



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, APRIL 22, 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.

DEPARTMENT HEAD REPORTS

Updates on department activities will be given by the Department Heads

- A. Fire Chief Ray Seguine
- B. Police Chief Chris Carter
- C. Public Works Director/City Engineer Dave Grah
- D. City Administrator/Community Services Director Keith Caldwell

SOUTHERN CALIFORNIA EDISON (SCE) UPDATE – SCE Region Manager, Local Public Affairs - Daniel S. Brady

COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths

CHAMBER OF COMMERCE UPDATE – Executive Director Tawni Thomson

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.

(1)

FOR APPROVAL/FILING

Minutes

(a) Study Session – April 8, 2013

(b) Council Meeting – April 8, 2013

PUBLIC HEARING

(2) **CITY FEES AND CHARGES FY 2013-2014** – A public hearing will be held to hear and consider public comment on proposed amendments to fees and charges for city services for Fiscal Year 2013-2014 established by resolution. Increases are proposed in the Finance Department and the Public Works/Planning Departments.

NEW BUSINESS

- (3) **RESOLUTION NO. 13-03** – Council consideration to adopt a resolution amending and restating fees and charges for city services for Fiscal Year 2013-2014 – Administration.
- (4) **RESOLUTION NO. 13-05** – Council consideration to adopt a resolution that sets forth a formal written policy that clarifies invocation practices at meetings of the City Council of the City of Bishop – City Attorney/Administration.
- (5) **REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF CARPET** – Council consideration to approve the advertisement for bids for purchase and installation of carpet in the Clarke Wing Hallway of City Hall – Administration.
- (6) **REQUEST TO WAIVE THE OPEN MARKET PROCEDURE TO PURCHASE AMMUNITION** – Council consideration to approve waiving the open market procedure for the purchase of ammunition for the Police Department - Police Department.
- (7) **REQUEST TO WAIVE THE OPEN MARKET PROCEDURE TO PURCHASE 911 RECORDING EQUIPMENT** – Council consideration to approve waiving the open market procedure for the purchase of 911 Recording System and Software for the Police Department – Police Department.
- (8) **REQUEST TO WAIVE HIRING FREEZE** – Council consideration to approve waiving the hiring freeze to fill the vacant position of Part-Time Office Assistant in the Police Department – Police Department.
- (9) **RESOLUTION NO. 13-04** – Council consideration to approve the acceptance of a grant deed for right of way needed for the construction of the Wye Road Intersection Improvement Project – Public Works Department.
- (10) **RESOLUTION NO. 13-06** – Council consideration to adopt a resolution approving the temporary closure of Main Street and West Line Street and the re-routing of traffic due to parades for the calendar year 2013 – Public Works Department.
- (11) **NORTH FOWLER WATER LINE REPLACEMENT PROJECT** – Council consideration to approve the advertisement for construction bids for the North Fowler Water Line Replacement Project - Public Works Department.
- (12) **ORDINANCE RELATING TO SUPPORTIVE AND TRANSITIONAL HOUSING** – Council consideration to approve the second reading and adoption of an ordinance to add Section 17.08.116 and 17.08.117 to Chapter 17.08 Definitions of Title 17 Zoning of the Bishop Municipal Code; and amending Chapter 17.38 ES Emergency Shelter combining District and Ordinance No. 534 Respecting Supportive and Transitional Housing – Planning Department.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Monday, May 13, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Tuesday, May 28, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, June 10, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, June 24, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, July 8, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, July 22, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers