



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 25, 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

COUNTY OF INYO AIRPORT PRESENTATION - Inyo County Public Works Director Clint Quilter

PLANNING & BUILDING BI-ANNUAL REPORT - Planning Director Gary Schley

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 - August 11, 2014 |
| | (b) Council Meeting - August 11, 2014 |
| Reports | (c) Personnel Status Change Report |
| | (d) Statement of Fund Transactions - 7/1/14 - 7/31/14 |
| | (e) Warrant Register - July 2014 |
| | (f) Investment Portfolio - July 2014 |
| | (g) Request to dispose of surplus and found property -
BPD Memo Log # BPD-032-14 - Police Department |

FOR INFORMATION/FILING

- | | |
|-----------------|---|
| Meeting Notices | (h) Planning Commission - Cancellation Notice - 8/26/14 |
| Agendas | (i) Parks & Recreation Commission - 8/20/14 |
| Reports | (j) Fire Department Activity Log - July 2014 |

NEW BUSINESS

- (2) PURCHASE OF POLICE DEPARTMENT VEHICLE - Council consideration to approve the purchase of a new Police Department vehicle - Police.
- (3) STATE MANDATED WATER CONSERVATION - Council consideration to approve the proposed water conservation measures to continue until rescinded - Public Works.
- (4) AWARD MONITORING WELLS PROJECT CONSTRUCTION CONTRACT - Council consideration to award the Monitoring Wells Project Contract to Jon Gamble - Public Works.
- (5) AWARD INFORMATION TECHNOLOGY SUPPORT SERVICES CONTRACT - Council consideration to approve the contract with Carmichael Business Technology for Information Technology (IT) Support Services - Public Works.
- (6) WASTE DISPOSAL SERVICES - Council consideration to approve the one-year extension to the waste disposal services contract for City facilities with Preferred Septic and Disposal Inc. – Community Services.
- (7) RESOLUTION IN SUPPORT OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - Council consideration to adopt a resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2013 Allocation of the State Community Development Block Grant Program and will authorize the new City Administrator to act on the City's behalf in all matters pertaining to this application – Administration.

PRESENTATIONS

- (8) COUNCIL PRESENTATIONS - Presentations will be made to Keith S. Caldwell for his many years of public service to the City of Bishop as City Administrator/Community Services Director. Refreshments will be served following the presentations and adjournment.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Monday, September 8, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, September 22, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Tuesday, October 14, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, October 27, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers