

CITY OF BISHOP
CITY COUNCIL MINUTES
March 14, 2011

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

INVOCATION The invocation was given by Pastor Kelly Larson of the Bishop Creek Christian Church followed by the Pledge of Allegiance led by Councilmember Cullen.

COUNCIL PRESENT Councilmembers Laura Smith, Susan Cullen, David Stottlemire
Mayor Jeff Griffiths

COUNCIL ABSENT Mayor Pro Tem Bruce Dishion - excused

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.

DEPARTMENT HEAD REPORTS Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments' activities including upcoming and ongoing projects.
(1)

CONSENT CALENDAR A motion was made by Councilmember Cullen and passed 4-0, with Dishion absent, to approve the Consent Calendar as presented:
(2)
Motion/Cullen

FOR APPROVAL AND FILING

- (a) Personnel Status Change Report
- (b) Fund Transactions – 7/1/10 – 2/28/11
- (c) Warrant Register – 2/11
- (d) Investment Portfolio – 1/11
- (e) Surplus of city property BPD012-11

FOR INFORMATION AND FILING

- (f) Water and Sewer Commission Agenda – 3/15/11
- (g) Fire Department Activity Log – 2/11
- (h) Police Dept. Statistic Reports Jan-Feb 2010 / Jan-Feb 2011
- (i) Public Works Permit Report – 2.11
- (j) Correspondence from Southern California Edison relating to Emergency Planning Presentation and Tour of SCE Facilities

NEW BUSINESS

APPROVAL – HOT
DIGGITY DOGS STREET
VENDOR AMENDMENT
(3)

Paige VanVelzer presented the request for an amendment to the Hot Diggity Dogs Street Vendor Permit to add two locations: West Pine Street on the north side and Grove Street on the north side; 1:00 – 3:00 p.m. until the end of the school year; 10:00 a.m. to 3:00 p.m. for the summer months until the beginning of the new school year.

Motion/Griffiths

The City staff instructed the VanVelzers to contact business owners in those areas to see if there was any opposition. Jack’s Waffle Shop was non-committal but was concerned about the use of their private parking lot. No further opposition was noted.

On a motion by Mayor Griffiths, the Council voted 4-0 (Dishion absent) to approve the amendment to the Street Vendor Permit for Hot Diggity Dogs adding West Pine Street on the north side and Grove Street on the north side; operating 1:00 – 3:00 p.m. until the end of the school year and 10:00 a.m. to 3:00 p.m. for the summer months until the beginning of the new school year; and to remove East South Street and Wye Road for all dates and times from the original permit.

GENERAL PLAN
ANNUAL PROGRESS
REPORT 2010
(4)

On a motion by Councilmember Cullen, the Council voted 4-0 (Dishion absent) to approve the General Plan Annual Progress Report for 2010 as presented and authorize submittal to the Governor’s Office of Planning and Research.

Motion/Cullen

APPROVAL TO SUBMIT
I.G.L.C.B.C. GRANT
APPLICATIONS
(5)

On a motion by Councilmember Stottlemyre, the Council voted 4-0 (Dishion absent) to approve the request from the city departments to apply for the Indian Gaming Local Community Benefit Committee grant funding as appropriate.

Motion/Stottlemyre

APPROVAL TO SEEK
BIDS – Fertilizer/Seed
(6)

On a motion by Councilmember Smith, the Council voted 4-0 (Dishion absent) to approve the request from the Community Services Department to go to bid for fertilizer and seed for the City Park estimated at \$4,000.

Motion/Smith

APPROVAL – BUDGET
ADJUSTMENTS/
TRANSFERS FY 2010-11
(7)

On a motion by Councilmember Cullen, the Council voted 4-0 (Dishion absent) to approve the budget adjustments and transfers for Fiscal Year 2010-2011 through February 28, 2011 as presented.

Motion/Cullen

GENERAL MUNICIPAL
ELECTION – March 8, 2011

RESOLUTION NO. 11-02
Declaring Results
(8)
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 4-0 (Dishion absent) to adopt Resolution No. 11-02 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 8, 2011 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW”.

<u>Votes for Council</u>	
Jim Ellis	350
Jeff Griffiths	430
Bruce Dishion	315
<u>Total Votes Cast</u>	673

OATH OF OFFICE AND
CERTIFICATES OF
ELECTION – Griffiths/Ellis
(9)

City Administrator/City Clerk James Southworth administered the Oath of Office to the newly-elected City Council Members Jim Ellis and Jeff Griffiths. They were then presented with Certificates of Election and the new Council Members took seats at the dais.

ROLL CALL

Ellis, Smith, Cullen, Stottlemire, Griffiths

REORGANIZATION

Mayor Griffiths turned the nominations for mayor over to the City Administrator/City Clerk. A call for nominations for the position of mayor was made. Councilmember Stottlemire nominated Laura Smith. No further nominations were made.

The motion by Councilmember Cullen to close the nominations passed 5-0.

Election of Mayor

The roll call vote was taken on the election of Laura Smith as mayor. Ayes: Ellis, Smith, Cullen, Stottlemire, Griffiths. Laura Smith will serve a one-year term.

Newly-elected Mayor Smith opened the nominations for mayor pro tempore. Councilmember Cullen nominated Dave Stottlemire. No further nominations were made.

The motion by Councilmember Griffiths to close the nominations for mayor pro tempore passed on a 5-0 vote.

Election of Mayor Pro Tem

A roll call vote was taken on the election of Dave Stottlemire as mayor pro tem. Ayes: Ellis, Griffiths, Cullen, Stottlemire, Smith. Stottlemire will serve a one-year term.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:40 p.m. to the next Council meetings scheduled for Monday, March 28, 2011 in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: James Southworth, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk