



CITY OF BISHOP

City Council Meeting

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 for the opportunity to be heard when the item comes up for consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

MONDAY, DECEMBER 11, 2017
6:00 P.M.

1. **CALL TO ORDER – 6:00 P.M. Monday, December 11, 2017**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **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.

6. PRESENTATIONS

A. RECOGNITION OF FIRE CHIEF SEGUINE BY INYO-MONO ASSOCIATION FOR THE HANDICAPPED (IMAH) – Presented by IMAH Executive Director Beth Himelhoch

7. INTRODUCTION OF POLICE COMMUNICATIONS OPERATOR - Police Chief Stec will introduce Police Communications Operator Karla Jimenez to Council.

8. BISHOP UNION HIGH SCHOOL STUDENT UPDATE – Bishop Union High School Senior and Associate Student Body (ASB) President Erika Ellis.

9. DEPARTMENT REPORTS Updates on department activities will be given by the Department Heads and/or their staff.

A. Fire Chief Ray Seguire

B. Police Chief Ted Stec

C. Public Works Director/City Engineer Dave Grah

D. City Administrator Jim Tatum

10. COUNTY OF INYO UPDATE – Second District Supervisor Jeff Griffiths

11. 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.

A. FOR APPROVAL/FILING

1. Personnel Status Change Report

Item 11A.1 

2. Municipal Drainage Contract Amendment 2 with NCE

Item 11A.2 

B. FOR INFORMATION/FILING

1. Planning Commission Meeting Minutes – October 24, 2017

Item 11B.1 

2. Public Works Building Permits Report – November 2017

Item 11B.2 

3. Fire Department Activity Log – November 2017

Item 11B.3 

12. NEW BUSINESS

- A. BISHOP SUSTAINABLE GROUNDWATER MANAGEMENT ACT GROUNDWATER SUSTAINABILITY PLAN FINANCIAL COMMITMENT - Council consideration to authorize the City of Bishop's Owens Valley Groundwater Authority Director to make a binding commitment to fund groundwater sustainability plan development in accordance with Article IV of the joint powers agreement – Public Works.

Item 12A 

- B. AWARD PASTURE GRADING 2017 CONSTRUCTION CONTRACT - Council consideration to award the pasture grading 2017 project construction contract – Public Works.

Item 12B 

- C. RESOLUTION – INYO COUNTY/CITY OF BISHOP MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN - Council consideration to approve the proposed resolution adopting the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation Plan – Public Works.

Item 12C 

Inyo County/City of Bishop MJHMP Presentation by Aaron Pfannenstiel 

- D. FIRE DEPARTMENT LADDER 3 AERIAL TOP FLY REPAIR – Council consideration to waive the formal bidding process and approve the purchase and installation of a new top fly section for Ladder 3 - Fire.

Item 12D 

- E. PURCHASE AND SALE OF POLICE VEHICLES – Council consideration to waive the formal bidding process and authorize the Police Department to search for and purchase a police vehicle and to reduce the police vehicle fleet by the sale of two police vehicles – Police.

Item 12E 

- F. LETTER TO THE BISHOP PAIUTE TRIBE REGARDING AN ENVIRONMENTAL ASSESSMENT FOR THE BISHOP PAIUTE TRIBE GAS STATION AND CONVENIENCE STORE PROJECT – Council consideration to approve the proposed letter to the Bishop Paiute Tribe regarding an environmental assessment for the Bishop Paiute Tribe Gas Station and Convenience Store Project - Planning.

Item 12F 

- G. SALE OF CITY OWNED MOBILE HOME UNIT NUMBER 7 – Council consideration to authorize the City Administrator to negotiate the sale of unit number 7 at Sunrise Mobile Home Park and execute a lease agreement for space number 7 at Sunrise Mobile Home Park in the amount of \$300 per month – Community Services.

Item 12G 

- H. CANCELLATION OF COUNCIL MEETING - Council consideration to cancel the regular Council Meeting scheduled on December 26, 2017 - Administration.


Item 12H 

- I. CALL FOR SELECTION OF MAYOR AND MAYOR PRO TEM - The City Administrator/City Clerk will call for the selection of Mayor. The

new Mayor will assume their position as chair and call for nominations for Mayor Pro Tem - Administration.

Item 12I 

- J. DISCUSS MAYORAL COMMITTEE APPOINTMENTS - Council to review and discuss the 2018 Committee and Agency Assignments - Administration.

Item 12J 

13. FUTURE AGENDA ITEMS

14. COUNCIL AND COMMITTEE REPORTS

- 15. ADJOURNMENT TENTATIVE - Tuesday, December 26, 2017 at 6:00 p.m. Regular Meeting in the City Council Chambers
Monday, January 8, 2018 at 6:00 p.m. Regular Meeting in the City Council Chambers
Monday, January 22, 2018 at 6:00 p.m. Regular Meeting in the City Council Chambers

