



# 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, DECEMBER 10, 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) Council will present the Quarterly Citizen Award to Judge Dean Stout.
- (2) Introduction of Miss City of Bishop Kristina Blum and Miss Teen City of Bishop Indica Morgenstein.
- (3) Unveiling of the new City Slogan Banner and presentations to the slogan contest winners – the Moore Family.

### DEPARTMENT HEAD REPORTS

- (4) 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.

(5)

#### FOR APPROVAL/FILING

Minutes

- (a) Study Session - November 13, 2012
- (b) Council Meeting – November 13, 2012
- (c) Statement of Fund Transactions – 7/1/12 – 11/31/12
- (d) Warrant Register – November 2012

(e) Personnel Status Change Report

FOR INFORMATION/FILING

Reports

(f) Fire Department Activity Log – November 2012

(g) Building Permits Report – November 2012

Correspondence

(h) Suddenlink Correspondence dated November 19, 2012

**NEW BUSINESS**

- (6) STREET VENDOR PERMITS - Consideration for renewal of the Street Vendor Permits for 2013:
  - (a) Hot Diggity Dogs – Paige and Bob Van Velzer
  - (b) Mad Dogs of Bishop – Rudolfo and Estela Madera
- (7) REQUEST TO WAIVE HIRING FREEZE – Council consideration to waive the hiring freeze to advertise and fill the upcoming vacancy for Assistant City Clerk – Administration.
- (8) WATER STORAGE TANK CONSULTANT CONTRACT – Council consideration to approve the execution of Work Order 5 under the contract with Resource Concepts Inc. – Public Works Department.
- (9) FIRST STREET DRAINAGE PROJECT – Council consideration to advertise for bids for the First Street Drainage Project – Public Works Department.
- (10) SEWER HEADWORKS PROJECT – Council consideration to approve the advertisement to purchase fiberglass grating for the Sewer Plant Headworks Project – Public Works Department.
- (11) BUDGET TRANSPARENCY PROGRAM – Council discussion and consideration to approve a one-year agreement with Delphi for a transparency program for public use of city budget information – Councilmember Stottlemire.
- (12) BUDGET ADJUSTMENTS/TRANSFERS FY 2012-2013 – Council consideration to approve the budget adjustments and transfers through November 30, 2012 – Finance Department.
- (13) RESOLUTION NO. 12-24 - Council consideration to adopt a resolution fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act for members and annuitants of the Bishop Police Officers Association – Administration.
- (14) RESOLUTION NO. 12-25 - Council consideration to adopt a resolution fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act for members and annuitants of the City Council – Administration.

**COUNCIL AND COMMITTEE REPORTS**

**ADJOURNMENT**

Monday, January 14, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, January 28, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, February 11, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, February 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers