



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, AUGUST 8, 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) The Quarterly Citizen Award will be presented to Dee and Cindy Younger – Council.

DEPARTMENT HEAD REPORTS

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

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

Reports

- (a) Fund Transactions – 7/1/11 – 7/31/11
- (b) Warrant Register – 7/11
- (c) Investment Portfolio – 6/11
- (d) Surplus of Found Property (Bicycles) – BPD044-11
- (e) Personnel Status Change Report

INFORMATION/FILING

Agendas

(f) Planning Commission – Special Meeting – 7/26/11

(g) Planning Commission Regular Meeting Cancellation Notice

Reports

(h) Water and Sewer Funds Monthly Balances 2010-2011

(i) Fire Department Activity Log – 7/11

NEW BUSINESS

- (4) Deanna Campbell, Director of the Eastern Sierra College Center, Cerro Coso Community College, will give an update on the Bishop Campus.
- (5) Draft Ordinance No. 536 – Repealing Bishop Municipal Code Chapter 15.20 entitled “Flood Damage Prevention” and Ordinances Nos. 432 and 450, and adding a new Chapter 15.20 entitled “Flood Damage Prevention” in its entirety – Second Reading/Adoption – Administration.
- (6) Consideration for approval of contract with Aquatic Inspections of Encinitas, California for tank cleaning and inspection work on the City’s water storage tank located 3244 West Line Street – Public Works Department.
- (7) Consideration to approve the conceptual design of the Radio-Controlled Car Track presented by the Owensville RC Racing Organization and authorize staff to proceed with drafting the appropriate agreements for Council approval – Community Services Department.
- (8) Consideration for approval of budget adjustments and transfers for Fiscal Year 2010-2011 through June 30, 2011 – Administration/Finance.
- (9) Consideration to submit an endorsement letter to the California Public Utilities Commission for the Eastern Sierra Connect Regional Broadband Consortium grant application for California Advances Services Funding (CASF) – Council/Administration.

COUNCIL REPORTS

CLOSED SESSIONS

- (10) PERSONNEL – Pursuant to Government Code §54957 - Public Employee Performance Evaluation.
Title: City Administrator
- (11) REAL PROPERTY NEGOTIATIONS – Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Property APN 001-123-19; 001-123-20; 001-123-21 Bishop, California) Negotiating Parties – Assistant City Administrator and Administrative Offices of the Courts (AOC) – Negotiations – Terms and conditions.
- (12) PERSONNEL – Pursuant to Government Code §54957 – Public Employee Termination/Release.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION IF REQUIRED

ADJOURNMENT

August 22, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

September 12, 2011 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

September 26, 2011 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers