



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, APRIL 14, 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

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.

(1)

FOR APPROVAL/FILING

Minutes

- (a) Study Session – March 10, 2014
- (b) Council Meeting – March 10, 2014
- (c) Council Budget Workshop (9) – March 20, 2014
- (d) Council Special Meeting – March 20, 2014

- (e) Study Session – March 24, 2014
- (f) Council Meeting – March 24, 2014
- (g) Request to surplus found property – Memo Log #BPD-016-14
- (h) Planning Commission Meeting – February 25, 2014
- (i) Public Works Building Permits Report – March 2014

FOR INFORMATION/FILING
Minutes
Reports

PUBLIC HEARINGS

- (2) CITY FEES AND CHARGES FY 2014-2015 – A public hearing will be held to hear and consider public comment on proposed fees and charges for Fiscal Year 2014-2015. No action is requested at this meeting on the proposed increases in fees.

NEW BUSINESS

- (3) SEWER TRUNK REPLACEMENT PROJECT – WORK ORDER 4 – Council consideration to approve Work Order 4 and authorize the expenditure not to exceed \$30,955 under this work order and \$146,615 under the contract – Public Works.
- (4) SECOND INCREASE TO AUTHORIZED EXPENDITURES FOR WYE ROAD PROJECT – Council consideration to authorize the expenditure of up to \$605,000 through the construction contract with Marzano and Sons for the Wye Road Intersection Improvement Project – Public Works.
- (5) OPENGOV, INC. SOFTWARE AGREEMENT – Council consideration to renew agreement with OPENGOV, INC. for financial transparency software – Finance.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Friday, April 25, 2014 – 9:00 a.m. Council Budget Workshop (10) – Executive Conference Room
Monday, April 28, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, May 12, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Tuesday, May 27, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, June 9, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
Monday, June 23, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers