



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 23, 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. 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.

(2)

FOR APPROVAL/FILING

Minutes

- (a) Council Study Session – 1/9/12
- (b) Council Regular Meeting – 1/9/12

FOR INFORMATION/FILING

Agendas

- (c) Parks and Recreation Commission – 1/25/12
- (d) Planning Commission – 1/31/12

Minutes

- (e) Water and Sewer Commission – 11/8/11

UNFINISHED BUSINESS

- (3) **ORDINANCE NO. 537 RE-INTRODUCTION** – Consideration to approve the re-introduction of the ordinance moving the date of the City of Bishop General Municipal Election from March of odd-numbered years to November in even-numbered years in order to consolidate with Inyo County General Elections – Administration.

NEW BUSINESS

- (4) **RESOLUTION NO. 12-03** – Consideration to adopt a resolution approving the grant application for the Bishop Targeted General Plan Update provided through the Sustainable Communities Planning Grant and Incentives Program under Proposition 84 – Planning/Administration.
- (5) **BID AWARD** – Consideration to award the bid for the purchase of well materials – Public Works Department.
- (6) **REQUEST TO GO TO BID** – Consideration to authorize advertising bids for lawn mower – Community Services Department.
- (7) **REQUEST TO GO TO BID** – Consideration to authorize advertising bids for ADA Pool Lift – Community Services Department.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (8) **CONFERENCE WITH LEGAL COUNSEL** pursuant to Government Code § 54954.5– One case of anticipated litigation.
- (9) **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.
- (10) **PERSONNEL** pursuant to Government Code § 54954.5– Public employee performance evaluation and potential appointment– Interim City Administrator / City Administrator.

ADJOURNMENT

Wednesday, January 25, 2012 – Council Retreat 12:30 – 4:30 p.m. Executive Conference Room
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