



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, JULY 11, 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.

PROCLAMATION

(1) Proclaiming August 2011 as Breastfeeding Awareness Month as requested by Toiyabe Indian Health Project.

DEPARTMENT HEAD REPORTS

- (2) Updates on department activities will be given by the Department Heads
- A. Assistant City Administrator/Community Services Director Keith Caldwell
 - B. Fire Chief Ray Seguire
 - C. Police Chief Chris Carter
 - D. Public Works Director/City Engineer Dave Grah
 - E. City Administrator Jim Southworth

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

Reports

- (a) Council Study Session – 6/27/11
- (b) Council Meeting – 6/27/11
- (c) Personnel Status Change Report
- (d) Warrant Register – 6/11

- (e) Fund Transactions – 7/1/10 – 6/30/11
- (f) Sunrise Mobile Home Replacement Reserve Account
4/1/11 - 6/30/11

INFORMATION/FILING

- Agendas
 - Correspondence
 - Reports
- (g) Water and Sewer Commission – 7/12/11
 - (h) 2011 BUHS Scholarship Sponsor Certificate - Simpson
 - (i) Fire Department Activity Log – 6/11
 - (j) Public Works Building Permit Report – 6/11
 - (k) Public Works Report – 5/11

NEW BUSINESS

- (4) Consideration to make one appointment to fill an unscheduled vacancy and one appointment for an upcoming term expiration to the City Planning Commission – Council.
- (5) Consideration to award the bid for the purchase of 30 Self-Contained Breathing Apparatus (SCBAs) cylinders – Fire Department.
- (6) Consideration to waive the hiring freeze to allow the hiring of a Part Time Mechanic – Fire Department.
- (7) Consideration of the request for an exception to the Open Market/Bidding Procedure pursuant to Municipal Code Section 3.24.200 to purchase ammunition from Dooley Enterprises of Anaheim in an amount not-to-exceed \$8,000.00 – Police Department.
- (8) Consideration of the request for an exception to the Open Market/Bidding Procedure pursuant to Municipal Code Section 3.24.200 for the purchase of compatible equipment to upgrade the Johnston Drive sewage lift station – Public Works Department.
- (9) Consideration of the request from the Eastern Sierra Transit Authority for line of credit funding in the amount of \$25,000.00 and authorize the execution of the Advanced Funding Agreement – Administration.
- (10) Consideration to approve budget adjustments and transfers for Fiscal Year 2010-2011 through June 30, 2011 – Administration/Finance.

COUNCIL REPORTS

ADJOURNMENT

July 25, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting
July 26, 2011 – 5:00 p.m. City Council/Planning Commission Joint Meeting – Mobility Study
August 8, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting
August 22, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting

These meetings will be held in the City Council Chambers, 301 West Line Street, Bishop, unless otherwise indicated.