



# 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, JULY 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.

### PRESENTATIONS

- (1) A presentation will be made by La Causa member Noe Gadea recognizing Jose Garcia as “Outstanding Person of the Year.”

### 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 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 – July 8, 2013
- (b) Council Meeting – July 8, 2013

- |                               |                                                                                         |
|-------------------------------|-----------------------------------------------------------------------------------------|
| Reports                       | (c) Personnel Status Change Report                                                      |
|                               | (d) Statement of Fund Transactions – 7/1/12-6/30/13                                     |
|                               | (e) Statement of Fund Transactions for Sunrise Mobile Home Park (SMHP) – 4/1/13-6/30/13 |
|                               | (f) Investment Portfolio – June 2013                                                    |
| <b>FOR INFORMATION/FILING</b> |                                                                                         |
| Reports                       | (g) Public Works Report – June 2013                                                     |
| Minutes                       | (h) Water and Sewer Commission Minutes – May 14, 2013                                   |
| Agenda                        | (i) Water and Sewer Commission Meeting Agenda – July 9, 2013                            |

**NEW BUSINESS**

- (3) RESOLUTION 13-10 TO ESTABLISH A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY – Council consideration to adopt a resolution to establish a policy which delegates tort liability claims handling responsibilities to the California Joint Powers Insurance Authority as authorized by Government Code Sections 910, Et. Seq. – Administration.
- (4) REQUEST TO ENTER INTO A MUTUAL AID AGREEMENT WITH INYO COUNTY SHERIFF’S DEPARTMENT – Council 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.
- (5) WAIVE THE HIRING FREEZE TO FILL VACANT PART-TIME CROSSING GUARD POSITION – Council consideration to approve the advertisement and hiring of a Part-Time Crossing Guard to fill a current vacancy – Police Department.
- (6) REQUEST TO EXECUTE EASEMENT DEED TO SOUTHERN CALIFORNIA EDISON (SCE) FOR THE WYE ROAD INTERSECTION IMPROVEMENTS PROJECT – Council consideration to approve the execution of the easement deed to SCE for the relocation of their facilities needed for the construction of the Wye Road Intersection Improvements Project – Public Works Department.
- (7) REQUEST TO ADVERTISE THE WYE ROAD INTERSECTION IMPROVEMENTS PROJECT FOR CONSTRUCTION BIDS – Council consideration to approve advertising for the Wye Road Intersection Improvements Project construction bids – Public Works Department.
- (8) REQUEST TO APPROVE PAYMENT TO EASTERN SIERRA COMMUNITY SERVICES DISTRICT FOR NEW MONITORING WELL 8 - Council consideration to approve payment to Eastern Sierra Community Services District for one new monitoring well, Monitoring Well 8 – Public Works Department.
- (9) BUDGET ADJUSTMENT/TRANSFERS – Council consideration to approve budget adjustments/transfers for Fiscal Year 2012-2013 through June 30, 2013 – Administration/Finance.
- (10) CONGRATULATORY LETTER TO NEWLY ELECTED MAYOR OF LOS ANGELES ERIC GARCETTI – Council review and approval of congratulatory letter sent on behalf of the City Council to the newly elected Mayor for the City of Los Angeles, Eric Garcetti – City Council.

**COUNCIL AND COMMITTEE REPORTS**

**ADJOURNMENT**

- Tuesday, August 6, 2013 – 9:00 a.m. Budget Retreat – Executive Conference Room
- 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
- Monday, September 9, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
- Monday, September 23, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers