



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, MAY 13, 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.

RECOGNITION

(1) COUNCIL RECOGNITION will be made to Zonata “Zoey” Brown for her outstanding accomplishments.

MULE DAYS UPDATE AND PROCLAMATION

(2) An update on the Bishop Mule Days event and a request for a proclamation to honor military families will be presented by Bishop Mule Days Executive Board President Dana Crom.

NORTHERN INYO HOSPITAL (NIH) QUARTERLY UPDATE – NIH Community Development, Marketing & Grant Writing Director Angie Aukee

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.

(3)

FOR APPROVAL/FILING

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|-----------|---|
| Minutes | (a) Study Session – April 22, 2013 |
| | (b) Council Meeting – April 22, 2013 |
| Reports | (c) Personnel Status Change Report |
| | (d) Request to surplus found property – Log # BPD-142-13 |
| Contracts | (e) Standard Agreement with the 18 th District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the Fire Department Destruction Derby on September 1, 2013 |
| | (f) Investment Portfolio – March 2013 |
| | (g) Warrant Register April 2013 |

FOR INFORMATION/FILING

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| Agendas | (h) Water and Sewer Commission Agenda – May 14, 2013 |
| | (i) Planning Commission Agenda – April 30, 2013 |
| Minutes | (j) Planning Commission Minutes – March 26, 2013 |
| Reports | (k) Public Works Building Permits Report – April 2013 |
| | (l) Public Works Report – March 2013 |
| | (m) Public Works Report – April 2013 |
| | (n) Water Funds Monthly Balances 2012/2013 |
| | (o) Sewer Funds Monthly Balances 2012/2013 |

PUBLIC HEARING

- (4) **PROPOSED ORDINANCE RELATING TO THE DIRECTOR OF EMERGENCY SERVICES** – A public hearing will be held to give citizens an opportunity to make their comments known regarding the proposed ordinance relating to the director of emergency services.

NEW BUSINESS

- (5) **PROPOSED ORDINANCE RELATING TO THE DIRECTOR OF EMERGENCY SERVICES** – Consideration to approve the first reading/introduction of an ordinance to amend Sections 2.36.030 and 2.36.050 of Chapter 2.36 Emergency Organization and Services of the Bishop Municipal Code relating to the Director of Emergency Services – Administration.
- (6) **RESOLUTION NO. 13-07 USED OIL PAYMENT PROGRAM** – Consideration to adopt a resolution authorizing the County of Inyo to submit an application on the City’s behalf for the 2013-2014 Used Oil Payment Program 3 – Administration.
- (7) **CITY COUNCIL SALARIES AND BENEFITS** – Council discussion and action regarding City Council Salaries and Benefits - Administration.
- (8) **BID AWARD – PURCHASE OF CARPET FOR THE CLARKE WING HALLWAY OF CITY HALL** – Consideration to award bid for the purchase of carpet for the Clarke Wing hallway of City Hall – Administration.
- (9) **AUDITOR PROPOSAL** – Council consideration to approve the professional services contract for auditor services for Fiscal Year ending June 2013 – Administration.
- (10) **BUDGET ADJUSTMENTS/TRANSFERS** – Consideration to take action to approve the budget adjustments and transfers for Fiscal Year 2012-2013 through April 30, 2013 as presented – Administration/Finance.

- (11) SET INTERVIEW COMMITTEE FOR PLANNING COMMISSION – Consideration to appoint two Council members to serve on the interview committee to fill a vacancy on the Planning Commission – Administration.
- (12) STREET CLOSURE – MULE DAYS PARADE – Consideration to authorize closure of several streets for the 2013 Mule Days Parade on Saturday, May 25, 2013 – Public Works.
- (13) STREET CLOSURE – BISHOP UNION HIGH SCHOOL GRADUATION – Consideration to authorize the closure of certain streets for the high school graduation ceremonies on Friday, June 7, 2013 – Public Works.
- (14) AMEND MAD DOGS STREET VENDOR PERMIT – Consideration to approve amending Mad Dogs of Bishop Street Vendor Permit for Calendar Year 2013 – Public Works.
- (15) DECLARE CITY STREET SWEEPER AS SURPLUS – Consideration to approve declaring a city street sweeper as surplus and approving its disposal – Public Works.
- (16) 2014 HOUSING ELEMENT UPDATE AND GENERAL PLAN UPDATE COORDINATION – Consideration to continue the current agreement with Bauer Environmental Services to reflect the new scope and fees associated with the 2014-2019 General Plan Update – Planning.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Tuesday, May 28, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, June 10, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Friday, June 14, 2013 – Time: TBA – Council Retreat - Executive Conference Room
Monday, June 24, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, July 8, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers
Monday, July 22, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers