



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 25, 2013

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.

CHAMBER OF COMMERCE 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.

(1)

FOR APPROVAL/FILING

Minutes

(a) Study Session - February 11, 2013

(b) Council Meeting – February 11, 2013

Reports

- (c) Investment Portfolio – January 2013
- (d) Statement of Fund Transactions – 7/1/2012-1/31/2013
- (e) Warrant Register – January 2013

FOR INFORMATION/FILING

Agenda

- (f) Planning Commission Meeting Agenda

NEW BUSINESS

- (2) DWP LICENSE AGREEMENT - Consideration to take action to approve the City of Los Angeles Department of Water and Power (DWP) License Agreement for monitoring wells located on DWP property near the sewer plant for the City of Bishop – Public Works Department.
- (3) PURCHASE OF BOILER PARTS FOR SEWER PLANT – Consideration to take action to waive the formal bid and open market procedure for the purchase of spare electrical parts for the boiler at the waste water treatment plant – Public Works Department.
- (4) SET INTERVIEW COMMITTEE FOR PLANNING COMMISSION – Consideration to appoint two Councilmembers to serve on the interview committee to fill an unscheduled vacancy on the Planning Commission. The two appointed Council Members will join two Planning Commissioners to interview any potential candidates and make a recommendation to the full Council at the meeting of March 25, 2013 - Public Works Department.
- (5) ASSISTANT CITY CLERK – WAGE ADJUSTMENT – Consideration to take action to approve a salary adjustment for the Executive Secretary/Assistant City Clerk position as listed in the City of Bishop Salary Schedule – Administration.
- (6) BUDGET ADJUSTMENTS/TRANSFERS – Consideration to take action to approve the budget adjustments and transfers for Fiscal Year 2012-2013 through January 31, 2013 as presented.

PRESENTATIONS

- (7) PRESENTATIONS will be made to Susan Cullen, former Council Member, for her years of dedicated service to the City of Bishop.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Monday, March 11, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, March 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, April 8, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, April 22, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, May 13, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Tuesday, May 28, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers