



# 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, DECEMBER 12, 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 Council will present the Quarterly Citizen Award to Greg Alexander.

### 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. 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.

(3)

#### FOR APPROVAL/FILING

Minutes

Reports

- (a) Council Study Session – 11/28/11
- (b) Council Regular Meeting – 11/28/11
- (c) Fund Transactions – 7/1/11 – 11/30/11
- (d) Warrant Register – 11/2011

- (e) Investment Portfolio – 10/2011
- (f) Personnel Status Change Report
- (g) Surplus of surplus/found property – BPD090-11

**FOR INFORMATION/FILING**

Agendas  
Minutes  
Reports

- (h) Parks and Recreation Commission – 12/7/11
- (i) Planning Commission – 9/27/11
- (j) Fire Department Activity Log – 11/2011
- (k) Building Permits Report – 11/2011
- (l) Public Works Report – 11/2011
- (m) Sewer Fund Monthly Balances
- (n) Water Fund Monthly Balances

**PUBLIC HEARINGS**

- (4) ELECTION CONSOLIDATION – A public hearing will be held to hear and consider citizen input on the potential consolidation of the City’s General Municipal Elections held in March of odd-numbered years with the County of Inyo General Elections held in November of even-numbered years.
- (5) ENVIRONMENTAL REVIEW - Radio Control Race Track at the City Park – A public hearing will be held to hear and consider input on an Initial Study and Negative Declaration to allow Owensville R/C Racing to construct and maintain a race track to accommodate radio-controlled vehicles within the Bishop City Park located in an O-C Zoning (Open Space).

**UNFINISHED BUSINESS**

- (6) ELECTION CONSOLIDATION – Consideration to provide direction to staff relating to consolidation of City of Bishop Municipal Election held in March of odd-numbered years with the County of Inyo General Elections held in November of even-numbered years.
- (7) RADIO-CONTROLLED RACE TRACK - Consideration to adopt a Negative Declaration and file a Notice of Determination for the Owensville R/C Racing to construct and maintain a race track to accommodate radio-controlled vehicles within the Bishop City Park – Community Services Department.

**NEW BUSINESS**

- (8) STREET VENDOR PERMIT – Consideration for renewal of the Street Vendor Permit for Valley Dogs Catering – Ann Aylesworth, for calendar year 2012 – Administration.
- (9) PARKS AND RECREATION COMMISSION MEMBERSHIP – Hear the report from a member of the Parks and Recreation Commission on discussion/recommendation relating to increasing the number of commissioners from five to seven and consider action if appropriate – Community Services Department.
- (10) BID AWARD – Consideration to award the bid for the Park Sewer Construction Contract – Public Works Department.

- (11) SEWER PLANT HEADWORKS – Consideration to approve the execution of the third work order with the Frost Company for the Sewer Plant Headworks Improvement Project – Public Works Department.
- (12) GIS GRANT – Consideration to release the Request For Proposals to hire a consultant for work covered by the third CDBG Geographic Information System (GIS) grant – Public Works Department.
- (13) BUDGET ADJUSTMENT/TRANSFERS – Consideration to approve budget adjustments and transfers for Fiscal Year 2011-2012 through November 30, 2011 – Administration/Finance Departments.
- (14) PROPOSITION 4 - Presentation of 2010-2011 California Constitution Article XIII B (Proposition 4) Appropriations Limit and Calculations and set schedule for public review – Administration.
- (15) FINAL AUDIT/FINANCIAL STATEMENT - Consideration of approval of the City of Bishop Final Audit / Financial Statement for Fiscal Year 2010-2011 – Administration.
- (16) SUNRISE MOBILE HOME PARK AUDIT - Consideration of approval of the Bishop Sunrise Mobile Home Park Final Audit for Fiscal Year 2010-2011 – Administration.
- (17) REDEVELOPMENT AGENCY AUDIT - Consideration of approval of the Bishop Redevelopment Agency Final Audit for Fiscal Year 2010-2011 – Administration.

**RECESS COUNCIL MEETING TO CONVENE AS THE BISHOP REDEVELOPMENT AGENCY**

*See separate agenda for Redevelopment Agency*

**RECONVENE AS CITY COUNCIL/ROLL CALL**

**COUNCIL REPORTS**

**ADJOURNMENT**

Monday, December 26, 2011 – MEETINGS CANCELLED

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

Monday, February 13, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Monday, February 27, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers