



# 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, NOVEMBER 12, 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.

### PROCLAMATIONS

(1) Bishop Rotary Club - Celebrates 85<sup>th</sup> Birthday

**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

Letter  
Reports

- (a) Letter to Sheriff William Lutze regarding dispatch and police services
- (b) Warrant Register – October 2013
- (c) Statement of Fund Transactions – July 1, 2013-September 30, 2013

#### FOR INFORMATION/FILING

Agendas  
Reports

- (d) Water & Sewer Commission Agenda – November 13, 2013
- (e) Public Works Building Permits Report – October 2013
- (f) Water Fund Monthly Balances 2013/2014
- (g) Sewer Fund Monthly Balances 2013/2014
- (h) Fire Activity Log – October 2013

## **NEW BUSINESS**

- (3) BUDGET ADJUSTMENTS/TRANSFERS - Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through October 31, 2013 – Administration/Finance
- (4) ADOPTION OF PRELIMINARY 2014-2015 BUDGET – Council consideration to adopt the Preliminary 2014-2015 Budget – Finance.
- (5) CLAIM AGAINST THE CITY – Council consideration and action on claim: Core – Administration

## **STATE OF THE CITY REPORTS**

- (6) A. Welcome and Overview – City Administrator Keith Caldwell
- B. Finance Department – Assistant Finance Director Cheryl Solesbee
- C. Fire Department - Chief Ray Seguire
- D. Police Department - Chief Chris Carter
- E. Public Works Department - Director/City Engineer Dave Grah
- F. Community Services Department - Director Keith Caldwell

## **COUNCIL AND COMMITTEE REPORTS**

### **ADJOURNMENT**

Thursday, November 14, 2013 – 9:00 a.m. Budget Workshop 5 – Executive Conference Room  
Monday, November 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, December 9, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers  
Monday, December 23, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers