



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.

TUESDAY, OCTOBER 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.

PROCLAMATION

(1) Declaring October as Domestic Violence Awareness Month in the City of Bishop as requested by Wild Iris.

PRESENTATION

(2) A presentation will be made on the recent Sierra Business Council publication, “Eastern Sierra Innovation and Prosperity: An Industry Cluster Approach to Economic Sustainability in California Inyo and Mono Counties”.

STATE OF THE CITY REPORTS

- (3) A. Welcome and Overview – City Administrator Keith Caldwell
- B. Finance Department – Assistant Finance Director Cheryl Solesbee
- C. Fire Department - Chief Ray Seguire
- D. Police Department - Chief Chris Carter
- E. Public Works Department - Director/City Engineer Dave Grah
- F. Community Services Department - 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.

(4)

FOR APPROVAL/FILING

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| Minutes | (a) Study Session – September 24, 2012 |
| | (b) Council Meeting – September 24, 2012 |
| | (c) Warrant Register – September 2012 |
| | (d) Personnel Status Change Report |

FOR INFORMATION/FILING

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| Agenda | (e) Parks and Recreation Commission – September 26, 2012 |
| Minutes | (f) Parks and Recreation Commission – August 22, 2012 |
| | (g) Planning Commission – April 24, 2012 |
| Reports | (h) Fire Department Activity Log – September 2012 |
| | (i) Building Permits Report – September 2012 |
| Correspondence | (j) Suddenlink letter received September 20, 2012 |

NEW BUSINESS

- (5) **ORDINANCE NO. 540** – Council consideration to approve the introduction of an ordinance updating the Bishop Municipal Code relating to filling vacancies on the City Council – Administration.
- (6) **ORDINANCE NO. 541** – Council consideration to approve the introduction of an ordinance amending the rules to allow dogs to travel in and through the park to the designated dog park area – Community Services Department.
- (7) **BID AWARD** – Council consideration to award the bid for the Sewer Plant Headworks concrete construction – Public Works Department.
- (8) **RESOLUTION NO. 12-22** – Council consideration to adopt a resolution clarifying the cost share for miscellaneous group retirees for health care benefits – Administration.
- (9) **CLAIM AGAINST THE CITY** – Council consideration to reject the claim against the city filed by John Demotto – Administration.
- (10) **COMMISSION INTERVIEW COMMITTEE** – Council consideration to select two members to serve on the interview committee for three expiring terms on the Water and Sewer Commission – Administration.
- (11) **CITY SLOGAN CONTEST** – The results of the City Slogan contest will be announced.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

- Monday, October 15, 2012 – 4:00 p.m. Budget Hearings for Fiscal Year 2013-2014
- Monday, October 22, 2012 - 10:00 a.m. Council on Campus / 7:00 p.m. Regular Meeting – Council Chambers
- Tuesday**, November 13, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
- Monday, November 26, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
- Monday, December 10, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers