



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

Monday, September 14, 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) City of Bishop Quarterly Citizen Award will be presented to Chuck and Mary Mae Kilpatrick.

DEPARTMENT HEAD REPORTS

- (2) 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

- (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.

September 14, 2009

FOR APPROVAL AND FILING

- | | |
|---------|------------------------------------------|
| Minutes | (a) Council Minutes – 8/24/09 |
| Reports | (b) Personnel Status Change Report |
| | (c) Fund Transactions – 7/1/09 – 7/31/09 |
| | (d) Warrant Register – 8/09 |
| | (e) Investment Portfolio – 7/09 |

FOR INFORMATION AND FILING

- | | |
|---------|-----------------------------------------|
| Agenda | (f) Water and Sewer Commission – 9/8/09 |
| Reports | (g) Fire Department Activity Log – 8/09 |
| | (h) Public Works Permits Report – 8/09 |

PUBLIC HEARINGS

- (4) Environmental Review - Cottonwood Plaza Demolition – 785-787 North Main Street - A public hearing will be held to hear and consider citizen input on an Initial Study and Mitigated Negative Declaration on a request by Bishop Plaza LLC to demolish two commercial structures at 785 and 787 North Main Street known as Cottonwood Plaza. The proposed project will leave the two parcels vacant for future development which is located in a C-1 Zoning District (General Commercial and Retail).
- (5) Environmental Review - General Plan Update – Housing Element – A public hearing will be held to hear and consider citizen input on an Initial Study and Negative Declaration for the proposed City of Bishop 2009 Housing Element Update. A presentation will be made by Bauer Planning & Environmental Services Inc.

NEW BUSINESS

- (6) Cottonwood Plaza Demolition – 785-787 North Main Street – Consideration of a Mitigated Negative Declaration of Environmental Impact for the Cottonwood Plaza Demolition. The proposed project will leave the two parcels (APN 08-112-13A and 08-112-13C) vacant for future development.
- (7) General Plan Update – Housing Element – Consideration of a Negative Declaration of Environmental Impact for the proposed City of Bishop 2009 Housing Element Update.
- (8) Report on Water and Sewer Rate Study Recommendations by the Water and Sewer Commission and set dates for the hearing process pursuant to Proposition 218 – Public Works Department.
- (9) Request to seek proposals for consultant services to design and install a Supervisory Control and Data Acquisition (SCADA) system for the City’s domestic water system – Public Works Department.
- (10) Request to add the Hanby Pavement Reconstruction Project to the 2009-2010 and 2010-2011 budgets – Public Works Department.
- (11) Request for approval to advertise for bids to purchase clarifier parts for the wastewater treatment plant – Public Works Department.

Bishop City Council Agenda
September 14, 2009

- (12) Discussion and possible direction to staff to submit a letter of opposition to SB 802 relating to local agencies ability to control contractor retentions – Administration.

COUNCIL REPORTS

CLOSED SESSION

- (13) Pursuant to Government Code § 54956.9(b)(1) 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, September 28, 2009, at 7:30 p.m. in the Council Chambers.