



# 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, OCTOBER 28, 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

### CHAMBER OF COMMERCE & VISITORS BUREAU 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

Reports

- (a) Investment Portfolio – September 2013
- (b) Statement of Fund Transactions for Sunrise Mobile Home Park (SMHP) – 7/1/13-9/30/13

#### FOR INFORMATION/FILING

Reports

- (c) Fire Activity Log - September 2013

## **NEW BUSINESS**

- (2) **COMMUNITY PROMOTIONS FUNDING** – Council consideration to award Community Promotions funding – Council.
- (3) **SUPPLY OF PROPANE** – Council consideration to approve the one-year extension to the contract for the supply of propane to City facilities with Amerigas – Community Services Department.
- (4) **WASTE DISPOSAL SERVICES** – Council consideration to approve the one-year extension to the waste disposal services contract for City facilities with Preferred Septic and Disposal Inc. – Community Services Department.
- (5) **BUDGET ADJUSTMENTS/TRANSFERS** – Council consideration to approve budget adjustments/transfers for Fiscal Year 2013-2014 through September 30, 2013 – Administration/Finance.
- (6) **CLAIM AGAINST THE CITY** – Council consideration and action on claim: Core – Administration.

## **COUNCIL AND COMMITTEE REPORTS**

### **ADJOURNMENT**

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