



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, February 14, 2011**

**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.

### PRESENTATIONS

- (1) Bishop Chamber of Commerce Update will be given by Tawni Thomson, Executive Director.

### 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) Study Session Minutes – 1/24/11
- (b) Council Minutes – 1/24/11
- (c) Personnel Status Change Report

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- (d) Fund Transactions – 7/1/10 – 12/31/10
- (e) Fund Transactions – 7/1/10 – 1/31/11
- (f) Warrant Register – 1/11
- (g) Investment Portfolio – 12/10
- (h) Surplus of Found Property – Community Services / Fire Dept.
- (i) Emergency Purchase – Sewer Lift Station Compressor

**FOR INFORMATION AND FILING**

- Minutes (j) Planning Commission – 11/30/10
- Reports (k) Police Department Statistics - Calendar Year 2009 and 2010
- (l) Fire Department Activity Log – 1/11
- (m) Public Works Permits Report 1/11

**NEW BUSINESS**

- (4) Resolution No. 11-01 – Approving Amendment of Section 2.2 of the Joint Powers Agreement of the Eastern Sierra Transit Authority – Administration.
- (5) Consideration for bid award for pool heater element – Community Services Department.
- (6) Consideration for approval of revised job description for Police Lieutenant – Administration/Police Department.
- (7) Consideration for approval of budget adjustments and transfers for Fiscal Year 2010-2011 through January 31, 2011 – Administration/Finance.

**COUNCIL REPORTS**

**ADJOURNMENT** - The next scheduled meetings of the City Council are:

February 28, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting  
March 14, 2011 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting  
March 28, 2011 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting

Meetings will be held in the City Council Chambers, 301 West Line Street, Bishop, California.