



# **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, APRIL 9, 2012**

**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.

### **PRESENTATIONS**

- (1) The Quarterly Citizen Award will be presented to Stan Matlick for voluntary services to the community by both him and his wife, Roberta.

### **PROCLAMATIONS**

- (2) Proclaiming April as Sexual Assault Awareness in the City of Bishop as requested by Wild Iris
- (3) Proclaiming April as Child Abuse Prevention Month in the City of Bishop as requested by Wild Iris

### **DEPARTMENT HEAD REPORTS**

- (4) 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. 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.

(5)

**FOR APPROVAL/FILING**

- |         |   |
|---------|---|
| Minutes | (a) Council on Campus – March 12, 2012                                  |
|         | (b) Council Meeting – March 12, 2012                                    |
| Reports | (c) Warrant Register – March 2012                                       |
|         | (d) Investment Portfolio – February 2012                                |
|         | (e) Sunrise Mobile Home Replacement Reserve Account<br>1/1/12 – 3/31/12 |

**FOR INFORMATION/FILING**

- |         |   |
|---------|---|
| Minutes | (f) Parks and Recreation Commission – February 22, 2012 |
|         | (g) Planning Commission - February 28, 2012             |
| Reports | (h) Fire Department Activity Log – March 2012           |
|         | (i) Public Works Building Permits Report – March 2012   |
|         | (j) Sewer Fund Monthly Balances 2011-2012               |
|         | (k) Water Fund Monthly Balances 2011-2012               |

**NEW BUSINESS**

- (6) **BID AWARD – AUDITORIUM SIDEWALK PROJECT** – Consideration to award the construction contract for the Auditorium Sidewalk Project to V and C Construction from Minden, Nevada - Public Works Department.
- (7) **REQUEST TO GO TO BID** – Consideration of the request to advertise for bids for twelve (12) narrow band radios – Police Department
- (8) **REQUEST TO WAIVE THE HIRING FREEZE** – Consideration to waive the hiring freeze to fill one Reserve Police Officer position – Police Department.
- (9) **ORDINANCE NO. 539 RELATING TO CITY COMMISSIONS** – Discussion to determine the number of members of the Parks and Recreation Commission and consideration to approve the introduction/first reading of Ordinance No. 539 amending sections of the Municipal Code relating to commissions – Administration.
- (10) **AMENDMENT TO COUNCIL POLICY MANUAL** – Consideration to approve the update to the Council Policy Manual A-3 Commission Appointments and procedure for filling vacancies – Administration.
- (11) **COUNCIL RETREAT** – Consideration to set a date for a Council Retreat as requested – Administration.
- (12) **LOS ANGELES DEPARTMENT OF WATER AND POWER LEASE BL-1239** – Consideration to approve the five-year lease with the LADWP for the Sierra Street Parking Lot – Administration.
- (13) **SET COMMISSION INTERVIEW COMMITTEE** – Appoint two Council Members to serve on the interview committee for an upcoming term expiration on the Parks and Recreation Commission – Administration.

- (14) REQUEST TO SURPLUS OBSOLETE CITY PROPERTY – Consideration to declare obsolete City property as surplus to the needs of the City and dispose as appropriate – Administration.
- (15) BUDGET ADJUSTMENTS/TRANSFERS – Consideration to approve Budget Adjustments and Transfers for FY 2011-2012 through March 30, 2012 – Administration/Finance.

**COUNCIL AND COMMITTEE REPORTS**

**CLOSED SESSION**

- (16) CONFERENCE WITH LABOR NEGOTIATOR Keith Caldwell, City Administrator, pursuant to Government Code § 54957.6(a) – Bishop Employees Association, Bishop Police Officers Association, Mid-Management, Management.

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

**ADJOURNMENT**

Monday, April 23, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, May 14, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Tuesday, May 29, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, June 11, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, June 25, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers