



# 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, FEBRUARY 11, 2013**

**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) The Quarterly Citizen Award will be presented.
- (2) Owens Valley Contractors and Vendors Association Project Update by Dan Stone

### **DEPARTMENT HEAD REPORTS**

- (3) 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.

(4)

#### FOR APPROVAL/FILING

Minutes

- (a) Study Session – January 28, 2013
- (b) Council Meeting – January 28, 2013
- (c) PARS Plan Compliance – HEART Act Plan Amendment

FOR INFORMATION/FILING

Reports

(d) Public Works Building Permits Report – January 2013

**PUBLIC HEARING**

- (5) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – A public hearing will be held to give citizens an opportunity to make their comments known regarding what types of eligible activities the City of Bishop should apply for under the State CDBG program. A separate public hearing will be held at a future meeting to discuss and approve an application prior to submittal to the State.

**PUBLIC HEARINGS / ACTION**

- (6) WARREN STREET IMPROVEMENT PROJECT ENVIRONMENTAL REVIEW – A public hearing will be held to hear and consider public input on the Draft Negative Declaration for the Warren Street Improvement Project.
- (7) WARREN STREET IMPROVEMENT PROJECT NEGATIVE DECLARATION – Council consideration to adopt the Negative Declaration on the Warren Street Improvement Project – Public Works Department.
- (8) PROPOSITION 4 – A public hearing will be held to accept public input on the 2011-2012 Proposition 4 Appropriations Limit and Calculations.
- (9) PROPOSITION 4 - Consideration of the final adoption of Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2011-2012 – Administration.

**NEW BUSINESS**

- (10) SOCIAL MEDIA POLICY – Consideration to approve the Social Media Policy for the City of Bishop – Administration.
- (11) PURCHASE OF BODY ARMOR – Consideration to waive the formal bid and open market procedure for the purchase of body armor for sworn members of the Department serving on the Joint Special Weapons Team - Police Department.
- (12) CLARKE STREET WATER LINE PROJECT – Consideration to approve the request to go to bid and advertise the Clarke Street Water Line Project – Public Works Department.
- (13) DIGITAL 395 – Consideration to approve the Right of Way Agreement with California Broadband Cooperative for the construction of Digital 395 facilities on City of Bishop right of way – Public Works Department.
- (14) PENSION REFORM ACT OF 2013 - CALPERS MOU IMPAIRMENT – Consideration to authorize the execution of the CalPERS Certifications of Memorandum of Understand (MOU) Impairment for Miscellaneous, Mid-Management, Management and Safety Groups – Administration/Finance.

**APPOINTMENT TO FILL COUNCIL VACANCY**

- (15) APPOINTMENT TO FILL COUNCIL VACANCY – Consideration to appoint Keith Glidewell, candidate for City Council in the November 6, 2012 Election receiving the fourth highest amount of votes, to fill the unexpired term on the City Council ending November 2014.
- (16) OATH OF OFFICE / CERTIFICATE OF APPOINTMENT – Following the potential appointment, the oath of office will be given and the Certificate of Appointment will be presented.
- (17) MAYORAL COMMITTEE APPOINTMENTS – The Appointment List for 2013 will be reviewed and appointments made for City representation on agency commissions and committees as needed.

**PRESENTATIONS**

- (18) COUNCIL PRESENTATIONS will be made to Jeff Griffiths, former Council Member, for his years of dedicated service to the City of Bishop.

**COUNCIL AND COMMITTEE REPORTS**

**ADJOURNMENT**

Thursday, February 21, 2013 – 8:30 a.m. Council Retreat – Executive Conference Room  
Monday, February 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, March 11, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, March 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers