exceed amount of \$10,000 – Public Works Department.
- (16) Acceptance of resignation and recognition of achievements – Chief of Police Kathleen Sheehan – Council.

COUNCIL REPORTS

CLOSED SESSION – The Council will convene to closed session for the following agenda items:

- (17) PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE EVALUATION:
Police Lieutenant.
- (18) PURSUANT TO GOVERNMENT CODE § 54957 PUBLIC EMPLOYEE APPOINTMENT:
City Administrator.

RECONVENE TO OPEN SESSION

- (19) The Council will announce any action taken in closed session as required by law.
 - A. Potential appointment to fill vacant Police Chief position.
 - B. Potential appointment of City Administrator.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, September 27, 2010, at 7:00 p.m. in the Council Chambers.