



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, DECEMBER 9, 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) Presentation of Quarterly Citizen Award to the Volunteers of the Hospice of the Owens Valley

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 – November 12, 2013
- (b) Council Meeting – November 12, 2013
- (c) Council Budget Workshop 5 – November 14, 2013

(d) Statement of Fund Transactions for Sunrise Mobile Home Park (SMHP) – 7/1/13-11/22/13

(e) Warrant Register – November 2013

FOR INFORMATION/FILING

Record/Agreement

(f) Broker of Record Designation and Business Associate Agreement with Keenan & Associates

Reports

(g) Fire Activity Log – November 2013

NEW BUSINESS

- (3) APPROVE NOTICE OF PUBLIC HEARING AND PROPOSED WATER AND SEWER FEES - Council consideration to approve the public hearing notice and proposed water and sewer fees – Public Works.
- (4) ADVERTISE FOR REQUEST FOR PROPOSALS FOR CITY OF BISHOP GENERAL PLAN – UPDATE ECONOMIC DEVELOPMENT ELEMENT – Consideration to approve the advertisement for Requests for Proposals for the City of Bishop General Plan – Update Economic Development Element - Planning.
- (5) TERMINATE DISPATCH SERVICES FOR SYMONS EMERGENCY SPECIALTIES – Council consideration to terminate dispatch services for Symons Emergency Specialties - Police.
- (6) ADVERTISE FOR REQUESTS FOR PROPOSALS FOR CITY ATTORNEY - Consideration to approve the advertisement for Requests for Proposals for City Attorney – Administration.
- (7) CANCELLATION OF COUNCIL MEETING – Consideration to cancel the Study Session and regular Council Meeting scheduled on December 23, 2013 – Administration.

REORGANIZATION

- (8) Selection of Mayor and Mayor Pro Tem (City Administrator/City Clerk will conduct the election for Mayor. After the selection of Mayor, the newly elected Mayor will conduct the selection of Mayor Pro Tem).
- (9) Review and approval of Mayoral Committee Appointments.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Wednesday, December 11, 2013 - 3:00 p.m. Budget Workshop 6 – Executive Conference Room

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

Monday, January 13, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, January 27, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, February 10, 2014 – 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, February 24, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers