

CITY OF BISHOP
CITY COUNCIL MINUTES
December 13, 2010

CALL TO ORDER Mayor Griffiths called the meeting to order at 7:04 p.m.

INVOCATION The invocation was given by Pastor Kent Puls from the Grace Lutheran Church followed by the Pledge of Allegiance led by Mayor Pro Tem Dishion.

COUNCIL PRESENT Councilmembers Laura Smith, Susan Cullen, David Stottlemyre
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, 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.

APPOINTMENT OF POLICE CHIEF
(6) Mayor Griffiths took Item No. 6 - Potential appointment of City of Bishop Police Chief as the first item of business.

The Mayor stated that pursuant to Government Code Section 54957 a Study Session closed session was held earlier to discuss the permanent appointment of Chris Carter as the Police Chief. Before action was taken the Council and audience had the opportunity to make comments.

Members of the City Council complimented Interim Police Chief Carter on his history with the City working all positions since his employment in 2003.

Others who approved the selection of Carter as the Police Chief based on current and past working relationships included Bill Lutze, Sheriff of Inyo County, Joe Pecs, former Bishop Police Chief, Max Benninger, California Department of Justice, Jeff Thomson, Chief Probation Officer for Inyo County, Dave Alexander, San Bernardino Sheriff's Office, and current and past employees.

Motion/Cullen

Councilmember Cullen made a motion to appoint Chris Carter as the Police Chief for the City of Bishop. The motion passed on the following roll call vote: Ayes: Cullen, Stottlemire, Smith, Dishion, Griffiths. Mayor Griffiths pinned the Police Chief badge on Chris Carter.

The new Police Chief thanked everyone for their support and indicated he is still working with the “finest”. Carter stated he will well and faithfully discharge the duties upon which he is about to enter as the City of Bishop Police Chief.

Carter was given the oath of office by Assistant City Clerk Gillespie.

PRESENTATIONS

B.U.H.S. FOOTBALL
TEAM AND COACHING
STAFF
(1)

The Council presented commendations to the members of the Bishop Union High School Football Team and coaching staff in recognition of their recent achievements and their outstanding representation of the Bishop community as the C.I.F. Southern Section Northeast Division, State Champions 2010.

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 – 11/8/10
- (b) Council Study Session Minutes – 11/22/10
- (c) Council Meeting Minutes - 11/22/10
- (d) Personnel Status Change Report
- (e) Warrant Register – 11/10
- (f) Investment Portfolio – 10/10
- (g) Surplus of Unclaimed Found Property as listed in BPD #100-10; BPD #101-10; BDP #103-10

FOR INFORMATION AND FILING

- (h) Planning Commission Agenda – 11/30/10
- (i) Planning Commission Minutes – 9/28/10
- (j) Fire Department Activity Log – 11/10
- (k) Public Works Permit Report – 10/10
- (l) Public Works Permit Report – 11/10

UNFINISHED BUSINESS

ORDINANCE NO. 533
Relating to Park Rules and
Regulations / City Skate

On a motion by Councilmember Cullen, the Council voted 5-0 to adopt Ordinance No. 533 by title only with passage to print, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

Park/Track
(5)
Motion/Cullen

BISHOP, STATE OF CALIFORNIA, AMENDING TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, CHAPTERS 9.24 AND 9.25, OF THE BISHOP MUNICIPAL CODE RELATING TO THE BISHOP CITY PARK”.

Staff indicated that a press release would be done to inform the public of the new changes.

NEW BUSINESS

APPROVAL OF RELEASE
OF REQUEST FOR
PROPOSALS – LiDAR
Data Collection
(7)
Motion/Smith

At the request of the Public Works Department, the Council took action voting 5-0 on a motion by Councilmember Smith to approve the release for Request for Proposals (RFP) for the Light Detection And Ranging (LiDAR) data collection. The information collected through this process will be useful for environmental and fire risk studies and emergency planning and response.

APPROVAL OF WELL 3
PASTURE LEASE – Dave/
Carolyn Jarvis
(8)
Motion/Stottlemyre

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to approve the Well 3 Pasture Lease with David and Carolyn Jarvis for the term of three years with the rents as stipulated in the lease.

BID AWARD – MacIver
Street Light Project
(9)

The Public Works Director reported on the bid opening for the MacIver Street Light Project. Five bids were received as follows:

Conspec Inc., Lee Vining	\$8,999.00
Rollins Electric, Bishop	\$7,078.22
Eldridge Electric, Bishop	\$15,675.00
BWW and Company, Redlands	\$11,287.99
PTM General Engineering, Riverside	\$19,019.00

The lowest bidder, Rollins Electric, withdrew their bid due to the insurance requirements and the Director recommended the bid be awarded to the second lowest bidder, Conspec Inc.

Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0 to award the bid for the MacIver Street Light Project to Conspec Inc. of Lee Vining in the amount of \$9,448.95 which includes the 5% contingency costs.

SET DATES – Commission
Review Committee
(10)

It was the consensus of the Council that Councilmember Cullen and Mayor Pro Tem Dishion would serve on the interview review committees for the upcoming term expiration on the Parks and Recreation Commission and the committee for filling the unscheduled vacancy on the Water and Sewer Commission.

BUDGET ADJUSTMENTS/
TRANSFERS FY 2010-2011
Approval

On a motion by Mayor Griffiths, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2010-2011 through November 30, 2010 as presented.

(11)
Motion/Griffiths

CANCELLATION OF
NEXT COUNCIL
MEETINGS – December 27
(12)
Motion/Griffiths

On a motion by Mayor Griffiths, the Council voted 5-0 to cancel the Study Session and regular meeting scheduled for December 27, 2010 due to a lack of quorum. The next meeting will be held on January 10, 2011.

COUNCIL REPORTS

For information only, Councilmembers reported on committee meetings and community events.

ADJOURNMENT

The Mayor adjourned the meeting at 8:05 p.m. to the next Council meeting scheduled for Monday, January 10, 2011 at 7:00 p.m. in the City Council Chambers.

JEFF GRIFFITHS, MAYOR

Attest: James Southworth, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk