



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, FEBRUARY 10, 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 of a City of Bishop historic map will be given by Inyo County Clerk-Recorder Kammi Foote.

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

PLANNING AND BUILDING QUARTERLY REPORT – Public Services Officer Gary Schley

COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths

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 – January 27, 2014
- (b) Council Meeting – January 27, 2014

FOR INFORMATION/FILING

- | | |
|---------|--|
| Minutes | (c) Planning Commission Minutes – September 24, 2013 |
| | (d) Water and Sewer Commission Minutes – November 13, 2013 |
| Reports | (e) Public Works Building Permits Report – January 2014 |
| | (f) Fire Activity Log – January 2014 |

PUBLIC HEARINGS / ACTION

- (3) PROPOSITION 218 HEARING FOR WATER AND SEWER FEES – A public hearing will be held to accept public input on the proposed changes to the water and sewer fees.
- (4) WATER AND SEWER FEES – Action to adopt the proposed water and sewer fees – Public Works.
- (5) PROPOSITION 4 – A public hearing will be held to accept public input on the 2012-2013 Proposition 4 Appropriations Limit and Calculations.
- (6) PROPOSITION 4 - Consideration of the final adoption of Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2012-2013 – Administration.

NEW BUSINESS

- (7) ORDINANCE RELATING TO A CHANGE IN TIME OF REGULAR MEETINGS – Council consideration to approve the second reading and adoption 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.
- (8) RESOLUTION FOR THE APPLICATION OF GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT – Consideration to approve a resolution for the application of grant funds for the Sustainable Communities Planning Grant – Administration.
- (9) SALE OF MOBILE HOME AT SUNRISE MOBILE HOME PARK – Consideration to approve the sale of mobile home unit #9 at Sunrise Mobile Home Park – Administration.
- (10) SEWER PLANT PONDS EVALUATION – Consideration to approve the contract with H&S Environmental to evaluate the sewer ponds – Public Works.
- (11) SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) CONTRACT CORRECTION – Consideration to approve corrected not-to-exceed amount for the SCADA contract with Stantec – Public Works.
- (12) FINAL BUDGET FISCAL YEAR 2013-2014 - Council consideration to approve the final budget fiscal year 2013-2014 – Administration/Finance.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

- Wednesday, February 19, 2014 – 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
- Thursday, March 20, 2014 – TIME: TBA – Special Council Meeting - Bishop Union High School
- Monday, March 24, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers