



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 24, 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 recognizing the City of Bishop as a 2013 Tree City USA will be given by Urban State Regional Forester Abigail Srader.

PUBLIC HEARING

(2) **POTENTIAL SALE OF CITY PROPERTY FOR NEW INYO COUNTY COURT HOUSE IN BISHOP** - A public hearing will be held to give citizens an opportunity to make their comments known regarding the potential sale of City property to the Administrative Office of the Courts for the construction of a new court house in Bishop – Administrative Office of the Courts.

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

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.

(3)

FOR APPROVAL/FILING

Reports

- (a) Investment Portfolio – December 2013
- (b) Investment Portfolio – January 2014
- (c) Statement of Fund Transactions – 7/1/2013-1/31/2014
- (d) Warrant Register – January 2014
- (e) Request to surplus found property – Memo Log #BPD-004-14

FOR INFORMATION/FILING

Agendas

(f) Planning Commission Meeting Agenda – February 25, 2014

Reports

(g) Water Fund Monthly Balances 2013/2014

(h) Sewer Fund Monthly Balances 2013/2014

NEW BUSINESS

- (4) **AWARD BID FOR THE PURCHASE AND INSTALLATION OF A BACKFLOW RETROFIT FOR THE FIRE MAIN AT CITY HALL** – Council consideration to award the bid for the purchase and installation of a backflow retrofit for the fire main at City Hall – Community Services.
- (5) **BUDGET ADJUSTMENTS/TRANSFERS** - Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through January 31, 2014 – Administration/Finance.
- (6) **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.
- (7) **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.
- (8) **ALCOHOLIC BEVERAGE LICENSE APPLICATION** – Review of Alcoholic Beverage License Application for High Sierra Distributing, 647 N. Main Street (Owner: P S K INC) – Informational only.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

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

Monday, April 14, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers

Monday, April 28, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers