

CITY OF BISHOP  
CITY COUNCIL MINUTES  
APRIL 25, 2011

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

INVOCATION The invocation was given by Councilmember Jim Ellis followed by the Pledge of Allegiance led by Mayor Pro Tem Dave Stottlemeyre.

COUNCIL PRESENT Councilmembers Jim Ellis, Susan Cullen  
Mayor Pro Tem Dave Stottlemeyre  
Mayor Laura Smith

COUNCIL ABSENT Jeff Griffiths (excused)

OTHERS PRESENT James Southworth, City Administrator  
Denise Gillespie, Assistant City Clerk  
Keith Caldwell, Assistant City Administrator/  
Community Services Director  
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. Kammi Foote, Inyo County Clerk/Recorder presented details on the new Inyo County Student Poll Worker Program.

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 Ellis and passed unanimously to approve the Consent Calendar as presented:

(2)

Motion/Ellis

FOR APPROVAL AND FILING

(a) Study Session Minutes - 3/28/11  
(b) Council Meeting Minutes – 3/28/11  
(c) Personnel Status Change Report  
(d) Surplus Property Request – BPD018-11 / BPD019-11

FOR INFORMATION AND FILING

(e) Planning Commission Meeting Cancellation Notice 4/26/11

UNFINISHED BUSINESS

ORDINANCE NO. 534 Councilmember Cullen made a motion to adopt Ordinance No. 534 by title only with passage to print, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADDING SECTION 17.08.115 TO CHAPTER 17.08 AND ADDING A NEW CHAPTER 17.38 TO THE

Adding an ES Emergency Shelter Combining District – Adoption  
(3)

Motion/Cullen

BISHOP MUNICIPAL CODE REGARDING AN “ES EMERGENCY SHELTER COMBINING DISTRICT’.” The motion passed on the following roll call vote: Ayes: Cullen, Ellis, Stottlemyre, Smith. Councilmember Griffiths was absent.

ORDINANCE NO. 535  
Amending the Zoning Map  
of the City of Bishop adding  
ES Emergency Shelter  
Combining District -  
Adoption  
(4)  
Motion/Stottlemyre

Mayor Pro Tem Stottlemyre made a motion to adopt Ordinance No. 535 by title only with passage to print, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING THE ZONING MAP OF THE CITY OF BISHOP, TO ESTABLISH AN ES EMERGENCY SHELTER COMBINING DISTRICT, INCORPORATED BY REFERENCE IN SECTION 17.04.050 OF CITY OF BISHOP MUNICIPAL CODE.” The motion passed on the following roll call vote: Ayes: Stottlemyre, Cullen, Ellis, Smith. Councilmember Griffiths was absent.

## NEW BUSINESS

RESOLUTION NO. 11-03  
Amending and Restating  
Certain Fees and Charges  
for City Services –  
Adoption  
(5)  
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 4-0 (Griffiths absent) to adopt Resolution No. 11-03 by title only with revisions that reflect the actual costs of providing city services, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA AMENDING AND RESTATING CERTAIN FEES AND CHARGES FOR CITY SERVICES.”

STREET CLOSURE -  
Bishop Union High School  
Graduation – June 10, 2011  
(6)  
Motion/Stottlemyre

The Public Works Director reported that a new encroachment permit process for street closures has been implemented to provide liability protection for the City.

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 4-0 with Griffiths absent, to authorize the closure of certain streets between 7:30–10:00 p.m. as follows for the Bishop Union High School graduation on June 10, 2011:

- Fowler between the intersections of Church and Pine Streets
- Academy between the intersections of Fowler and Hammond Streets

CHURCH STREET  
WATER IMPROVEMENTS  
PROJECT – Authorization  
to Advertise for Construction  
Bids  
(7)  
Motion/Ellis

On a motion by Councilmember Ellis, the Council voted 4-0 with Griffiths absent, to approve the advertisement for construction bids for the Church Street Water Improvements Project to replace the water main and services and install a fire hydrant along Church Street west of Fowler Street. This project has been budgeted for 2010-2011 fiscal year line item 004-050-56027 Capital Improvements.

WYE ROAD  
INTERSECTION PROJECT  
Consultant Contract  
Amendment No. 3

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 4-0 with Griffiths absent, to approve the execution of Contract Amendment No. 3 with Triad/Holmes Associates for the Wye Road Intersection Improvement Project related to the Wye Road

(8) Motion/Stottlemyre storm drain and authorized total expenditures through and including this contract amendment not to exceed \$114,800.00.

SUNRISE MOBILE HOME PARK – Approval of State Budget FY 2011-2012 (9) Motion/Cullen On a motion by Councilmember Cullen, the Council voted 4-0 with Griffiths absent, to approve the FY 2011-2012 operating budget for Sunrise Mobile Home Park under State Contract No. 80-RCH-021.

RETREAT DATE SET June 3, 2011 (10) The Mayor authorized staff to agendize the next Council Retreat on Friday, June 3, 2011 starting at 9:00 a.m. in the Executive Conference Room at City Hall to discuss City goals and direction.

COUNCIL REPORTS Council Members announced upcoming community events, welcomed fishermen coming to our area for the season opener, and thanked the Parks Staff for the great job on their recent events. No action was taken.

ADJOURNMENT The Mayor adjourned the meeting at 7:41 p.m. to the next Council meeting scheduled for Monday, May 9, 2011 at 7:00 p.m. in the City Council Chambers. A Special Council meeting is scheduled on May 2, 2011 at 1:30 p.m. for the City Administrator’s six-month review.

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LAURA SMITH, MAYOR

Attest: James Southworth, City Clerk

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

**APPROVED BY COUNCIL 5/9/11**