



# 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 28, 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

**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

Reports

(a) Personnel Status Change Report

#### FOR INFORMATION/FILING

Reports

- (b) Bishop Area Chamber of Commerce & Visitors Bureau Update
- (c) Department of Alcoholic Beverage Control - Application Filed
- (d) Water Fund Monthly Balances 2013/2014
- (e) Sewer Fund Monthly Balances 2013/2014

## **PUBLIC HEARINGS**

- (2) CITY FEES AND CHARGES FY 2014-2015 – A public hearing will be held to hear and consider public comment on proposed increases and decreases to fees and charges for city services for Fiscal Year 2014-2015 established by resolution. Increases and decreases are proposed in the Public Works/ Planning Departments.

## **NEW BUSINESS**

- (3) RESOLUTION – CITY FEES AND CHARGES FY 2014-2015 - Council consideration to adopt a resolution amending and restating fees and charges for city services for Fiscal Year 2014-2015 - Administration.
- (4) POLICY ON THE USE OF ELECTRONIC COMMUNICATION SYSTEMS – Council consideration to approve the Administrative Policy on the Use of Electronic Communication Systems – Administration.
- (5) RESOLUTION – TO APPROVE CITY STREETS FOR PARADE DETOURS - Council consideration to adopt a resolution approving the temporary closure of Main Street and West Line Street and the re-routing of traffic due to parades for the calendar year 2014 – Public Works.
- (6) STREET CLOSURE – MULE DAYS PARADE – Council consideration to authorize closure of several streets for the 2014 Mule Days Parade on Saturday, May 24, 2014 – Public Works.
- (7) AWARD PINE TO PARK PATH PROJECT CONSTRUCTION CONTRACT – Council consideration to award and authorize the execution of the construction contract with V and C Construction for the Pine to Park Path project – Public Works.
- (8) APPROVE ADVERTISING FOR SIGN PANELS – Council consideration to approve the advertisement for bids for sign panels – Public Works.
- (9) SET COMMISSION INTERVIEW COMMITTEE – Consideration by Mayor to select two members of the Council to serve on the interview committee with two members of the Water and Sewer Commission to interview candidates for an unscheduled commission vacancy – Council.

## **PRESENTATIONS**

- (10) COUNCIL PRESENTATIONS - Presentations will be made to Interim City Attorney and Immediate Past City Attorney Peter E. Tracy for his 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, 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