

CITY OF BISHOP
CITY COUNCIL MINUTES
July 12, 2010

CALL TO ORDER	Mayor Griffiths called the meeting to order at 7:04 p.m.
INVOCATION	The invocation was given by Pastor Patrick Thompson from the Neighborhood Church followed by the Pledge of Allegiance led by Councilmember Cullen.
COUNCIL PRESENT	Councilmembers Laura Smith, Susan Cullen, David Stottlemeyer Mayor Pro Tem Bruce Dishion Mayor Jeff Griffiths
COUNCIL ABSENT	None
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Keith Caldwell, Assistant City Administrator/ Community Services Director Ray Seguine, Fire Chief Kathleen Sheehan, Police Chief David Grah, Public Works Director/City Engineer Gary Schley, Public Services Officer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
PRESENTATION	
QUARTERLY CITIZEN AWARD – Lefty Irwin (1)	The Council presented Lefty Irwin with the Quarterly Citizen Award for his contributions of time and energy on a wide range of activities that have benefited the communities and the youth, elderly and disabled residents from Round Valley to Darwin and beyond.
DEPARTMENT HEAD REPORTS (2)	Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments’ activities including upcoming and ongoing projects.
CONSENT CALENDAR (3)	A motion was made by Councilmember Cullen and passed unanimously to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Meeting Minutes – 6/28 (b) Council Retreat Minutes – 7/6/10 (c) Personnel Status Change Report (d) Warrant Register – 6/10 (e) Fund Transactions Sunrise Mobile Home Replacement Reserve Account – 4/1/10 – 6/30/10

FOR INFORMATION AND FILING

- (f) Water and Sewer Commission Agenda – 7/13/10
- (g) Fire Department Activity Log – 6/10
- (h) Public Works Permit Report – 6/10

NEW BUSINESS

E.S.T.A. ADVANCED
FUNDING AGREEMENT
(4)

John Helm, Executive Director for the Eastern Sierra Transit Authority, addressed the Council on the request for advanced funding for Fiscal Year 2010-2011 in the amount of \$40,000.00. A line of credit was approved for \$81,500.00 for FY 2008-2009 and \$50,000.00 for FY 2009-2010. Mr. Helm stated that he anticipates the Authority will no longer need to request the line of credit from the Authority's four jurisdictions within the next 2-3 years.

Motion/Smith

Councilmember Smith made a motion to approve the line of credit for \$40,000.00 to the Eastern Sierra Transit Authority and authorized the City Administrator to execute the document. The motion passed 5-0.

REQUEST TO SURPLUS
CITY AND OTHER
PROPERTY
(5)

On a motion by Mayor Griffiths, the Council voted 5-0 to authorize the surplus of city property, found and unclaimed evidence as submitted by the Police Department and dispose of in the best interest of the City.

Motion/Griffiths

CLOSED SESSION

At 7:33 p.m. the Mayor recessed the meeting to convene in closed session on the following items:

- To meet with the City Attorney to discuss potential litigation pursuant to Government Code Section 54956.9(b)(1);
- To conduct a Public Employee Performance Evaluation pursuant to Government Code Section 54957 – Title: Police Chief.

RECONVENE TO OPEN
SESSION

The Council reconvened from closed session at 9:11 p.m. with all five Councilmembers present.

ANNOUNCEMENT FROM
CLOSED SESSION

There was no action taken in closed session that is required by law to be reported in open session.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 9:12 p.m. to the next Council meeting scheduled for Monday, July 26, 2010 at 7:00 p.m. in the City Council Chambers.

JEFF GRIFFITHS, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY CITY COUNCIL ON JULY 26, 2010