

CITY OF BISHOP
CITY COUNCIL MINUTES
October 12, 2010

CALL TO ORDER Mayor Griffiths called the meeting to order at 7:00 p.m.

INVOCATION The invocation was given by Pastor Clyde Harvey with the Neighborhood Church followed by the Pledge of Allegiance led by Councilmember Smith.

COUNCIL PRESENT Councilmembers Laura Smith, Susan Cullen, David Stottlemire
Mayor Pro Tem Bruce Dishion
Mayor Jeff Griffiths

COUNCIL ABSENT None

OTHERS PRESENT James Southworth, City Administrator
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Keith Caldwell, Assistant City Administrator/
Community Services Director
Ray Seguire, Fire Chief
Chris Carter, Interim Police Chief
David Grah, Public Works Director/City Engineer
Gary Schley, Public Services Officer
Bob Kimball, City Treasurer

PUBLIC COMMENT The Mayor announced the public comment period. Jim Southworth, the City's new administrator, introduced himself to the audience and stated he is excited about being in Bishop. No further public comment was provided.

PROCLAMATION

World Polio Day – Bishop Rotary Clubs
(1) The Council read the proclamation for World Polio Day as requested by the Bishop Rotary Clubs. Councilmember Cullen presented the proclamation to Tom Hardy, District Governor Elect.

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 – 9/27/10
(b) Personnel Status Change Report
(c) Warrant Register – 9/10

- (d) Fund Transactions – 7/1/10 – 9/30/10
- (e) Sunrise Mobile Home Replacement Reserve Account 7/1/10 – 9/30/10
- (f) Surplus of found and unclaimed property – Police Dept.

FOR INFORMATION AND FILING

- (g) Parks and Recreation Commission Minutes – 8/25/10
- (h) Planning Commission Minutes – 8/31/10
- (i) Fire Department Activity Log – 9/10
- (j) Public Works Permit Report – 9/10

PUBLIC HEARING

PROPOSED ZONE
CHANGE -187 Edward St.
(4)

The Mayor opened a public hearing to hear and consider citizen input on a request for a zone change for 187 Edward Street (APN 01-162-02) from R-1 Single Family Residential to R-2000P Medium High Density Residential District and/or Professional and Administrative Offices.

Dwayne Wilson, representing the proponent Sabrina Associates, stated the zone change has been requested to give more flexibility to do something with that property to clean it up. He stated there has been no opposition from the neighbors at this time.

Motion/Cullen

No further comment was provided. On a motion by Councilmember Cullen, the Council voted 5-0 to close the public hearing.

NEW BUSINESS

ORDINANCE NO. 531
Amending City Zoning Map
Proposed Zone Change
187 Edwards Street
First Reading/Introduction
(5)
Motion/Stottlemire

Councilmember Stottlemire made a motion to approve the introduction/first reading of Ordinance No. 531 by title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING THE ZONING MAP OF THE CITY OF BISHOP, INCORPORATED BY REFERENCE IN SECTION 17.04.050 OF CITY OF BISHOP ORDINANCE NO. 424". The motion passed 5-0.

RESOLUTION NO. 10-17
Amending the Joint Powers
Agreement with E.S.T.A.
(6)
Motion/Griffiths

John Helm, Executive Director for the Eastern Sierra Transit Authority stated that due to staff changes within the Town of Mammoth Lakes, it is necessary to amend Section 2.2 of the agreement to give ESTA options for financial services.

On a motion by Mayor Griffiths, the Council voted 5-0 to adopt Resolution No. 10-17 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROVING AMENDMENT OF SECTION 2.2 OF THE JOINT POWERS AGREEMENT OF THE EASTERN SIERRA TRANSIT AUTHORITY".

ORDINANCE NO. 532
Providing Contracting
Preferences for Local and
Small Businesses
First Reading/Introduction
(7)

The City Attorney gave a summary of Draft Ordinance No. 532 relating to preference for local businesses indicating it is similar to the recently adopted Inyo County ordinance. The ordinance is not applicable to projects funded by state, federal or FEMA dollars. A 5% bidding preference will be allowed under the ordinance, not to exceed \$10,000 for any one contract.

Dan Stone representing the Owens Valley Contractors and Vendors Association stated the draft ordinance is a big step for local businesses. He requested Council consideration for two changes to the draft: 1) to eliminate "distribution point" under B.1; 2) to increase the preference to 10% on contracts and 10% on purchasing under section B.4.

Motion/Dishion

Following further discussion, Mayor Pro Tem Dishion made a motion to strike "distribution point" from section B.1 and approve the first reading / introduction of Ordinance No. 532 by title only.

Motion/Stottlemire

Councilmember Stottlemire made a motion to amend Dishion's motion to retain "distribution point" and increase the local preference from 5% to 8%. A roll call vote was taken and defeated 4-1. Ayes: Stottlemire; Noes: Smith, Cullen, Dishion, Griffiths.

A roll call vote was then taken on the motion by Mayor Pro Tem Dishion to approve the first reading/introduction of Ordinance No. 532 by title only with the deletion of "distribution point" from section B.1, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADDING CHAPTER 3.26 TO THE BISHOP MUNICIPAL CODE TO PROVIDE CONTRACTING PREFERENCES FOR LOCAL AND SMALL BUSINESSES". The motion passed 4-1 on the following roll call vote: Ayes: Dishion, Cullen, Smith, Griffiths; Noes: Stottlemire.

RESOLUTION NO. 10-18
In Support of Proposition 22
Local Taxpayer, Public
Safety and Transportation
Protection Act of 2010
(8)
Motion/Cullen

On a motion by Councilmember Cullen the Council voted unanimously to adopt Resolution No. 10-18 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, IN SUPPORT OF PROPOSITION 22 - THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010".

GENERAL MUNICIPAL
ELECTION - March 2011
Election Supplier Services
(9)
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to waive the formal bid procedure and enter into a professional services agreement with Martin and Chapman for the March 2011 General Municipal Election.

BUDGET ADJUSTMENTS
AND TRANSFERS

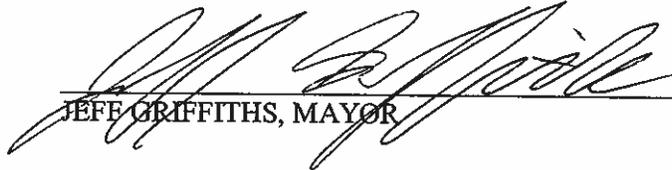
On a motion by Councilmember Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for fiscal year 2010-

APPROVAL FY 2010-2011 2011 through September 30, 2010 as presented.
(10)
Motion/Cullen

U.S. DEPT. OF JUSTICE On a motion by Councilmember Stottlemire, the Council voted
Equitable Sharing Program 5-0 to approve the City's participation in the U.S. Department of
(11) Justice Equitable Sharing Program and authorize the execution of
Motion/Stottlemire the Equitable Sharing Agreement and Certification by the Police
Chief and City Administrator.

COUNCIL REPORTS

ADJOURNMENT The Mayor adjourned the meeting at 8:45 p.m. to the Council
Retreat scheduled for October 19, 2010 at 9:00 a.m. in the
Executive Conference Room at City Hall. The next regular
Council meeting is scheduled for Monday, October 25, 2010 at
7:00 p.m. in the City Council Chambers.


JEFF GRIFFITHS, MAYOR

Attest: James M. Southworth, City Clerk

By: 
Denise Gillespie, Assistant City Clerk