



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 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. 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

Reports

- (a) Personnel Status Change Report
- (b) Fund Transactions – 7/1/12 – 6/30/12
- (c) Warrant Register – June 2012
- (d) Fund Transaction - Sunrise Mobile Home Replacement Reserve Account – 7/1/12 – 6/30/12
- (e) Investment Portfolio – May 2012
- (f) Investment Portfolio – June 2012

FOR INFORMATION/FILING

- | | |
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| Agendas | (g) Parks and Recreation Commission – July 18, 2012 |
| Minutes | (h) Water and Sewer Commission – May 8, 2012 |
| Reports | (i) Public Works Report – June 2012 |
| | (j) Sewer Fund Monthly Balances |
| | (k) Water Fund Monthly Balances |

NEW BUSINESS

- (3) ADVENTURE TRAIL – Council consideration to approve the draft map and environmental process with Inyo County for the Adventure Trail – Administration.
- (4) INVOCATION GUIDELINES – Council consideration to approve guidelines for invocations at City Council meetings – City Attorney.
- (5) SEWER PLANT HEADWORKS IMPROVEMENT PROJECT – Council consideration to approve Work Order 5 with the Frost Company for the Headworks Project and authorize the expenditure not to exceed \$10,500 under this work order and \$183,250 total under the contract – Public Works Department.
- (6) SET RETREAT DATE – Council consideration to set and announce a date for a Council Retreat – Administration.
- (7) BUDGET ADJUSTMENTS AND TRANSFERS – Council consideration to approve budget adjustments and transfers for Fiscal Year 2011-2012 through June 30, 2012 – Administration/Finance.
- (8) CREATION OF NEW POSITIONS – Council consideration to approve the addition of new positions for Assistant Finance Director and Program Supervisor and the appropriate job descriptions – Administration.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

- 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
- Monday, September 24, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers