



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 26, 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

COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths

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 – August 12, 2013
- (b) Council Meeting – August 12, 2013
- (c) Personnel Status Change Report

FOR INFORMATION/FILING
Agendas

- (d) Investment Portfolio – July 2013
- (e) Statement of Fund Transactions – July 1, 2013-July 31, 2013
- (f) Planning Commission Meeting Agenda – August 27, 2013

NEW BUSINESS

- (2) WYE ROAD INTERSECTION IMPROVEMENTS PROJECT CONSTRUCTION CONTRACT – Council review and consideration to award the Wye Road Intersection Improvements project construction contract – Public Works.
- (3) WORK ORDER 3 TO TRUNK REPLACEMENT PROJECT – Council review and consideration to approve the execution of Work Order 3 under the Sewer Trunk consultant contract – Public Works.
- (4) APPRAISAL OF PROPERTY – PROPOSED SILVER PEAKS PROJECT – Council consideration to approve the appraisal for the Silver Peaks Project - Administration.
- (5) BUDGET ADJUSTMENTS/TRANSFERS – Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through July 31, 2013 – Administration/Finance.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

- Tuesday, August 27, 2013 – 4:00 p.m. Budget Workshop 1 – Council Chambers
- Monday, September 9, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
- Tuesday, September 10, 2013 – 9:00 a.m. Budget Workshop 2 – Executive Conference Room
- 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