



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.

TUESDAY, OCTOBER 15, 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.

PUBLIC MEETING - Proposed ATV Trail System

PRESENTATION

(1) Inyo County Zoning Code and General Plan Update given by Inyo County Planning Department Associate Planner Elaine Kabala.

COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths

MISS CITY OF BISHOP AND MISS TEEN CITY OF BISHOP UPDATE – Miss City of Bishop Kristina Blum and Miss Teen City of Bishop Indica Morgenstein.

DEPARTMENT HEAD REPORTS

Updates on department activities will be given by the Department Heads

- A. Fire Chief Ray Seguine
- 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 – September 23, 2013
- (b) Council Meeting – September 23, 2013
- (c) Council Budget Workshop 3 – September 24, 2013

Reports

- (d) Personnel Status Change Report
- (e) Warrant Register – September 2013
- (f) Request to Surplus Found Property – Log #BPD-166-13

FOR INFORMATION/FILING

Minutes

- (g) Planning Commission Minutes – August 27, 2013

Agendas

- (h) Planning Commission Agenda – September 24, 2013

Reports

- (i) Public Works Building Permits Report – September 2013
- (j) Water Fund Monthly Balances 2013/2014
- (k) Sewer Fund Monthly Balances 2013/2014

NEW BUSINESS

(3) **WORK ORDER 3 TO TRUNK REPLACEMENT PROJECT CONSULTANT CONTRACT** – Council review and consideration to approve the execution of Work Order 3 under the Sewer Trunk consultant contract – Public Works.

(4) **REQUEST TO WAIVE HIRING FREEZE TO FILL ASSISTANT FINANCE DIRECTOR VACANCY** – Council consideration to waive the hiring freeze to advertise and fill the upcoming vacancy for Assistant Finance Director - Administration.

(5) **PRESENTATION OF FISCAL YEAR 2014-2015 PRELIMINARY BUDGET** - Finance.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

Wednesday, October 16, 2013 – 1:00 p.m. Budget Hearings for City Departments – Executive Conference Room

Thursday, October 17, 2013 – 4:00 p.m. Budget Hearings for Community Promotions – Executive Conference Room

Monday, October 28, 2013 – 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Wednesday, October 30, 2013 – 9:00 a.m. Budget Workshop 4 – Executive Conference Room

Tuesday, November 12, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Monday, November 25, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Monday, December 9, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers

Monday, December 23, 2013 - 4:00 p.m. Study Session / 7:00 p.m. Regular Meeting – Council Chambers