



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, JUNE 25, 2012

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

- (1) 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.

(2)

FOR APPROVAL/FILING

Minutes

- (a) Study Session – June 11, 2012
- (b) M.O.U. – City of Bishop and the Bishop Dog Park, Inc.
- (c) Request to surplus city and found property – BPD043-12
- (d) Request to surplus city property

FOR INFORMATION/FILING

Agendas

- (e) Planning Commission Meeting Cancellation Notice – June 26, 2012
- (f) Parks and Recreation Commission – June 20, 2012
- (g) Patrol Statistics – April/May 2011 and April/May 2012
- (h) Public Works Report – May 2012

Reports

NEW BUSINESS

- (3) NARROWBANDING EQUIPMENT PURCHASE – Council consideration to designate Niensens Equipment as the sole source provider for purchasing equipment to complete the narrowbanding project – Police Department.
- (4) WAIVE HIRING FREEZE – Council consideration to waive the hiring freeze to fill a Part Time Communications Operator vacancy – Police Department.
- (5) EXTENSION OF WYE ROAD CALTRANS AGREEMENT – Council consideration to approve execution of the Re-Affirmation of Terms of Agreement to the first Caltrans agreement for the Wye Road Intersection Improvements Project – Public Works Department.
- (6) SCADA CONTRACT AMENDMENT – Council consideration to approve the execution of Amendment 4 to the contract with Stantec for the Bishop SCADA project enhancements and provide design work for both the Headworks and Tank projects – Public Works Department.
- (7) REQUEST TO GO TO BID – Council consideration to approve the advertisement for bids for waste disposal services for City-maintained properties – Community Services Department.
- (8) CONFERENCE VOTING DELEGATE – Council consideration to appoint the voting delegate and alternate for the Annual Business Meeting for the League Conference in September – Administration.
- (9) BUDGET ADJUSTMENTS/TRANSFERS – Council consideration to approve budget adjustments and transfers for Fiscal Year 2011-2012 through May 31, 2012 – Administration/Finance.

COUNCIL AND COMMITTEE REPORTS

CLOSED SESSION

- (10) CONFERENCE WITH LABOR NEGOTIATOR Keith Caldwell, City Administrator, pursuant to Government Code § 54957.6(a) – Bishop Police Officers Association and Mid-Management.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION IF REQUIRED

ADJOURNMENT

Monday, July 9, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, July 23, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, August 13, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, August 27, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, September 10, 2012 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers