

CITY OF BISHOP
CITY COUNCIL MINUTES
FEBRUARY 14, 2011

CALL TO ORDER	Mayor Griffiths called the meeting to order at 7:05 p.m.
INVOCATION	The invocation was given by Pastor Randy Skoretz of the Seventh Day Adventist Church followed by the Pledge of Allegiance led by Councilmember Cullen.
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 Bob Kimball, City Treasurer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
PRESENTATION	
Chamber of Commerce Update (1)	Tawni Thomson, Executive Director of the Bishop Area Chamber of Commerce, provided the Council with an update on the Chamber's recent activities and membership. She stated one of the efforts to utilize The Retail Coach reports is to develop a working group of area retailers to share information and start working together to catch a portion of the sales leaving the area. The Chamber will be attending three sports and travel shows. Upcoming events are the Blake Jones Derby, the annual fishing opener Press Reception and display in the Park. Thomson reported that the California High School Rodeo Association has signed a four-year extension of the contract for the State Finals to be held at the Fairgrounds in Bishop which is very good news for the local economy and community.
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) Study Session Minutes – 1/24/11
- (b) Council Meeting Minutes – 1/24/11
- (c) Personnel Status Change Report
- (d) Fund Transactions – 7/1/10 – 12/31/10
- (e) Fund Transactions – 7/1/10 – 1/31/11
- (f) Warrant Register – 1/11
- (g) Investment Portfolio – 12/10
- (h) Surplus of City Property – Community Services/Fire Dept.
- (i) Emergency Purchase – Sewer Lift Station Compressor

FOR INFORMATION AND FILING

- (j) Planning Commission Minutes – 11/30/10
- (k) Police Department Statistics – Calendar Year 2009 / 2010
- (l) Fire Department Activity Log – 1/11
- (m) Public Works Permits Report 1/11

NEW BUSINESS

RESOLUTION NO. 11-01
Eastern Sierra Transit
Authority Joint Powers
Agreement Amendment
(4)
Motion/Griffiths

On a motion by Mayor Griffiths, the Council voted 5-0 to adopt Resolution No. 11-01 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".

BID AWARD
Park Pool Heating Element
(5)
Motion/Stottlemire

The Community Services Director reported that two bids were received for the heating element for the Park Pool:

Rite Way Pool Supply - \$5,646.18
Knorr Systems, Inc. - \$5,580.44

Pursuant to Ordinance No. 532 relating to preferences for local and small businesses, the difference between the two bids is five percent or less and can be awarded to the local bidder.

On a motion by Councilmember Stottlemire, the Council voted 5-0 to award the bid for the Park Pool Heating Element to Rite-Way Pool Supply in the amount of \$5,646.18.

POLICE LIEUTENANT
Job Description Approval
(6)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0, to approve the revised job description for the Police Lieutenant position.

BUDGET ADJUSTMENTS/
TRANSFERS FY 2010-2011
(7)

On a motion by Councilmember Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2010-2011 as presented in order to bring the accounts into

Motion/Cullen reconciliation with expenditures through January 31, 2011.

COUNCIL REPORTS Councilmembers gave committee reports and made community announcements as appropriate. No action was taken.

ADJOURNMENT The Mayor adjourned the meeting at 8:00 p.m. to the next Council meetings scheduled for Monday, February 28, 2011 at 4:00 for the Study Session and 7:00 p.m. for the Regular Meeting in the City Council Chambers.

JEFF GRIFFITHS, MAYOR

Attest: James Southworth, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk