



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, July 13, 2009**

**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.

### PRESENTATION

- (1) Presentation of a commendation to Heith Easton Jones who recently completed all the requirements for the rank of Eagle Scout through Boy Scout Troop 86.

### PROCLAMATION

- (2) Breastfeeding Awareness Month proclamation requested by Toiyabe Indian Health Project, Inc.

### DEPARTMENT HEAD REPORTS

- (3) Updates on department activities will be given by the Department Heads.
  - A. Community Services Director
  - B. Fire Chief
  - C. Police Chief
  - D. Public Works Director/City Engineer
  - E. City Administrator

July 13, 2009

CONSENT CALENDAR

(4)

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 Study Session Minutes – 6/22/09 |
| Reports | (b) Council Meeting Minutes – 6/22/09       |
|         | (c) Personnel Status Change Report          |
|         | (d) Warrant Register – 6/09                 |

FOR INFORMATION AND FILING

- |         |   |
|---------|---|
| Agenda  | (e) Planning Commission Meeting Cancellation Notice – 6/30/09 |
| Reports | (f) Fire Department Activity Log – 6/09                       |
|         | (g) Public Works Permits Report – 6/09                        |
|         | (h) Public Works Report – 6/09                                |

NEW BUSINESS

- (5) Resolution No. 09-10 – Fixing the employer’s contribution for PERS health care coverage for members of the Bishop Employees Association, Mid-Management and Management under the Public Employees’ Medical and Hospital Care Act – Administration.
- (6) Resolution No. 09-11 – Appropriating Fund Balances pursuant to Article XIII B of the California Constitution (Proposition 4) – Administration.
- (7) Approval of Advance Funding Agreement between the City of Bishop and the Eastern Sierra Transit Authority (ESTA) in the amount of \$50,000 – Administration.
- (8) Approval of Agreement and Election to prefund other post employment benefits (OPEB) through the California Employer’s Retirement System (CalPERS) – Administration.
- (9) Designation of the City’s voting delegate and alternate for the League of California Cities Annual Conference to be held September 16-18, 2009 in San Jose, California – Administration.
- (10) Approval of budget adjustments and transfers for fiscal year 2008-2009 through June 30, 2009 – Administration.
- (11) A report on the 2010 Census will be given by the Community Services Director.
- (12) Approval of contract amendment with Ecologic Engineering for additional work related to the 2008 Water and Sewer Rate Study – Public Works Department.
- (13) Approval of contract for project delivery services with Triad Holmes Associates for the Hanby Pavement Reconstruction Project – Public Works Department.

Bishop City Council Agenda  
July 13, 2009

ADJOURN COUNCIL MEETING - TO CONVENE AS THE BISHOP REDEVELOPMENT AGENCY  
*See separate agenda for Redevelopment Agency*

RECONVENE CITY COUNCIL MEETING

COUNCIL REPORTS

CLOSED SESSION

- (14) Personnel – Conference with Labor Negotiator Richard F. Pucci, City Administrator pursuant to Government Code Section 54957.6(a) – Bishop Police Officers Association.
- (15) Announcement of action taken in closed session – The Council will reconvene from closed session and announce any actions taken therein which are required to be disclosed.

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, July 27, 2009, at 7:30 p.m. in the Council Chambers.