



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, JANUARY 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) Demonstration of the Supervisory Control and Data Acquisition (SCADA) used to monitor the City's water and sewer systems – Public Works Department.
- (2) Workshop on the Top Two Candidates Open Primary Act of 2010 created by the passage of Proposition 14 - 2010 and SB 6 (Chapter 1, Statutes of 2009) - Kammi Foote, Inyo County Clerk/Recorder & Registrar of Voters

DEPARTMENT HEAD REPORTS

- (3) Updates on department activities will be given by the Department Heads
 - A. Fire Chief Ray Seguine
 - B. Police Chief Chris Carter
 - C. Public Works Director/City Engineer Dave Grah
 - D. Interim 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) Council Study Session – 12/12/11
- (b) Council Regular Meeting – 12/12/11

Reports

- (c) Personnel Status Change Report
- (d) Warrant Register – 12/11
- (e) Fund Transactions – 7/1/11-12/31/11
- (f) Investment Portfolio – November 2011
- (g) Fund Transactions Sunrise Mobile Home Replacement Reserve Account 7/1/11 – 12/31/11
- (h) Request to surplus/found property – BPD104-11
- (i) Request to surplus SCBA Cylinders – Fire Department
- (j) Request to surplus city property – Public Works Department

FOR INFORMATION/FILING

Agendas

- (k) Planning Commission Meeting Cancellation 12/27/11

Minutes

- (l) Water and Sewer Commission – 1/10/12

Reports

- (m) Parks and Recreation Commission – 10/19/11
- (n) Fire Department Activity Log – 12/2011
- (o) Police Department Patrol Statistics 2010 and 2011
- (p) Public Works Building Permits Report – 12/11
- (q) Public Works Report – 12/11
- (r) Sewer Fund Monthly Balances 2011-12
- (s) Water Fund Monthly Balances 2011-12

CORRESPONDENCE – NO RESPONSE REQUIRED

- (5) The following correspondence is provided for Council information.
 - (a) State of California Corrections Standards Authority 2010-2012 Biennial Inspection of the Bishop Police Department detention area.
 - (b) Application for Alcoholic Beverage License – Flyers Energy LLC Bishop Shell – 466 S. Main Street
 - (c) Application for Alcoholic Beverage License – Bishop Paiute Tribe – Paiute Palace Casino – 2742 N. Sierra Highway
 - (d) Suddenlink correspondence dated 12/12/11

PUBLIC HEARINGS

- (6) **ENVIRONMENTAL REVIEW – MOBILITY ELEMENT FINAL DRAFT** – A public hearing will be held to hear and consider public comment on an Initial Study and Negative Declaration for the proposed City of Bishop 2012 Mobility Element General Plan Update. (No action under New Business is scheduled for this meeting.)
- (7) **PROPOSITION 4** – A public hearing will be held to accept public input on the 2010-2011 Proposition 4 Appropriations Limit and Calculations

UNFINISHED BUSINESS

- (8) **PROPOSITION 4** - Consideration of final adoption of Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2010-2011 – Administration.

NEW BUSINESS

- (9) **STREET VENDOR PERMIT** – Consideration for new Street Vendor Permit for Mad Dogs of Bishop (Rudolfo Madera) – Administration.
- (10) **ORDINANCE NO. 537** – Respecting moving the date of the City’s General Municipal Election from March in odd-numbered years to November in even-numbered years – Introduction/First Reading – Consideration to approve the introduction -Administration.

- (11) DWP LEASE FOR FIRE TRAINING FACILITY – Consideration to approve BL-1496, the five-year lease with the Department of Water and Power for the Fire Training Facility and authorize the execution of the lease – Administration/Fire.
- (12) RESOLUTION NO. 12-01 - HARTFORD DEFERRED COMPENSATION PLAN - Consideration to approve the revised Hartford Deferred Compensation Plan to reflect new required legislative changes – Administration.
- (13) SEWER PLANT HEADWORKS PROJECT – Consideration to approve Work Order 4 with Frost Company in the amount of \$149,000– Public Works Department.
- (14) GIS GRANT CONSULTANT CONTRACT – Consideration to approve the execution of the contract with Enplan for continued development of a municipal GIS for Bishop and authorize the expenditure not to exceed \$43,750 through the contract – Public Works Department.
- (15) WELL MATERIALS PURCHASE – Consideration to approve advertising for bids for the materials needed to address deficiencies at Well 2 and Well 4 – Public Works Department.
- (16) NEW WATER TANK STORAGE PROJECT – Consideration to approve the execution of Work Order 3 under the contract with the Resource Concepts Incorporated for the New Water Storage Tank Project and authorize expenditure not to exceed \$25,000 – Public Works Department.
- (17) BUDGET ADJUSTMENTS AND TRANSFERS – Consideration to approve budget adjustments and transfers for Fiscal Year 2011-2012 through December 31, 2011 – Finance/Administration.
- (18) REDEVELOPMENT AGENCY – Discussion and possible action relating to the dissolution of the Bishop Redevelopment Agency and declination by resolution to act as successor agency. – City Attorney.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (19) PERSONNEL – Public Employee Performance Evaluation – Title: Fire Chief
- (20) CONFERENCE WITH LABOR NEGOTIATOR Keith Caldwell, Interim City Administrator, pursuant to Government Code § 54957.6(a) – Bishop Employees Association, Bishop Police Officers Association, Mid-Management, Management.

ADJOURNMENT

Monday, January 23, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, February 13, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, February 27, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers