



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, MARCH 12, 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.

PRESENTATION

- (1) Council will make a presentation to Bronco athlete Jaime Ruelas CIF Champion Coastal Division – 170 pound weight class.

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. 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

- (a) Study Session – 2/13/12
- (b) Council Meeting – 2/13/12
- (c) Study Session – 2/27/12
- (d) Council Meeting – 2/27/12
- (e) Warrant Register – February 2012
- (f) Investment Portfolio – January 2012

- (g) Personnel Status Change Report
- (h) Alcoholic Beverage License Application – Holy Smoke BBQ

FOR INFORMATION/FILING

Minutes
Reports

- (i) Planning Commission – 1/31/12
- (j) Fire Department Activity Log – 2/12
- (k) Police Department Patrol Statistics Jan-Feb 2011 / 2012
- (l) Public Works Building Permits Report – February 2012
- (m) Sewer Fund Monthly Balances 2011-2012
- (n) Water Fund Monthly Balances 2011-2012

PUBLIC HEARINGS

- (4) CITY FEES AND CHARGES FY 2012-2013 – A public hearing will be held to hear and consider public comment on proposed fees and charges for Fiscal Year 2012-2013. Increases are proposed in Community Services, Public Works and Planning Departments. No action is requested at this meeting on the proposed fees increases.
- (5) ENVIRONMENTAL REVIEW – 174 SOUTH MAIN STREET – A public hearing will be held to hear and consider public comment on an Initial Study and Negative Declaration to allow RJG Plaza to set aside Bishop Municipal Code Section 17.76-100 Signs-Commercial District at 174 South Main Street located in a C-a Zoning District (General Commercial and Retail).
- (6) ENVIRONMENTAL REVIEW – CITY DOG PARK – A public hearing will be held to hear and consider public comment on an Initial Study and Negative Declaration to allow the City of Bishop to construct and maintain a Dog Park to accommodate off-leash dog activity within the Bishop City Park located in an O-C Zoning District (Open Space).

NEW BUSINESS

- (7) NEGATIVE DECLARATION - 174 SOUTH MAIN STREET – Consideration to adopt a Negative Declaration to allow RJG Plaza to set aside Bishop Municipal Code Section 17.76.100 Signs-Commercial District at 174 South Main Street located in a C-1 Zoning District (General Commercial and Retail) – Planning Department.
- (8) NEGATIVE DECLARATION – CITY DOG PARK – Consideration to adopt a Negative Declaration to allow the City of Bishop to construct and maintain a Dog Park to accommodate off-leash dog activity within the Bishop City Park located in an O-C Zoning District (Open Space) – Planning Department.
- (9) WARREN STREET CONSULTANT CONTRACT – Consideration of approval to execute the Warren Street Improvement Project consultant contract with Triad Holmes Associates of Bishop; approve the execution of Work Order 1 under this contract; and authorize expenditure under Work Order 1 not to exceed \$95,000 – Public Works Department.
- (10) RESOLUTION NO. 12-09 MACIVER STREET EXTENSION EASEMENT – Consideration to adopt a resolution accepting an Easement Grant Deed from the Los Angeles Department of Water and Power for the MacIver Street Extension roadway and utility purposes – Public Works Department.

- (11) PUBLIC WORKS INTERN POSITION – Consideration to waive the hiring freeze, advertise and fill the Public Works Intern position for a period of ten weeks funded by the water and sewer programs – Public Works Department.
- (12) ORDINANCE NO. 538 – AMENDING MUNICIPAL CODE RELATING TO CITY FEES/CHARGES – Consideration to approve the introduction/first reading of ordinance amending Title 3 Revenue and Finance Chapter 3.22 entitled “Fee and Service Charge Revenue/Cost Comparison System” of the Bishop Municipal Code – Administration.
- (13) FINAL BUDGET FY 2011-2012 / AMENDMENTS TO PRELIMINARY BUDGET FY 2012-2013 – Consideration to adopt the final budget for Fiscal Year 2011-2012 and the amendments to the Preliminary Budget for Fiscal Year 2012-2013 – Finance Department.
- (14) REQUEST TO WAIVE HIRING FREEZE – Consideration to waive the hiring freeze to allow the Community Services Department to fill seasonal and part-time staff positions – Community Services Department.
- (15) BUDGET ADJUSTMENTS AND TRANSFERS FY 2011-2012 – Consideration to approve budget adjustments and transfers for Fiscal Year through February 29, 2012 – Administration/Finance.
- (16) WAIVE THE FORMAL BID PROCEDURE – Consideration to waive the formal bid procedure to purchase a new unit to replace the K9 vehicle that was totaled in a collision in December – Police Department.

REORGANIZATION

- (17) Selection of Mayor and Mayor Pro Tem (City Administrator will conduct the election for Mayor. After the selection of Mayor, the newly-elected Mayor will conduct the selection of Mayor Pro Tem).
- (18) Review and approval of Mayoral Committee Appointments.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (19) 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, March 26, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, April 9, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
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