



CITY OF BISHOP

CITY COUNCIL MEETING

REVISED 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 27, 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

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 Budget Workshop (7) – January 10, 2014

(b) Study Session – January 13, 2014

(c) Council Meeting – January 13, 2014

Report

(d) Personnel Status Change Report

FOR INFORMATION/FILING

Reports

(e) Public Works Report –September 2013

(f) Public Works Report – October 2013

(g) Public Works Report – November 2013

(h) Public Works Report – December 2013

Agendas

(i) Water and Sewer Commission Meeting Agenda – January 14, 2014

(j) Planning Commission Meeting Agenda – January 28, 2014

OLD BUSINESS

- (2) RESOLUTION 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.

PUBLIC HEARING

- (3) PROPOSED ORDINANCE RELATING TO A CHANGE IN TIME OF REGULAR MEETINGS – A public hearing will be held to give citizens an opportunity to make their comments known regarding a change in time of regular meetings.

NEW BUSINESS

- (4) PROPOSED ORDINANCE RELATING TO A CHANGE IN TIME OF REGULAR MEETINGS – Council consideration to approve the first reading/introduction of an ordinance amending Section 2.04.020 of Chapter 2.04 City Council of the Bishop Municipal Code, to change the time of regular meetings from seven o'clock p.m. to one o'clock p.m. and Study Sessions for such regular meetings from four o'clock p.m. to ten o'clock a.m. on the second and fourth Mondays of each month – Administration.
- (5) RESOLUTION TO ESTABLISH THE CITY OF BISHOP AS A HEALTHY EATING ACTIVE LIVING (HEAL) CITY – Council consideration to adopt the proposed Healthy Eating Active Living (HEAL) resolution – Community Services.
- (6) MAMMOTH LAKES HOUSING, INC. CONSULTING AGREEMENT - Consideration to approve a consulting agreement with Mammoth Lakes Housing, Inc. for professional services relating to state-required annual and semi-annual reporting and monitoring for Community Development Block Grant (CDBG) 09-STBG-6407 – Administration.
- (7) WAIVE HIRING FREEZE TO HIRE RESERVE OFFICERS - Council consideration to waive the hiring freeze and authorize the hiring of reserve officers to assist the Bishop Police Department – Police.
- (8) REPAIR PUBLIC WORKS DEPARTMENT FORD 550 TRUCK – Council consideration to approve the repairs needed for the Public Works Department Ford 550 Truck – Public Works.
- (9) BUDGET ADJUSTMENTS/TRANSFERS - Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through December 31, 2013 – Administration/Finance.
- (10) FINAL BUDGET FISCAL YEAR 2013-2014 - Council consideration to approve the final budget fiscal year 2013-2014 – Administration/Finance.
- (11) FINANCIAL STATEMENT/AUDITS FOR FISCAL YEAR 2012-2013 – Consideration to approve the City of Bishop Final Financial Statement/Audits for Fiscal Year 2012-2013 – Administration/Finance.

- (12) SUNRISE MOBILE HOME PARK AUDIT FOR FISCAL YEAR 2012-2013 – Consideration to approve the Bishop Sunrise Mobile Home Park Final Audit for Fiscal Year 2012-2013 – Administration/Finance.

PRESENTATIONS

- (13) COUNCIL PRESENTATIONS - Presentations will be made to Assistant Finance Director Cheryl Solesbee for her many years of public service to the City of Bishop. Refreshments will be served following the presentations and adjournment.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

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

Wednesday, February 19 – 2:30 p.m. Council Budget Workshop (8) – Executive Conference Room

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