



CITY OF BISHOP

CITY COUNCIL MEETING AGENDA

City Council Chambers - 301 West Line Street - Bishop, California

NOTICES 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. (28CFR 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. Government Code § 54957.5(b)(1). Copies will also be provided at the appropriate meeting.

Members of the public desiring to speak on a matter appearing on the agenda should ask the Mayor for the opportunity to be heard when the item comes up for Council consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

MONDAY, JUNE 13, 2011
7:00 P.M.

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. When recognized by the Mayor, please state your name and address for the record and please limit your comments to three minutes. Under California law the City Council is prohibited from generally discussing or taking action on items not included in the agenda; however, the City Council may briefly respond to comments or questions from members of the public. Therefore, the City Council will listen to all public comment but will not generally discuss the matter or take action on it.

PRESENTATION

- (1) A City Council commendation will be presented to Giacomo Timbrello who recently completed all the requirements for the rank of Eagle Scout through Boy Scout Troop 86.

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 – NOTICE TO THE PUBLIC: All matters under the Consent Calendar are considered routine by the City and will be acted on by one motion.

(3)

APPROVAL/FILING

Minutes

(a) Council Study Session – 5/23/11

(b) Council Meeting – 5/23/11

Reports

(c) Personnel Status Change Report

(d) Investment Portfolio – 5/11

- (e) Warrant Register – 5/11
- (f) Fund Transactions – 7/1/10 – 4/30/11
- (g) Fund Transactions – 7/1/10 – 5/31/11

INFORMATION/FILING

- | | |
|---------|-------------------------------------------------|
| Agendas | (h) Planning Commission – 5/31/11 |
| Minutes | (i) Planning Commission – 3/29/11 |
| Reports | (j) Fire Department Activity Log – 5/11 |
| | (k) Public Works Building Permits Report – 5/11 |

NEW BUSINESS

- (4) Consideration to reject all bids received on the Church Street Water Line Project – Public Works Department.
- (5) Consideration of the request to close Academy Street between Main Street and the alley for the Farmers Market to be held Friday evenings from 5:00-8:00 p.m. between June 17 through mid-November 2011 – Public Works Department.
- (6) Consideration of approval of the extension to the Clark Wing Lease Agreements for the County of Inyo, the Eastern Sierra Community Services District, and the State Administrative Office of the Courts – Community Services Department.
- (7) Consideration to approve the advertising for bids for vehicle fuel – Community Services Department.
- (8) Consideration to approve waiving the pool entry fees on the Fourth of July for the “Big Day in the Park” Celebration – Community Services Department.
- (9) Consideration of the request to advertise for bids for 30 SCBA cylinders – Fire Department.
- (10) Consideration for the approval of the contract with the 18th District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the 2011 City of Bishop Fire Department Destruction Derby and authorization for the Fire Chief to execute the agreement – Fire Department.
- (11) Consideration of the adoption of Resolution No. 11-05 – Appropriating fund balances pursuant to Article XIII B of the California Constitution (Proposition 4) – Administration.
- (12) Consideration of appointing two Council Members to serve on the interview committee for Planning Commission applications for an unscheduled vacancy and upcoming term expiration – Administration.
- (13) Consideration of approval of budget adjustments and transfers for Fiscal Year 2010-2011 through April 30, 2011 – Administration/Finance.

COUNCIL REPORTS

CLOSED SESSION

- (14) PERSONNEL – Pursuant to Government Code Section 54957, the City Council will meet in closed session to conduct Public Employee Performance Evaluation – Title: Public Works Director/City Engineer.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

ADJOURNMENT

June 27, 2011 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting

July 11, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting

July 25, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting

August 8, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting

Regularly scheduled meetings are held in the City Council Chambers, 301 West Line Street, Bishop.