

CITY OF BISHOP  
CITY COUNCIL MINUTES  
November 8, 2010

CALL TO ORDER	Mayor Griffiths called the meeting to order at 7:00 p.m.
INVOCATION	The invocation was given by Pastor Chris Costello of the Oasis of Grace Church followed by the Pledge of Allegiance led by Councilmember Stottlemeyre.
COUNCIL PRESENT	Councilmembers Laura Smith, Susan Cullen, David Stottlemeyre 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 Seguine, 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. No public comment was provided.
ADDITION OF URGENCY AGENDA ITEM – CLOSED SESSION FOR PENDING LITIGATION K.M.C. Bhakta	City Attorney Peter Tracy reported that it is necessary to add an urgency closed session to the agenda relating to six cases of pending litigation and potential litigation: City v. KMC Bhakta #MBCVLO-09-48835, #SICVCV-09-49165, #SICVCV-09-48871, #MBCVLO-09-49133, #MBCVLO-09-49467, and SICVCV-09-49489 and the need to convene in closed session occurred following the posting of the agenda.  Pursuant to the authority provided in Government Code Section 54954.2(b)(2), Mayor Griffiths made a motion to add the urgency agenda item as Item No. 9. The motion passed 5-0.
DEPARTMENT HEAD REPORTS (1)	Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments’ activities including upcoming and ongoing projects.
CONSENT CALENDAR (2)	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 – 10/12/10

- (b) Council Retreat Minutes – 10/19/10
- (c) Personnel Status Change Report

FOR INFORMATION AND FILING

- (d) Parks and Recreation Commission Agenda 10/27/10
- (e) Water and Sewer Commission Agenda – 11/9/10
- (f) Fire Department Activity Log – 9/10
- (g) Public Works Report – 9/10
- (h) Public Works Report – 10/10
- (i) Water and Sewer Funds Monthly Balance Report

CORRESPONDENCE

(3)

Correspondence from Suddenlink dated October 29, 2010 relating to certain local adjustments to monthly service costs was presented to Council for information. No action or response is required.

UNFINISHED BUSINESS

ORDINANCE NO. 532

Providing Contracting Preferences for Local and Small Businesses

Second Reading/Adoption

(4)

Motion/Stottlemyre

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to adopt Ordinance No. 532 by title only with passage to print, “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”.

COMMISSION

REAPPOINTMENTS

(5)

Harry Bhakta – Water and Sewer Commission

(A)

Motion/Cullen

The Council made the following reappointments to the City commissions:

On a motion by Councilmember Cullen, the Council voted 5-0 to reappoint Harry Bhakta to the City of Bishop Water and Sewer Commission for a four-year term ending November 8, 2014.

Forrest Cross – Water and Sewer Commission

(B)

Motion/Griffiths

On a motion by Mayor Griffiths, the Council voted 5-0 to reappoint Forrest Cross to the City of Bishop Water and Sewer Commission for a four-year term ending November 8, 2014.

Thomas Hardy

Planning Commission

(C)

Motion/Stottlemyre

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to reappoint Thomas Hardy to the City of Bishop Planning Commission for a four-year term ending November 26, 2014.

NEW WATER STORAGE

TANK – Approval of Release of Request for Proposals

(6)

Motion/Smith

As recommended in the City of Bishop Water Master Plan, the Public Works Department requested to move forward with releasing a Request for Proposals (RFP) for a second water storage tank to provide adequate storage for fire suppression and other emergencies. It is also anticipated the second tank will improve efficiency and reduce costs of pumping water from existing and future wells. Funds for the early consulting work is

included in the city budget for fiscal years 2010-2011 and 2011-2012.

On a motion by Councilmember Smith, the Council voted 5-0 to approve the release of the Request for Proposals (RFP) for consultant services for a new water storage tank project.

WELL 3 PASTURE LEASE  
Sunland Drive – Approval of  
Release for Bids  
(7)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to authorize the release of bids request for the Well 3 Pasture Lease (formerly called the Sunland Pasture Lease). The motion passed 4-1 on the following roll call vote: Ayes: Stottlemyre, Smith, Cullen, Griffiths. Noes: Dishion.

WAIVED FORMAL BID  
PROCEDURE for DUI  
Enforcement Trailer  
(8)  
Motion/Griffiths

On a motion by Mayor Griffiths, the Council voted 5-0 to waive the formal bid procedure pursuant to the Bishop Municipal Code Section 3.24.200 for the Police Department purchase of a custom-built D.U.I. Enforcement Trailer and related equipment from ProPac Inc. in an amount not to exceed \$26,000.00 funded by the State of California Office of Traffic Safety.

CLOSED SESSION  
Urgency Agenda Item  
(9)

At 7:35 p.m. the Mayor recessed the meeting to convene in closed session with the City Attorney pursuant to Government Code Section 54956.9(a) relating to six cases of pending litigation and potential litigation: City v. KMC Bhakta #MBCVLO-09-48835, #SICVCV-09-49165, #SICVCV-09-48871, #MBCVLO-09-49133, #MBCVLO-09-49467, and SICVCV-09-49489.

#### COUNCIL REPORTS

RECONVENE TO OPEN  
SESSION

The Council reconvened from closed session at 7:50 p.m. Mayor Griffiths reported that no action was taken during closed session and therefore there is nothing to report.

ADJOURNMENT

The Mayor adjourned the meeting at 7:51 p.m. to the next Council meeting scheduled for Monday, November 22, 2010 at 7:00 p.m. in the City Council Chambers.

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JEFF GRIFFITHS, MAYOR

Attest: James Southworth, City Clerk

By: \_\_\_\_\_  
Denise Gillespie, Assistant City Clerk