



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, JUNE 10, 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 Seguire
- B. Police Chief Chris Carter
- C. Public Works Director/City Engineer Dave Grah
- D. City Administrator/Community Services Director Keith Caldwell

PRESENTATION

- (1) Presentation to recognize Howard Holland for designing the Bishop Seal artwork that was adopted as the City of Bishop Seal on April 10, 1972.
- (2) Presentation of Quarterly Citizen Award – Greg Allen Family

MISS CITY OF BISHOP AND MISS TEEN CITY OF BISHOP QUARTERLY REPORTS – Miss City of Bishop Kristina Blum and Miss Teen City of Bishop Indica Morgenstein.

COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths

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.

(3)

FOR APPROVAL/FILING

- Minutes (a) Study Session – May 28, 2013
- Reports (b) Council Meeting – May 28, 2013
- (c) Personnel Status Change Report
- (d) Investment Portfolio – April 2013
- (e) Statement of Fund Transactions 7/1/12 - 4/30/13
- (f) Warrant Register – May 2013

FOR INFORMATION/FILING

- Minutes (g) Planning Commission Minutes – April 30, 2013
- Reports (h) Public Works Building Permits Report – May 2013
- (i) Fire Department Activity Log – May 2013

NEW BUSINESS

- (4) **AGREEMENT FOR CITY OF BISHOP VIDEO** – Consideration to approve the City of Bishop Video Agreement for the City of Bishop Introductory Video with Bristlecone Media – Administration.
- (5) **WAIVE CITY PARK SWIMMING POOL ENTRY FEE ON JULY 4, 2013** – Consideration to approve waiving the City Park swimming pool entry fee for July 4, 2013 – Community Services Department.
- (6) **POST NO PARKING ON SPRUCE STREET JULY 4, 2013** – Consideration to post “No Parking” on both sides of Spruce Street from Wye Road to East Yaney on July 4, 2013 – Fire Department.
- (7) **PUBLIC WORKS INTERN** – Consideration to approve hiring a Public Works Intern in the Public Works Department – Public Works Department.
- (8) **REQUEST TO AMEND CONTRACT WITH RESOURCES CONCEPT INCORPORATED FOR THE POSITIVE PRESSURE WATER SYSTEM IMPROVEMENT PROJECT** – Consideration to approve contract Work Order 6 with Resources Concept Incorporated for the Positive Pressure Water System Improvement Project (AKA: Water Tank Project) – Public Works Department.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (9) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code § 54957 – Titles: City Attorney, Fire Chief, Police Chief, Public Works Director/City Engineer, and City Administrator/Community Services Director.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION IF REQUIRED

ADJOURNMENT

- 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
- Monday, August 12, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
- Monday, August 26, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers