



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, MAY 14, 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) LA CAUSA PERSON OF THE YEAR – Introduction of Alma Santana named as La Causa Person of the Year during the Cinco de Mayo local celebration.
- (2) OUTGOING PARKS AND RECREATION COMMISSIONER – The Council will present Cheryl McDermott-Stanford a city tile for 11 years of community service on the Commission.

DEPARTMENT HEAD REPORTS

- (3) 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.

(4)

FOR APPROVAL/FILING

Minutes

- (a) Study Session – 4/23/12
- (b) Council Meeting – 4/23/12
- (c) Council Retreat – May 2, 2012
- (d) Fund Transactions 7/1/11 – 3/31/12
- (e) Fund Transactions 7/1/11 – 4/30/12
- (f) Warrant Register – April 2012
- (g) Investment Portfolio – March 2012
- (h) Personnel Status Change Report
- (i) Approval of updated Public Works Superintendent job description
- (j) Approval of Amendment 1 to Second Wye Road Caltrans Agreement
- (k) Surplus of Unclaimed Found Property – BPD029-12
- (l) Sale or destruction of firearms – BPD030-12

FOR INFORMATION/FILING

Agendas

Minutes

Reports

- (m) Water and Sewer Commission – May 8, 2012
- (n) Planning Commission – March 27, 2012
- (o) Fire Department Activity Log – April 2012
- (p) Patrol Statistics – March-April 2011 / March-April 2012
- (q) Public Works Report – April 2012
- (r) Public Works Building Permits Report – April 2012
- (s) Sewer and Water Fund Monthly Balances 2011-2012

NEW BUSINESS

- (5) APPOINTMENT OF PARKS AND RECREATION COMMISSIONER – Consideration to make an appointment to fill the vacant Parks and Recreation Commission position – Council.
- (6) STREET CLOSURE – MULE DAYS PARADE – Consideration to authorize closure of several streets for the 2012 Mule Days Parade on Saturday, May 26, 2012 – Public Works Department.
- (7) STREET CLOSURE – BISHOP UNION HIGH SCHOOL GRADUATION – Consideration to authorize the closure of certain streets for the high school graduation ceremonies on Friday, June 8, 2012 from 7:30 to approximately 10:00 p.m. – Public Works Department.
- (8) RELEASE REQUEST FOR PROPOSALS (RFP) WATER AND SEWER RATE STUDY – Consideration to approve the request to release the request for proposals to hire a consultant to conduct a review of water and sewer rates – Public Works Department.
- (9) SEWER TRUNK REPLACEMENT PROJECT CONSULTANT CONTRACT – Consideration to approve contract and Work Order 1 with R. O. Anderson – Public Works Department.
- (10) BUDGET ADJUSTMENTS AND TRANSFERS – Consideration to approve the budget adjustments and transfers for Fiscal Year 2011-2012 through April 30, 2012 – Administration/Finance.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (11) 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

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

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

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