



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, AUGUST 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.

PRESENTATIONS

(1) I.M.A.H. Executive Director Beth Himelhoch will make a presentation to city staff.

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) Study Session – July 9, 2012
- (b) Council Meeting – July 9, 2012
- (c) Study Session – July 23, 2012
- (d) Council Meeting – July 23, 2012

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| Reports | (e) Personnel Status Change Form Report |
| | (f) Warrant Register – July 2012 |
| | (g) Investment Portfolio – July 2012 |
| FOR INFORMATION/FILING | |
| Reports | (h) Fire Department Activity Log – July 2012 |

NEW BUSINESS

- (4) INYO COUNTY ENERGY ACTION PLAN – Cathreen Richards from the Inyo County Planning Department will provide an update on the County’s Draft Energy Action Plan targeting a 5%-10% reduction of energy usage by 2016.
- (5) 2012 INYO COUNTY GRAND JURY REPORT – Council review and consideration to approve the City responses to the 2012 Grand Jury Report relating to the annual inspection of the Bishop Police Department annual facility inspection – Administration/Police Department.
- (6) BID AWARD – Consideration by Council to award the bid for waste disposal services for city facilities – Community Services Department.
- (7) CREATION OF NEW POSITIONS – Council consideration to approve the addition of new positions, Assistant Finance Director and Recreation Supervisor, and adopt the appropriate job descriptions – Administration.
- (8) AUDITOR AGREEMENT – Consideration to approve the professional services agreement with Larry Bain, CPA to prepare a labor report based on employee benefits for year-end closing for Fiscal Year 2011-2012 at the estimated cost of \$500-\$1,000 – Administration.
- (9) RESOLUTION NO. 12-18 – Council consideration to adopt a resolution approving the change of control of the cable television franchise from Cequel III Communications I, LLC d/b/a Suddenlink Communications to Nespresso Acquisition Corporation– Administration.
- (10) RESOLUTION NO. 12-19 Council consideration to adopt a resolution fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act for miscellaneous employees, mid-management and management positions – Administration.
- (11) RESOLUTION NO. 12-20 - Council consideration to adopt a resolution to implement Section 125 of the Internal Revenue Code to enable its employees to elect to pay for their share of contributions toward the cost of eligible group premium insurance benefits on a pre-tax, salary-reduction basis – Administration/Finance.
- (12) BUDGET ADJUSTMENTS/TRANSFERS – Council consideration to approve budget adjustments and transfers for Fiscal Year 2011-2012 through June 30, 2012 – Administration/Finance.
- (13) REQUEST TO ADVERTISE – Council consideration to approve the advertisement to purchase floating baffles for Pond 1 at the Waste Water Treatment Plant – Public Works Department.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Friday, August 17, 2012 – 2:00 p.m. – Council Retreat – Executive Conference Room

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

Tuesday, October 9, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers