



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 22, 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

- (a) Study Session – October 9, 2012
- (b) Council Meeting – October 9, 2012
- (c) Fund Transactions – 7/1/12 – 9/30/12
- (d) Investment Portfolio – September 2012
- (e) SMHP Fund Transactions – 7/1/12 – 9/30/12
- (f) Request to surplus found property – BPD085-12

FOR INFORMATION/FILING

Reports

- (g) Water and Sewer Fund Balances September 2012

NEW BUSINESS

- (3) ORDINANCE NO. 540 – Council consideration to approve the adoption of an ordinance updating the Bishop Municipal Code relating to filling vacancies on the City Council – Administration.
- (4) ORDINANCE NO. 541 – Council consideration to approve the adoption 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.
- (5) SEWER PLANT HEADWORKS PROJECT – Council consideration to approve the execution of Work Order 6 with Frost Company – Public Works Department.
- (6) PINE TO PARK PATH – Council consideration to approve the execution of Amendment 2 of the consultant contract with R.O. Anderson – Public Works Department.
- (7) PUBLIC WORKS INTERN – Council consideration to waive the hiring freeze for the recruitment of an intern for a 12-week period – Public Works Department.
- (8) SUNRISE MOBILE HOME PARK – Council consideration to set new rental rates and adopt the lease agreements and rules for the Sunrise Mobile Home Park – Community Services Department.
- (9) SUPPLY OF PROPANE – Council consideration to approve the one-year extension to the contract for the supply of propane to City facilities with Amerigas – Community Services Department.
- (10) BUDGET ADJUSTMENTS/TRANSFERS – Council consideration to approve budget adjustments and transfers for Fiscal Year 2012-2013 through September 30, 2012 – Finance Department.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

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