



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, July 27, 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.

DEPARTMENT HEAD REPORTS

- (1) 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

CONSENT CALENDAR

(2)

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 Meeting –7/13/09

(b) Council Meeting – 7/13/09

Reports

(c) Personnel Status Change Report

(d) Fund Transactions – 7/1/08 – 5/30/09

(e) Investment Portfolio – 5/09

(f) Investment Portfolio – 6/09

FOR INFORMATION AND FILING

PUBLIC HEARING

- (3) A public hearing will be conducted to discuss the Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Planning and Technical Assistance application and to solicit citizen input on the City's grant application for up to \$35,000 for LiDAR Collection in Support of Floodplain Analysis and Emergency Response.

NEW BUSINESS

- (4) Resolution No. 09-12 - Approving an application for funding and the execution of a grant agreement from the Planning Technical Assistance Allocation of the State CDBG Program – Public Works Department.
- (5) Request for approval of a contract with Aquatic Inspections to inspect, clean and repair the City of Bishop water tank – Public Works Department.
- (6) Request to increase the value of the Grove Street Sidewalks Construction Contract – Public Works Department.
- (7) Bid Award – City Park Tennis Court Resurfacing Project – Community Services Department.
- (8) Resolution No. 09-13 – Authorizing the County of Inyo to submit an application for the 2008-2011 Used Oil Recycling Block Grant on the City's behalf (Fifteenth Cycle) – Administration.
- (9) Resolution No. 09-14 – Fixing the employer's contribution for PERS health care coverage for members and annuitants of the Bishop Police Officers Association under the Public Employees' Medical and Hospital Care Act.
- (10) Rejection of claim against the City – The City's claim management adjuster has recommended the rejection of a claim filed by Gerard Harvey on July 10, 2009 – Administration.
- (11) Report on City Park Lease with the Department of Water and Power – Administration.
- (12) Approval of execution of documents for grant funding from the United States Department of Agriculture for the police service dog program – Police Department.

COUNCIL REPORTS

CLOSED SESSION

- (13) Pursuant to Government Code § 54956.9(c) the Council will meet in closed session with the City Attorney to discuss one case of potential litigation.
- (14) 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, August 10, 2009, at 7:30 p.m. in the Council Chambers.