



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, MAY 28, 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

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

Reports

- (a) Study Session – May 13, 2013
- (b) Council Meeting – May 13, 2013
- (c) Personnel Status Change Report

FOR INFORMATION/FILING

- Agendas (d) Planning Commission Agenda – May 29, 2013
Minutes (e) Water and Sewer Commission Minutes – March 12, 2013
Reports (f) Fire Department Activity Log – April 2013

PUBLIC HEARINGS / ACTION

- (2) SALVATION ARMY CHURCH AND STORE ENVIRONMENTAL REVIEW – A public hearing will be held to hear and consider public input on the Initial Study and draft Negative Declaration prepared for a conditional use permit for the Salvation Army Church and Store.
- (3) SALVATION ARMY CHURCH AND STORE INITIAL STUDY AND NEGATIVE DECLARATION - Consideration to adopt the Initial Study and Negative Declaration prepared for a conditional use permit for the Salvation Army Church and Store – Planning Department.
- (4) POSITIVE PRESSURE WATER SYSTEM IMPROVEMENT PROJECT ENVIRONMENTAL REVIEW – A public hearing will be held to hear and consider public input on the Initial Study and draft Negative Declaration prepared for a Positive Pressure Water System Improvement Project
- (5) POSITIVE PRESSURE WATER SYSTEM IMPROVEMENT PROJECT INITIAL STUDY AND NEGATIVE DECLARATION – Consideration to adopt the Initial Study and Negative Declaration prepared for a Positive Pressure Water System Improvement Project – Public Works Department.

NEW BUSINESS

- (6) PLANNING COMMISSION – Consideration to make an appointment to the Planning Commission to fill the scheduled vacancy expiring June 22, 2013 – Administration.
- (7) REQUEST TO WAIVE HIRING FREEZE – Consideration to approve waiving the hiring freeze to fill the vacant position of Part-Time Office Assistant in the Finance Department – Finance Department.
- (8) REQUEST TO ADVERTISE FOR BIDS FOR THE POSITIVE PRESSURE WATER SYSTEM IMPROVEMENT PROJECT – Consideration to approve the advertisement for bids for the Positive Pressure Water System Improvement Project – Public Works Department.
- (9) REQUEST TO TERMINATE WILLDAN CONTRACT FOR 2013 WATER AND SEWER RATE STUDY – Consideration to approve the termination of the consultant contract with Willdan for the 2013 Water and Sewer Rate Study – Public Works Department.
- (10) REQUEST TO APPROVE CONTRACT WITH SUSTAINABLE RESOURCE ENGINEERING FOR THE 2013 WATER AND SEWER RATE STUDY – Consideration to approve the consultant contract with Sustainable Resource Engineering for the 2013 Water and Sewer Rate Study – Public Works Department.
- (11) REQUEST TO AMEND THE CONTRACT WITH NOLTE FOR THE SNEDEN STREET IMPROVEMENTS PROJECT – Consideration to approve contract Change Order 4 to street delivery services contract with Nolte authorizing a \$100,195 total expenditure for design – Public Works Department.
- (12) REQUEST TO ADVERTISE FOR BIDS FOR THE EMERGENCY WATER MAIN REPAIR PARTS – Consideration to approve the advertisement for bids to purchase emergency water main repair parts – Public Works Department.

- (13) REQUEST TO ENTER INTO A MUTUAL AID AGREEMENT WITH INYO COUNTY SHERIFF'S DEPARTMENT – Consideration to approve the Interagency Assistance Mutual Aid Agreement between the Inyo County Sheriff's Department/County of Inyo and City of Bishop Police Department/City of Bishop – Police Department.
- (14) AUDITOR AGREEMENT - Council consideration to approve the Technical Support and Labor Report Agreements for Fiscal Year 2012/2013 with Larry Bain, CPA – Finance Department
- (15) REVIEW OF BUDGETS FOR FISCAL YEARS 2012/2013 AND 2013/2014 – Consideration to approve the budget review for fiscal years 2012/2013 and 2013/2014 – Finance Department.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Monday, June 10, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Friday, June 14, 2013 – 9:00 a.m. Council Retreat – Executive Conference Room

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