



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, FEBRUARY 13, 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

Reports

- (a) Council Study Session – 1/23/12
- (b) Council Regular Meeting – 1/23/12
- (c) Council Retreat – 1/25/12
- (d) Fund Transactions – 7/1/11 – 1/31/12
- (e) Warrant Register – 1/12
- (f) Investment Portfolio – 12/11
- (g) Personnel Status Change Report
- (h) Request to surplus unclaimed found property – BPD#009-12
- (i) Request to amend Street Vendor Permit – Mad Dogs of Bishop
- (j) Approval of letter of support of IMACA CAPP funds application

FOR INFORMATION/FILING

Minutes

(k) Planning Commission – 11/29/11

Reports

(l) Fire Department Activity Log – 1/12

(m) Public Works Building Permit Report – 1/12

(n) Sewer Fund Monthly Balances FY 2011-2012

(o) Water Fund Monthly Balances FY 2011-2012

UNFINISHED BUSINESS

- (3) **ORDINANCE NO. 537 ADOPTION** – Consideration to approve the second reading and adopt Ordinance No. 537 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.
- A. **RESOLUTION NO. 12-04** - Consideration to adopt a resolution requesting the Inyo County Board of Supervisors to approve City of Bishop Ordinance No. 537 respecting moving the date of the City’s General Municipal Election – Administration.
- B. **RESOLUTION NO. 12-05** - Consideration to adopt a resolution requesting the Inyo County Board of Supervisors to consolidate a General Municipal Election with the Statewide General Election to be held on November 6, 2012 – Administration.

PUBLIC HEARINGS

- (4) **FEES AND CHARGES FY 2012-2013** – A public hearing will be held to hear and consider citizen input on proposed amendments to fees and charges for city services for Fiscal Year 2012-2013 established by resolution. No action is scheduled.
- (5) **STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION** – A public hearing will be held to discuss a possible funding application under the 2012 State Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in the application.

NEW BUSINESS

- (6) **MOBILITY ELEMENT ENVIRONMENTAL** – Review of the Initial Study and consideration to adopt the Negative Declaration for the proposed City of Bishop 2012 Mobility Element of the General Plan – Planning Department.

PUBLIC HEARING / NEW BUSINESS

- (7) **MOBILITY ELEMENT** – A public hearing will be held to hear and consider public input on the Draft Mobility Element of the General Plan relating to transportation and circulation.
- (8) **RESOLUTION NO. 12-06 MOBILITY ELEMENT** – Consideration to adopt the Mobility Element of the General Plan – Planning/Public Works Departments.

NEW BUSINESS

- (9) **BID AWARD** – Consideration to award the bid for a lawnmower for the City Park – Community Services Department.
- (10) **BID AWARD** – Consideration to award the bid for the ADA Pool Lift – Community Services Department.
- (11) **BUDGET ADJUSTMENTS FY 2011-2012** – Consideration to adopt the budget adjustment/transfers for Fiscal Year 2011-2012 through January 31, 2012 as presented – Administration/Finance.
- (12) **RESOLUTION NO. 12-07** – Consideration to adopt a resolution establishing a Fund Balance Policy for Financial Statement Reporting pursuant to Government Accounting Standards Board 54 – Administration/Finance.
- (13) **PROPOSAL TO ADD NEW POSITION** – Consideration of the request from the Police Chief to add a new position entitled Police Services Technician; waive the hiring freeze to fill the position from within the department; and request to waive the hiring freeze to hire one full-time and one part-time Communications Operators positions– Police Department.
- (14) **RESOLUTION NO. 12-08** – Consideration to approve a resolution authorizing the application for Clean Air Projects Program funds through the Great Basin Air Pollution Control District toward the Seibu to School Path Project.
- (15) **PETROLEUM BARREL DISPOSAL** – Consideration to approve the removal and disposal of nineteen 55-gallon barrels containing petroleum products as proposed by H2O Environmental of Reno, Nevada.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (16) 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, February 27, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, March 12, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, March 26, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, April 9, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers