



**CITY OF BISHOP
AGENDA
SPECIAL MEETING
"COUNCIL ON CAMPUS"**

Bishop Union High School Auditorium – 301 N. Fowler 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

10:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS AND EXPLANATION OF PROCEEDINGS

DEPARTMENT HEAD REPORTS

1. Fire Chief Ray Seguire
2. Police Chief Chris Carter
3. Public Works Director/City Engineer Dave Grah
4. City Administrator / Community Services Director Keith Caldwell

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.

SCHEDULED DISCUSSION

1. Recognition of Bishop High School athlete – Jaime Ruelas
2. Introduction of Police Officer Brent Gillespie and K9 X-Ray
3. Presentation of city tile to Barry Simpson for community service as Parks and Recreation Commissioner

4. Current 7:00 p.m. agenda items
 - A. Council Reorganization 2012
 - B. Warren Street Improvement Project consultant contract
 - C. Public Hearing – Fees and Charges for City services for Fiscal Year 2012-2013
 - D. Introduction of ordinance amendment for Chapter 3.22 Fees and Charges for City services
 - E. Adoption of final budget for FY 2011-2012 / Amendments to preliminary budget for FY 2012-2013
 - F. Public Hearing – Environmental Review for RJG Plaza signage at 174 South Main Street
 - G. Negative Declaration – RJG Plaza signage at 174 South Main Street
 - H. Public Hearing Environmental Review – City Dog Park
 - I. Negative Declaration – City Dog Park

5. Future agenda items

DISCUSSION

1. Councilmember Jim Ellis – Absent
2. Councilmember Susan Cullen
3. Councilmember Jeff Griffiths
4. Mayor Pro Tem Dave Stottlemyre
5. Mayor Laura Smith

OPPORTUNITY FOR QUESTIONS AND ANSWERS

ADJOURNMENT – To City Council meeting scheduled at 7:00 p.m. in the City Council Chambers.