



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 9, 2014
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.

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) Council Budget Workshop - April 25, 2014
- (b) Study Session - April 28, 2014
- (c) Council Meeting - April 28, 2014

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| Reports | (d) Personnel Status Change Report
(e) Monthly Salary Schedule - Fiscal Year 2014-2015
(f) Investment Portfolio - May 2014
(g) Warrant Register - May 2014 |
| Agreements | (h) Inyo County Lease Agreement for Office Space in City Hall
(i) Inyo County Courts Lease Agreement for Office Space in City Hall
(j) Eastern Sierra Community Services District Lease Agreement for Office Space in City Hall |

NEW BUSINESS

- (2) EXTENSION OF FUEL SUPPLY CONTRACT – Council review and consideration to approve a one-year extension of the City’s fuel contract – Community Services.
- (3) WAIVE CITY PARK SWIMMING POOL ENTRY FEE ON JULY 4, 2014 - Council consideration to approve waiving the City Park swimming pool entry fee for July 4, 2014 - Community Services.
- (4) CONSULTING AGREEMENT FOR ECONOMIC DEVELOPMENT ELEMENT UPDATE - Council consideration to approve the execution of the Professional Consultant Agreement with BBC Research and Consulting to provide an update to the City of Bishop General Plan, Economic Development Element - Planning.
- (5) AUDITOR PROPOSAL – Council consideration to approve the professional services contract for auditor services for Fiscal Year ending June 2014 – Finance.

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT

- Friday, June 13, 2014 - 9:00 a.m. Council Budget Workshop - Executive Conference Room
- Monday, June 23, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Monday, July 14, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Monday, July 28, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Monday, August 11, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers
- Monday, August 25, 2014 - 4:00 p.m. Study Session/7:00 p.m. Regular Meeting–Council Chambers