



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, JULY 14, 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

COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths.

NORTHERN INYO HOSPITAL (NIH) QUARTERLY UPDATE – NIH CEO Victoria Alexander-Lane.

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) Council Study Session - May 27, 2014
- (b) Council Meeting - May 27, 2014

- (c) Council Special Meeting - June 9, 2014
- (d) Council Meeting - June 9, 2014
- (e) Council Budget Workshop - June 13, 2014
- (f) Council Study Session - June 23, 2014
- (g) Council Meeting - June 23, 2014
- (h) Council Special Meeting - June 30, 2014
- Reports
 - (i) Personnel Status Change Report
 - (j) Request to dispose of surplus and found property - Public Works Department
 - (k) Statement of Fund Transactions - 7/1/13 - 6/30/14
 - (l) Warrant Register - June 2014
 - (m) Investment Portfolio - June 2014
- Letters
 - (n) Letter to League of California Cities endorsing Scott Nassif for At-Large Director, League of California Cities

FOR INFORMATION/FILING

- Agendas
 - (o) Water and Sewer Commission Agenda - July 8, 2014
- Minutes
 - (p) Water and Sewer Commission Minutes - March 11, 2014
- Reports
 - (q) Water Fund Monthly Balances 2013/2014
 - (r) Sewer Fund Monthly Balances 2013/2014
 - (s) Public Works Building Permits - June 2014
 - (t) Fire Department Activity Log - June 2014
 - (u) City of Bishop Fees and Charges Fiscal Year 2014-2015 Revised Exhibit "A"

PUBLIC HEARINGS/ACTION

- (2) PROPOSED ORDINANCE RESPECTING SALARIES FOR CITY COUNCILMEMBERS – A public hearing will be held to hear and consider public input on the proposed ordinance respecting salaries for City Councilmembers - Administration.
- (3) PROPOSED ORDINANCE RESPECTING SALARIES FOR CITY COUNCILMEMBERS – Council consideration to approve the first reading/introduction of a proposed ordinance relating to salaries for City Councilmembers - Administration.

NEW BUSINESS

- (4) PLANNING COMMISSION – Consideration to make an appointment to the Planning Commission to fill the scheduled vacancy that expired on July 10, 2014 – Administration.
- (5) RESOLUTION - Council consideration to adopt a resolution accepting an easement grant deed from the Automobile Club of Southern California - Public Works.
- (6) PURCHASE OF PUBLIC WORKS PICK-UP TRUCK - Council consideration to approve the purchase of a pick-up truck for the Public Works Department - Public Works.
- (7) CITY ADMINISTRATOR/CITY CLERK EMPLOYMENT AGREEMENT - Council consideration to approve an employment agreement for a new City Administrator/City Clerk - Administration.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Monday, July 28, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
 Monday, August 11, 2014 -4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
 Monday, August 25, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers