



# 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, JULY 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.

### PRESENTATION

(1) Presentation of Quarterly Citizen Award – Dick Noles

### DEPARTMENT HEAD REPORTS

(2) 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.

(3)

#### FOR APPROVAL/FILING

Minutes

- (a) Council Meeting – June 11, 2012
- (b) Special Council Meeting – June 12, 2012
- (c) Study Session – June 25, 2012
- (d) Council Meeting – June 25, 2012

Contracts

- (e) Standard Agreement with the Eastern Sierra Tri-County Fairgrounds for the Fire Department Destruction Derby on September 2, 2012

- (f) M.O.U. between the City and the Friends of Eastern Sierra Gardens

**FOR INFORMATION/FILING**

- |         |   |
|---------|---|
| Agendas | (g) Water and Sewer Commission Agenda – July 10, 2012 |
| Minutes | (h) Parks and Recreation Commission – May 23, 2012    |
| Reports | (i) Fire Department Activity Log – June 2012          |
|         | (j) Public Works Building Permits Report – June 2012  |

**NEW BUSINESS**

- (4) WATER AND SEWER COMMISSION – Consideration to make an appointment to the Commission to fill the unscheduled vacancy expiring November 8, 2012 – Council.
- (5) BROADBAND FACILITIES PROPERTY ACCESS AGREEMENT – Consideration to approve the agreement between the California Broadband Cooperative, Inc. and the City to allow CBC access to City facilities and property for installing and operating communications equipment – Administration.
- (6) AGREEMENT – Consideration to approve an agreement between Symons Emergency Specialties and the City for the Police Department to provide ambulance dispatch services – Administration.
- (7) WASTE DISPOSAL SERVICES – Consideration to approve the advertisement for bids for waste disposal services for City-maintained properties – Community Services Department.
- (8) RESOLUTION NO. 12-17 USED OIL PAYMENT PROGRAM – Consideration to adopt a resolution authorizing the County of Inyo to submit an application on the City’s behalf for the 2012-2013 Used Oil Payment Program 3 – Administration.

**COUNCIL AND COMMITTEE REPORTS**

**CLOSED SESSION**

- (9) PUBLIC EMPLOYMENT EVALUATION pursuant to Government Code § 54957(b)(1) – Title: City Attorney.
- (10) PUBLIC EMPLOYMENT EVALUATION – Pursuant to Government Code Section 54957(b)(1), the City Council will meet in closed session to conduct a Public Employee Performance Evaluation – Title: Fire Chief.
- (11) CONFERENCE WITH LABOR NEGOTIATOR Keith Caldwell, City Administrator, pursuant to Government Code § 54957.6(a) – Bishop Police Officers Association.

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION IF REQUIRED**

**ADJOURNMENT**

Monday, July 23, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, August 13, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, August 27, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, September 10, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers