



# 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, NOVEMBER 25, 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) Introduction of Miss City of Bishop Chelsea Smart and Miss Teen City of Bishop Callie Rose Kruse

### PROCLAMATIONS

- (2) National American Indian Heritage Month – November 2013
- (3) Home Health Care Week – December 1-7, 2013
- (4) Hospice and Palliative Care Week – December 1-7, 2013

### 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

**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.

(5)

**FOR APPROVAL/FILING**

Minutes

- (a) Study Session – October 15, 2013
- (b) Council Meeting – October 15, 2013
- (c) Budget Hearings for City Departments – October 16, 2013
- (d) Budget Hearings for Community Promotions – October 17, 2013
- (e) Study Session – October 28, 2013
- (f) Council Meeting – October 28, 2013
- (g) Council Budget Workshop 4 – October 30, 2013
- (h) Personnel Status Change Report
- (i) Statement of Fund Transactions – July 1, 2013-October 31, 2013
- (j) Investment Portfolio – October 2013

Reports

**FOR INFORMATION/FILING**

Minutes

- (k) Water & Sewer Commission Minutes – November 13, 2013

**NEW BUSINESS**

- (6) **RESOLUTION 13-11 TO ESTABLISH SUPPORT FOR SENATE BILL 405 (PADILLA) TO PHASE OUT SINGLE-USE PLASTIC BAGS IN CALIFORNIA** - Council consideration to adopt a resolution to establish support for Senate Bill 405 (Padilla) that would prohibit grocery stores, large retailers, convenience stores, and food marts from providing free single-use plastic bags to consumers, and require those stores to have reusable bags available for purchase – Council.
- (7) **SET INTERVIEW COMMITTEE FOR PLANNING COMMISSION** – Consideration to appoint two Council members to serve on the interview committee to fill a vacancy on the Planning Commission – Administration.
- (8) **REQUEST TO ADVERTISE FOR BIDS TO PURCHASE TABLETS/WORKBOOKS FOR CITY COUNCIL** - Consideration to approve the advertisement for bids to purchase tablets/workbooks for City Council - Administration.
- (9) **REQUEST TO WAIVE THE HIRING FREEZE TO FILL VACANCY IN POLICE DISPATCH** – Council consideration to waive the hiring freeze to fill a vacancy in Police Dispatch – Police.
- (10) **STREET CLOSURE FOR STREET OF LIGHTS AND CHRISTMAS PARADE** – Council consideration to approve the closure of Academy Avenue between Warren Street and Main Street and the closure of East and West South Streets between Warren and Sneden for the annual Street of Lights and Christmas Parade – Public Works.
- (11) **2013 WATER AND SEWER FEE – COMMISSION RECOMMENDATIONS** – Council consideration to hear the Bishop Water and Sewer Commission fee recommendations and make appropriate direction to staff – Public Works.
- (12) **BUDGET ADJUSTMENTS/TRANSFERS** - Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through October 31, 2013 – Administration/Finance.

**COUNCIL AND COMMITTEE REPORTS**

**ADJOURNMENT**

Monday, December 9, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Monday, December 23, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers