



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, SEPTEMBER 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 Arnie and Kelliann Palu
- (2) CAL FIRE Informational Presentation given by CAL FIRE Division Chief Paul Melendrez

PROCLAMATION

- (3) Declaring September 2013 as National Recovery Month as requested by Inyo Health and Human Services Department.
- (4) Declaring April 22, 2014 as Arbor Day as requested by the City of Bishop Community Services Department.

DEPARTMENT HEAD REPORTS

Updates on department activities will be given by the Department Heads

- A. Fire Chief Ray Seguine
- B. Police Chief Chris Carter
- C. Public Works Director/City Engineer Dave Grah
- D. City Administrator/Community Services Director Keith Caldwell

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

Reports

- (a) Personnel Status Change Report
- (b) Warrant Register – August 2013

FOR INFORMATION/FILING

Minutes

Agenda

Reports

- (c) Planning Commission Minutes – June 25, 2013
- (d) Water and Sewer Commission Agenda – September 10, 2013
- (e) Public Works Report – July 2013
- (f) Public Works Report – August 2013
- (g) Public Works Building Permits Report – August 2013
- (h) Fire Activity Log – August 2013

NEW BUSINESS

- (6) **SYMONS EMERGENCY SPECIALTIES, INC. DISPATCH SERVICES** – Council review and consideration to approve a letter of notification to discontinue dispatch services for Symons Emergency Specialties, Inc. – Police Department.
- (7) **WORK ORDER 2 FOR WARREN STREET IMPROVEMENTS PROJECT CONSTRUCTION CONTRACT** – Council consideration to approve the execution of Work Order 2 under the contract with Triad Holmes Associates for the Warren Street Improvements Project – Public Works Department.
- (8) **CITY HALL AUDITORIUM LOW SLOPE ROOFS AND POLICE DEPARTMENT FRONT DOOR EYEBROW RE-ROOF PROJECT** – Council consideration to approve advertising for bids for the City Hall Auditorium Low Slope Roofs and Police Department Front Door Eyebrow Re-Roof Project – Planning Department.
- (9) **SALE OF MOBILE HOME AT SUNRISE MOBILE HOME PARK** – Council consideration to approve the sale of mobile home unit #36 at Sunrise Mobile Home Park – Administration Department.
- (10) **LETTER TO CALTRANS IN SUPPORT OF THE EASTERN SIERRA COUNCIL OF GOVERNMENTS (ESCOG)** – Council review and approval to send a letter to Caltrans to allow flexibility in requirements related to traffic control during special events – City Council.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Tuesday, September 10, 2013 – 9:00 a.m. Budget Workshop 2 – Executive Conference Room
Monday, September 23, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Tuesday, October 15, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, October 28, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Tuesday, November 12, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, November 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers