



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.

TUESDAY, MAY 27, 2014
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

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.

(1)

FOR APPROVAL/FILING
Minutes

- (a) Study Session - April 14, 2014
- (b) Council Meeting - April 14, 2014

- Reports (c) Personnel Status Change Report
- (d) Part-Time Employees Wage Scale - Fiscal Year 2014-2015
- Letters (e) Letter of Appreciation to Forrest Cross

FOR INFORMATION/FILING

- Agendas (f) Water & Sewer Commission Meeting Agenda - May 13, 2014
- (g) Planning Commission Meeting Agenda - May 28, 2014
- Reports (h) Public Works Building Permits - April 2014
- (i) Water Fund Monthly Balance 2013/2014
- (j) Sewer Fund Monthly Balance 2013/2014

NEW BUSINESS

- (2) GENERAL MUNICIPAL ELECTION – Council consideration to adopt resolutions relating to the General Municipal Election to be consolidated with the Statewide General Election scheduled on Tuesday, November 4, 2014 – Administration.
 - (A) Resolution No. 14-07 – Calling for the holding of a General Municipal Election to be held on Tuesday, November 4, 2014 for the election of two seats on the City Council.
 - (B) Resolution No. 14-08 – Requesting the Board of Supervisors of the County of Inyo to consolidate a General Municipal Election to be held on November 4, 2014 with the Statewide General Election.
 - (C) Resolution No. 14-09 – Adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the November 4, 2014 Election.
- (3) APPOINTMENT OF ACCOUNTING SECRETARY - Council consideration to appoint Part-Time Office Assistant Jana Currie to Full-Time Accounting Secretary - Administration.
- (4) PUBLIC WORKS INTERN - Council consideration to approve hiring a public works intern for the summer of 2014 - Public Works.
- (5) WARREN STREET CONSTRUCTION PROJECT - WORK ORDER 3 - Council consideration to approve the execution of Work Order 3 under the contract with Triad Holmes Associates for the Warren Street Improvement Project - Public Works.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

- Monday, June 9, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Friday, June 13, 2014 - 9:00 a.m. Council Budget Workshop - Executive Conference Room
- Monday, June 23, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Monday, July 14, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Monday, July 28, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers