

CITY OF BISHOP  
CITY COUNCIL MINUTES  
COUNCIL RETREAT  
June 15, 2009

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| CALL TO ORDER                                       | Mayor Cullen called the meeting to order at 9:00 a.m.  |
| COUNCIL PRESENT                                     | Smith, Dishion, Stottlemyre, Griffiths, Cullen   |
| COUNCIL ABSENT                                      | None   |
| OTHERS PRESENT                                      | Richard Pucci, City Administrator<br>Keith Caldwell, Community Services Director<br>Ray Seguine, Fire Chief<br>Kathleen Sheehan, Police Chief<br>David Grah, Public Works Director   |
| PUBLIC COMMENT                                      | The Mayor announced the public comment period. No public comment was provided.   |
| NEW BUSINESS  |  |
| Departmental Reports/<br>Discussion                 | Department heads provided a report on activities and projects relating to each department. Discussion followed.  |
| CLOSED SESSION<br>Personnel – Labor<br>Negotiations | At 12:30 p.m. the Mayor recessed the retreat to convene in closed session for Council to meet with Chief Labor Negotiator Richard F. Pucci, City Administrator, pursuant to Government Code Section 54957.6(a) for contract negotiations with the various employee associations.<br><br>At 1:45 p.m. the workshop reconvened with all Council Members and Department Heads in attendance. No action was taken in closed session. |
| Continued Discussion                                | Discussion continued relating to items on the attached retreat agenda.   |
| ADJOURNMENT   | The Mayor adjourned the meeting at 3:40 p.m. to the next Council meeting scheduled for Monday, June 22, 2009 at 7:30 p.m. in the City Council Chambers.  |

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SUSAN CULLEN, MAYOR

Attest: Richard F. Pucci, City Clerk

By: \_\_\_\_\_



# CITY OF BISHOP COUNCIL RETREAT AGENDA

**Monday, June 15, 2009**  
**Executive Conference Room**  
**377 West Line Street**  
**Bishop, California 93514**

**9:00 a.m.**

## 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.

## ROLL CALL

## PUBLIC COMMENT

**NOTICE TO THE PUBLIC:** This time is set aside to receive public comment on matters not calendared on the agenda.

## DEPARTMENTAL REPORTS / DISCUSSION

### NEW BUSINESS

1. Economic Development – recruiting out of area businesses to the area
2. Vacant Buildings
3. Fourth of July Fireworks
4. Council Compensation Discussion
5. Community Center
6. Restructuring of Study Session (Cullen)
7. Spanish speaking programs
8. GIS Presentation
9. Wellness Program
10. Department head performance evaluation and programs (Smith)

### CLOSED SESSION – 12:00 NOON

1. Personnel – Conference with Labor Negotiator Richard F. Pucci, City Administrator pursuant to Government Code Section 54957.6(a) – Employee Associations

## ADJOURNMENT

The next regularly scheduled City Council meeting will be Monday, June 22, 2009, at 7:30 p.m. in the Council Chambers.