



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, AUGUST 12, 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) Council will make a presentation to recognize those assisting in the Aspen Fire from our local area.

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

NORTHERN INYO HOSPITAL (NIH) QUARTERLY UPDATE – NIH Community Development, Marketing & Grant Writing Director Angie Aukee

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 22, 2013
- (b) Council Meeting – July 22, 2013
- (c) Council Budget Retreat – August 6, 2013

Reports

- (d) Request to surplus found property – Log #BPD-159-13
- (e) Police Department Part-Time Crossing Guard Job Description
- (f) Categorical Exemption for the CUP/Harris-East Line Street Project
- (g) Warrant Register – July 2013

FOR INFORMATION/FILING

Reports

- (h) Fire Department Activity Log – July 2013
- (i) Police Department Patrol Statistics – January–June 2012
- (j) Police Department Patrol Statistics – January–June 2013
- (k) Public Works Building Permits Report – July 2013
- (l) Water Fund Monthly Balances 2013/2014
- (m) Sewer Fund Monthly Balances 2013/2014

Agenda

- (n) Planning Commission Cancellation Notice – July 30, 2013

NEW BUSINESS

- (3) 2013 INYO COUNTY GRAND JURY REPORT – Council review and consideration to approve the City responses to the 2013 Grand Jury Report relating to the annual inspection of the Bishop Police Department annual facility inspection – Administration/Police Department.
- (4) EASTERN SIERRA COMMUNITY SERVICES DISTRICT (ESCSD) COOPERATION – Council review and consideration to approve an agreement with Eastern Sierra Community Services District for the Cooperation Feasibility effort – Public Works.
- (5) LABOR TO INSTALL SLUDGE VALVE ACTUATORS – Council consideration to approve the labor to install sludge valve actuators - Public Works.
- (6) SLUDGE VALVE ACTUATOR ELECTRICAL WORK – Council consideration to approve sludge valve actuator electrical work - Public Works.
- (7) EXTENSION OF FUEL SUPPLY CONTRACT – Council review and consideration to approve a one-year extension of the City’s fuel contract – Administration/Community Services.
- (8) BUDGET ADJUSTMENTS/TRANSFERS – Council consideration to approve budget adjustments/transfers for Fiscal Year 2012-2013 through June 30, 2013 – Administration/Finance.
- (9) CONGRATULATORY LETTER TO NEWLY ELECTED MAYOR OF LOS ANGELES ERIC GARCETTI – Council review of draft congratulatory letter to be 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

- 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
- Tuesday, October 15, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
- Monday, October 28, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers