



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 23, 2014
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) Presentation of Quarterly Citizen Award - Joe Pollini

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

CHAMBER OF COMMERCE & VISITORS BUREAU 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.

(2)

FOR APPROVAL/FILING

- Minutes
 - (a) Study Session - May 12, 2014
 - (b) Council Meeting - May 12, 2014
- Reports
 - (c) Personnel Status Change Report
 - (d) Elected Officials Monthly Salary Schedule - Fiscal Year 2014-2015
 - (e) Request to surplus found property - Memo Log #BPD-022-14
 - (f) Statement of Fund Transactions - 7/1/13-5/31/14
 - (g) Statement of Budget vs. Actual - May 2014
- Contracts
 - (h) Standard Agreement with the 18th District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the Fire Department Destruction Derby on August 31, 2014

FOR INFORMATION/FILING

- Minutes
 - (i) Planning Commission Minutes - March 25, 2014
- Meeting Cancellation Notice
 - (j) Planning Commission Meeting - June 24, 2014
- Reports
 - (k) Public Works Building Permits - May 2014
 - (l) Fire Department Activity Log - May 2014

PUBLIC HEARING

(3) ENVIRONMENTAL REVIEW - RECREATIONAL FIELD - A public hearing will be held to hear and consider public input on an Environmental Initial Study and Negative Declaration for the proposed Recreational Field in Bishop City Park - Planning.

NEW BUSINESS

- (4) ENVIRONMENTAL INITIAL STUDY AND NEGATIVE DECLARATION FOR A RECREATIONAL FIELD - Council consideration to adopt the Environmental Initial Study and Negative Declaration for the proposed Recreational Field - Planning.
- (5) PURCHASE OF SIGN PANELS - Council consideration to approve the purchase of sign panels - Public Works.
- (6) INCREASE PINE TO PARK PATH PROJECT CONSTRUCTION CONTRACT AMOUNT - Council consideration to authorize the expenditure of up to \$175,000 through the Pine to Park Path construction contract with V and C Construction - Public Works.
- (7) RESOLUTION - PROPOSITION 4 - Council consideration to adopt a resolution appropriating fund balances pursuant to Article XIII B of the California Constitution (Proposition 4) - Administration.
- (8) CONFERENCE VOTING DELEGATE – Council consideration to appoint the voting delegate and alternates for the Annual Business Meeting for the League of California Cities Conference in September – Administration.
- (9) BUDGET ADJUSTMENTS/TRANSFERS - Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through May 31, 2014 - Administration/Finance.

(10) SET COMMISSION INTERVIEW COMMITTEE – Consideration by Mayor to select two members of the Council to serve on the interview committee with two members of the Planning Commission to interview candidates for a scheduled commission vacancy – Council.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

(11) PUBLIC EMPLOYMENT pursuant to Government Code § 54957 - Title: City Administrator

REPORT ON ACTIONS TAKEN IN CLOSED SESSION AS REQUIRED BY LAW

ADJOURNMENT

Monday, July 14, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, July 28, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, August 11, 2014 -4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, August 25, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers