



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, December 8, 2008

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.

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
Reports

- (a) Council Minutes – 11/24/08
- (b) Personnel Status Change Report
- (c) Investment Portfolio – 10/08
- (d) Warrant Register – 11/08
- (e) Fund Transactions – 7/1/08 – 11/30/08

FOR INFORMATION AND FILING

Notification
Agenda
Reports

- (f) Suddenlink notification of customer rate increases for 2009
- (g) Planning Commission – 12/9/08
- (h) Fire Department Activity Log – 11/08
- (i) Public Works Report – 11/08
- (j) Public Works Permit Report – 11/08

NEW BUSINESS

- (2) Approval of 40-year lease with Los Angeles Department of Water and Power for the City Park – Administration.
- (3) Approval of renewal of Vendor’s Permit for Ann Aylesworth – Valley Dogs Catering – Administration.
- (4) Cancellation of Regular Council Meeting scheduled on December 22, 2008 due to lack of quorum – Administration.
- (5) Approval of budget adjustments and transfers for Fiscal Year 2008-2009 through November 30, 2008 – Administration.
- (6) Ordinance No. 524 – Adding Chapter 9.14 entitled “School Truancy Prohibited” to Title 9 of the Bishop Municipal Code– Introduction – Police Department.
- (7) Resolution No. 08-21 – Authorizing the re-designation of a bus-only parking zone on South Warren Street to two-hour parking – Public Works Department.
- (8) Amendment 1 to Agreement with R. O. Anderson for the sewer connection project with Eastern Sierra Community Services District - Public Works Department.
- (9) Request to go to bid for trench shoring equipment – Public Works Department.
- (10) Request to advertise for bids for the South Second Street Improvement Project – Public Works Department.

COUNCIL REPORTS

PRESENTATION

- (11) A presentation will be made to retiring Public Works Secretary – Kathy Lehr.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, January 12, 2009, at 7:30 p.m. in the Council Chambers.