



# 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, NOVEMBER 14, 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.

### DEPARTMENT HEAD REPORTS

- (1) Updates on department activities will be given by the Department Heads
- A. Fire Chief Ray Seguine
  - B. Police Chief Chris Carter
  - C. Public Works Director/City Engineer Dave Grah
  - D. Interim 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.

(2)

#### FOR APPROVAL/FILING

Minutes

- (a) Council Budget Hearings – 10/18/11
- (b) Council Study Session -10/24/11
- (c) Council Meeting – 10/24/11
- (d) Warrant Register – October 2011
- (f) Investment Portfolio – September 2011
- (g) Personnel Status Change
- (h) Statement of Fund Transaction- July-October 31, 2011

Reports

**FOR INFORMATION/FILING**

Agenda  
Reports

- (i) Water and Sewer Commission – 11/8/11
- (j) Fire Department Activity Log – 10/11
- (k) Police Department Patrol Statistics Sept. 2010 / Sept. 2011
- (l) Public Works Permits Report – 10/11
- (m) Sewer Fund Monthly Balances - 2011-2012
- (n) Water Fund Monthly Balances – 2011-2012

**NEW BUSINESS**

- (3) Consideration to approve the advertisement of the Park Sewer Reconstruction Project for construction bids and authorize the necessary budget adjustments – Public Works Department.
- (4) Consideration to approve the release of the Request For Proposals (RFP) for consultant services for the Warren Street Improvements Project – Public Works Department.
- (5) Consideration to approve Amendment No. 3 to the contract with Stantec Incorporated covering the implementation of Supervisory Control and Data Acquisition (SCADA) at Well 1 – Public Works Department.
- (6) Consideration to approve the Sewer Ponds Pasture Lease Extension – Public Works Department.
- (7) Consideration to approve the budget adjustment for the repair of the street sweeper – Public Works Department.
- (8) Consideration to approve Work Order No. 2 to the contract with Resources Concepts (project formerly known as the New Water Storage Tank) – Public Works Department.
- (9) Discussion on Hanby property owned by the Los Angeles Department of Water and Power and scheduled for release under the Long-Term Water Agreement and direction to staff relating to the annexation process and budget considerations – Administration.
- (10) Consideration of Council approval of a draft letter to Symons Ambulance Services relating to setting a policy for Emergency Medical Services callout of the Bishop Fire Department in coordination with recently adopted Bishop Rural Fire Protection District policy– Administration.
- (11) Consideration to approve the budget adjustments/transfers for Fiscal Year 2011-12 through October 31, 2011 – Administration/Finance.

**COUNCIL REPORTS**

**CLOSED SESSIONS**

- (11) PERSONNEL – Pursuant to Government Code § 54957 – Public Employee Performance Evaluation – Title: Interim City Administrator
- (12) PENDING LITIGATION – Pursuant to Government Code 54956.9(a) – Conference with City Attorney relating to City of Bishop v. K.C.M. Bhakta Motel Corporation – Inyo County Superior Court SICVCV 09-48871; MB CVL009-48835; SICVCV 10-51939; MB CVL 10-51942.

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION IF REQUIRED**

**ADJOURNMENT**

Monday, November 28, 2011 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

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

Monday, January 9, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Monday, January 23, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers