



# CITY OF BISHOP

## CITY COUNCIL MEETING AGENDA

**Monday, January 24, 2011**

**7:00 p.m.**

**City Council Chambers – 301 West Line Street**

**Bishop, California 93514**

### NOTICE 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. (28 CFR 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.

### 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.

### PRESENTATIONS

- (1) Presentation of the Quarterly Council Citizen Award to Jim and Donna Tatum – Council.
- (2) Bishop Retail Trade Area Determination and Gap Analysis by Aaron Farmer and Kelly Cofer, The Retail Coach, followed by questions and answers.

### DEPARTMENT HEAD REPORTS

- (3) Updates on department activities will be given by the Department Heads.
  - A. Assistant City Administrator / Community Services Director
  - B. Fire Chief
  - C. Police Chief
  - D. Public Works Director/City Engineer
  - E. City Administrator

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CONSENT CALENDAR

(4)

NOTICE TO THE PUBLIC: All matters under the Consent Calendar are considered routine by the City and will be acted on by one motion.

FOR APPROVAL AND FILING

- Minutes (a) Council Study Session – 1/10/11
- (b) Council Meeting – 1/10/11
- Reports (c) Personnel Status Change Report

FOR INFORMATION AND FILING

- Agenda (d) Planning Commission – 1/25/11
- (e) Water and Sewer Commission – 1/11/11
- Minutes (f) Water and Sewer Commission – 11/9/10
- Reports (g) Public Works Report – 11/10
- (h) Public Works Report – 12/10
- (i) Water Fund Monthly Balances 2010-2011
- (j) Sewer Fund Monthly Balances 2010-2011

NEW BUSINESS

- (5) Consideration of reappointment of David Bhakta to a four-year term on the City Planning Commission ending January 27, 2015 – Administration.
- (6) Consideration of providing a letter of support for a federally legislated designation of the Alabama Hills as a National Scenic Area requested by the Alabama Hills Stewardship Group Designation Subcommittee – Council.
- (7) Consideration to waive the formal bid procedure under the professional services exemption and authorize Bartel Associates to perform an actuarial study of the PARS Retirement Enhancement Plan in the amount of \$11,000.00 to be paid from plan assets – Administration.
- (8) Consideration to waive the hiring freeze to advertise and fill:
  - A) Two Part Time Office Assistants for City Hall – Administration
  - B) Part time seasonal employees (Park Helpers/Aquatic Staff) – Community Services Department
  - C) The vacant Lieutenant position – Police Department
  - D) Police Services Secretary/Records Manager
- (9) Review and consideration of approving Los Angeles Department of Water and Power Leave BL-1433 – 293 N. Main Street through December 31, 2015. This site is known as Talmage Park on the corner of North Main and Academy Streets – Community Services Department.
- (10) Consideration for submitting applications for grants through First Five Inyo County - Community Services Department.
- (11) Consideration of approval for budget adjustments and transfers for Fiscal Year 2010-2011 through December 31, 2010 – Administration.

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- (12) Presentation of 2009-2010 California Constitution Article XIII B (Proposition 4) Appropriations Limit and Calculations and set schedule for public review – Administration.
- (13) Consideration of approval of the City of Bishop Final Audit for Fiscal Year 2009-2010 – Administration.
- (14) Consideration of approval of the City of Bishop Sunrise Mobile Home Park Final Audit for Fiscal Year 2009-2010 – Administration.
- (15) Consideration of approval of the Bishop Redevelopment Agency Final Audit for Fiscal Year 2009-2010 – Administration.

RECESS COUNCIL MEETING TO CONVENE AS THE BISHOP REDEVELOPMENT AGENCY

*See separate agenda for Redevelopment Agency*

RECONVENE AS CITY COUNCIL/ROLL CALL

COUNCIL REPORTS

ADJOURNMENT – Upcoming meetings will be held in the City Council Chambers, 301 West Line Street.

February 14, 2011 – 4:00 Study Session / Joint Meeting of Council and Planning Commission

February 14, 2011 - 7:00 Regular Meeting

February 28, 2011 - 4:00 Study Session / Joint Meeting of Council and Parks & Recreation Commission

February 28, 2011 - 7:00 Regular Meeting