



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, JANUARY 13, 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.

PRESENTATIONS

- (1) A presentation will be given by the Administrative Office of the Courts on a potential Inyo County Court Building in Bishop.

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

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

Minutes

- (a) Study Session – November 25, 2013
- (b) Council Meeting – November 25, 2013
- (c) Study Session – December 9, 2013
- (d) Council Meeting – December 9, 2013

Report	(e) Council Budget Workshop 6 – December 11, 2013 (f) Personnel Status Change Report (g) Investment Portfolio – November 2013 (h) Statement of Fund Transactions – 7/1/2013-11/30/2013 (i) Statement of Fund Transactions – 7/1/2013-12/31/2013 (j) Warrant Register - December 2013
Job Description Proclamation	(k) Part-Time Communications Operator Job Description (l) Proclamation for Immediate Past League of California Cities Public Affairs Regional Manager Nancy Cisneros
Letter FOR INFORMATION/FILING Reports	(m) Letter of Appreciation to Thomas Hardy (n) Northern Inyo Hospital Quarterly Update Report (o) Water Fund Monthly Balances 2013/2014 (p) Sewer Fund Monthly Balances 2013/2014 (q) Public Works Building Permits Report – November 2013 (r) Public Works Building Permits Report – December 2013 (s) Fire Activity Log –December 2013

NEW BUSINESS

- (3) PLANNING COMMISSION – Consideration to make appointments to the Planning Commission to fill one unscheduled vacancy and to fill one vacancy that expires on January 24, 2014 – Administration.
- (4) HOME STREET MIDDLE SCHOOL SKI PROGRAM – Consideration to provide funding assistance for the Home Street Middle School Ski Program – Administration.
- (5) SYMONS EMERGENCY SPECIALTIES AGREEMENT – Council consideration to approve a new agreement with Symons Emergency Specialties for the City of Bishop Police Department to provide dispatch for Emergency Medical Services (EMS) and Ambulance services – Administration/Police.
- (6) PURCHASE OF TABLETS/WORKBOOKS FOR CITY COUNCIL - Consideration to approve the purchase of tablets/workbooks for City Council – Administration.
- (7) WAIVE HIRING FREEZE FOR SEASONAL AND SUMMER STAFF - Council consideration to waive the hiring freeze and authorize the hiring of seasonal park and aquatic staff for the 2014 season – Community Services.
- (8) REQUEST TO ADVERTISE FOR BIDS TO PURCHASE AND INSTALL A BACKFLOW RETROFIT FOR THE FIRE MAIN AT CITY HALL – Council consideration to approve the advertisement for bids to purchase and installation of a backflow retrofit for City Hall – Community Services.
- (9) SEWER PONDS PASTURE LEASE EXTENSION (2) – Council consideration to approve the execution of a one year lease extension for the Sewer Ponds Pasture with Roy Boothe – Public Works.
- (10) WELL 3 PASTURE LEASE EXTENTION – Council consideration to approve the Well 3 Pasture Lease Extension – Public Works.
- (11) RELOCATION OF CHLORINATOR AT WELL 4 – Council consideration to approve the relocation of the chlorinator at Well 4 by Severn Trent Services – Public Works.

- (12) SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT CONTRACT AMENDMENT 6 – Council consideration to approve the execution of Amendment 6 to the contract with Stantec Incorporated for the SCADA project – Public Works.
- (13) RESOLUTION 14-01 TO ESTABLISH SUPPORT FOR SENATE BILL 405 (PADILLA) TO PHASE OUT SINGLE-USE PLASTIC BAGS IN CALIFORNIA - Council consideration to adopt a resolution to establish support for Senate Bill 405 (Padilla) that would prohibit grocery stores, large retailers, convenience stores, and food marts from providing free single-use plastic bags to consumers, and require those stores to have reusable bags available for purchase – Administration/Council.
- (14) PROPOSITION 4 – Presentation of the 2012-2013 California Constitution Article XIII B (Proposition 4) Appropriations Limit and Calculations and set schedule for public review – Administration.
- (15) WAIVE FORMAL BID PROCEDURE UNDER THE PROFESSIONAL SERVICES EXEMPTION TO AUTHORIZE ACTUARIAL CONSULTING SERVICES - Consideration to waive the formal bid procedure under the professional services exemption and authorize Bartel Associates to perform actuarial studies for the PARS Retirement Enhancement Plan Actuarial Valuation and for the OPEB GASB 45 Actuarial Valuation – Administration.
- (16) BUDGET ADJUSTMENTS/TRANSFERS - Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through November 30, 2013 – Administration/Finance.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Monday, January 27, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, February 10, 2014 – 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, February 24, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, March 10, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, March 24, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers