

CITY OF BISHOP

AGENDA

CITY COUNCIL MEETING

Monday, January 14, 2008
7:30 p.m.
City Council Chambers – 301 West Line Street
Bishop, California 93514

NOTICES TO THE PUBLIC

Americans with Disabilities Act: 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 35.102-35.104 ADA Title II).

SB 343: In compliance with SB 343, writings, including staff-produced background materials, relating to these agenda items are available for public inspection at City Hall, 377 West Line Street, Bishop, California.

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.

CONSENT CALENDAR

(1)

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 Meeting – 12/10/07 |
| Reports | (b) Personnel Status Change Report |
| | (c) Investment Portfolio – 11/07 |
| | (d) Fund Transactions – 7/1/07 – 12/31/07 |
| | (e) Warrant Register – 12/07 |

FOR INFORMATION AND FILING

- | | |
|---------|--|
| Agendas | (f) Water and Sewer Commission – 1/8/08 |
| Minutes | (g) Parks and Recreation Commission – 11/28/07 |
| Reports | (h) Fire Department Activity Log – 12/07 |
| | (i) Public Works Report – 11/07 |
| | (j) Public Works Permit Report – 11/07 |
| | (k) Public Works Report – 12/07 |
| | (l) Public Works Permit Report – 12/07 |

OLD BUSINESS

- (2) Possible discussion relating to a letter from the City of Los Angeles Department of Water and Power dated December 20, 2007 on the appraisal of the City Park.

PUBLIC HEARINGS

- (3) South Second Street Improvement Project - A public hearing will be held to hear and consider citizen input on an initial study and mitigated negative declaration for the City of Bishop South Second Street Improvements Project. This project will rehabilitate and improve South Second Street from East South Street to East Line Street.
- (4) Road Improvements Project A - A public hearing will be held to hear and consider citizen input on an initial study and mitigated negative declaration for the City of Bishop project known as Road Improvements Project A. This project will rehabilitate and improve North Third Street from East Pine Street to East Elm Street and Short Street from South Second Street to South Third Street.

NEW BUSINESS

- (5) South Second Street Improvement Project - Consideration of a mitigated negative declaration for the City of Bishop South Street Improvements Project to rehabilitate and improve South Second Street from East South Street to East Line Street.
- (6) Road Improvements Project A – Consideration of a mitigated negative declaration for the City of Bishop project known as Road Improvements Project A to rehabilitate and improve North Third Street from East Pine Street to East Elm Street and Short Street from South Second Street to South Third Street.
- (7) Resolution No. 08-01 – Authorizing the execution of a Master Agreement and Program Supplements for State-Funded Transit Projects – Bus Stop Improvements Project - Public Works Department.
- (8) Approval of Well 3 Test Well Contract with Wood Rodgers Incorporated from Sacramento – Public Works Department.
- (9) Bid Award – crack seal material – Public Works Department.
- (10) Request to fill full-time Maintenance Worker position – Public Works Department.
- (11) Approval of General Plan Annual Progress Report – Planning Department
- (12) Bid Award – ten patrol rifles – Police Department
- (13) Request to surplus City equipment and/or unclaimed found property – Police and Public Works Departments.
- (14) Approval of budget adjustments and transfers for fiscal year 2007-2008 ending December 31, 2007 – Finance Department.

COUNCIL REPORTS

PRESENTATIONS

(15) Presentations will be made to retired Police Chief Joseph Pecsí.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, January 28, 2008, at 7:30 p.m. in the Council Chambers.