



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.

TUESDAY, MAY 29, 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.

DEPARTMENT HEAD REPORTS

- (1) 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.

(2)

FOR APPROVAL/FILING

Minutes

- (a) Study Session – May 14, 2012
- (b) Council Meeting – May 14, 2012
- (c) Personnel Status Change Report

FOR INFORMATION/FILING

Agendas

Minutes

- (d) Planning Commission Meeting Cancellation Notice May 30, 2012
- (e) Water and Sewer Commission – March 12, 2012

NEW BUSINESS

- (3) STREET VENDOR PERMIT AMENDMENT – Council consideration to amend the hours of operation for Mad Dogs of Bishop – Administration.
- (4) SET COMMISSION INTERVIEW COMMITTEE – Consideration by Mayor to select two members of the Council to serve on the interview committee with two members of the Water and Sewer Commission to interview candidates for an unscheduled commission vacancy. – Council.
- (5) CITY OF BISHOP CLARK WING LEASES – Council consideration to approve the one-year extensions to the Clark Wing leases for the Eastern Sierra Community Services District, the County of Inyo and the State of California Court System – Administration/Community Services.
- (6) J.P.I.A. RESOURCE MANUAL – Council consideration to adopt policies and programs as recommended by the California Joint Powers Insurance Authority – Administration.
- (7) GENERAL MUNICIPAL ELECTION – Council consideration to adopt resolutions relating to the General Municipal Election to be consolidated with the Statewide General Election scheduled on Tuesday, November 6, 2012 – Administration.
 - (A) Resolution No. 12-13 – Calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2012 for the election of three seats on the City Council and a City Treasurer.
 - (B) Resolution No. 12-14 – Requesting the Board of Supervisors of the County of Inyo to consolidate a General Municipal Election to be held on November 6, 2012 with the Statewide General Election.
 - (C) Resolution No. 12-15 – Adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the November 6, 2012 Election.
- (8) AUDITOR PROPOSAL – Council consideration to approve the professional services contract for auditor services for Fiscal Year ending June 2011 – Administration.
- (9) POSTAGE MACHINE LEASE RENEWAL – Council consideration to approve the renewal of the Pitney Bowes Digital Mailing System lease – Administration.
- (10) PURCHASE OF COMPUTER SOFTWARE – Council consideration to approve the Police Department purchase of property room software that will be compatible with the current operating system – Police Department.
- (11) PURCHASE OF VALVE EXERCISER – Council consideration to approve the purchase of a new water system valve exerciser and required budget adjustments – Public Works Department.
- (12) FARMERS MARKET – Council consideration to approve the closure of Church Street adjacent to City Hall for the Farmers Market to be held Saturdays mornings from June 23-November 1, 2012 – Public Works Department.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (13) 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, 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