



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, June 14, 2010**

**7:00 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.

### PROCLAMATION

- (1) Proclaiming August 2010 as Breastfeeding Awareness Month in the City of Bishop

### DEPARTMENT HEAD REPORTS

- (2) Updates on department activities will be given by the Department Heads.
  - A. Assistant City Administrator / 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.

### FOR APPROVAL AND FILING

Minutes  
Reports

- (a) Council Minutes – 5/24/10
- (b) Personnel Status Change Report
- (c) Warrant Register – 5/10
- (d) Fund Transactions – 5/10

## FOR INFORMATION AND FILING

Agenda	(e) Water and Sewer Commission – 6/3/10
Minutes	(f) Parks and Recreation Minutes – 3/24/10
	(g) Parks and Recreation Minutes – 4/28/10
	(h) Planning Commission – 4/27/10
Reports	(i) Fire Department Activity Log – 5/10
	(j) Public Works Permits Report – 5/10

## PUBLIC HEARINGS

- (4) Environmental Review –Mitigated Negative Declaration Silver Peaks Project – A public hearing will be held to receive and consider public comment on the project proposal, Silver Peaks, which includes the phased development of a 74-unit attached residential complex for seniors and persons with disabilities on approximately 3.4 acres of land located at the southwest corner of MacIver and Spruce Streets.
- (5) CDBG Application Phase – The City of Bishop is applying for a Community Development Block Grant amount of up to \$800,000 under the General Allocation for the construction of and/or acquisition of land for 74 multi-family residential units. These residences would be occupied by income-restricted seniors and persons with disabilities. A public hearing will be held to provide citizens an opportunity to comment on the proposed activity.

## NEW BUSINESS

- (6) Silver Peak Project Proposal – Consideration of a Mitigated Negative Declaration and filing of a Notice of Determination on the project proposal, Silver Peaks, on approximately 3.4 acres of land located at the southwest corner of MacIver and Spruce Streets.
- (7) Resolution No. 10-09 Approving an application for funding and the execution of a grant agreement and any amendments thereto from the CDBG General Allocation of the State CDBG program – Administration.
- (8) Request to execute extensions to the Clark Wing lease agreements for Eastern Sierra Community Services District, County of Inyo and the Administrative Office of the Courts for the State of California – Community Services Department.
- (9) Approval of auditor services by Larry Bain, CPA, an Accounting Corporation, for the June 30, 2010 audit – Administration.
- (10) Approval of auditor services by Larry Bain, CPA, An Accounting Corporation, for fixed assets, grant receivables, deferred revenue and 2009 journal entry review for fiscal year ending June 30, 2010 – Administration.
- (11) Approval of budget adjustments/transfers for Fiscal Year 2009-2010 through May 31, 2010-Administration
- (12) Appoint two members of the Council to serve on the interview committee for Planning Commissioner – Administration.
- (13) Set date for Council Retreat – Administration.

- (14) Approval of Sunrise Mobile Home Park State Budget for Fiscal Year 2010-2011 – Community Services Department.
- (15) Approval of Consulting Agreement with Mammoth Lakes Housing for the Long Term Monitoring Requirements for Willow Plaza – Administration.

COUNCIL REPORTS

CLOSED SESSION

- (16) Continuation from Study Session – PERSONNEL Public Employee Performance Evaluations pursuant to Government Code Section 54957 – Titles: City Administrator, Fire Chief, Police Chief, Public Works Director, and Assistant City Administrator/Community Services Director.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, June 28, 2010, at 7:00 p.m. in the Council Chambers.