

CITY OF BISHOP  
CITY COUNCIL MINUTES  
JUNE 27, 2011

CALL TO ORDER	Mayor Smith called the meeting of the Bishop City Council to order at 7:00 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Pastor Clyde Harvey of the Neighborhood Church followed by the Pledge of Allegiance led by Mayor Pro Tem Stottlemire.
COUNCIL PRESENT	Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths Mayor Pro Tem Dave Stottlemire Mayor Laura Smith
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 Fred Gomez, Police Lieutenant David Grah, Public Works Director/City Engineer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
PRESENTATION	
Daniel Steinhagen – Retiring Executive Director IMACA (1)	The Council presented a city tile to Daniel Steinhagen who is retiring as the Executive Director of the Inyo Mono Advocates for Community Action after 18 years of service.
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 Griffiths and passed unanimously to approve the Consent Calendar as presented:
Motion/Griffiths	FOR APPROVAL AND FILING (a) Council/Staff Retreat 6/3/11 (b) Special Meeting – Department Head Evaluations 6/7/11 (c) Study Session Minutes – 6/13/11 (d) Council Meeting Minutes – 6/13/11 (e) Personnel Status Change Report  (f) Services Contract for the Police Department with Carmichael Business Technology of Mammoth Lakes FOR INFORMATION AND FILING

- (g) Planning Commission Meeting Cancellation Notice 6/28/11
- (h) Parks and Recreation Commission Agenda – 6/22/11

NEW BUSINESS

BID AWARD – Supply of Vehicle Fuel  
(4)  
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to award the bid for the supply of vehicle fuel to the sole bidder, Thomas Petroleum/Eastern Sierra Oil and authorized the City Administrator to execute the contract effective July 1, 2011 through June 30, 2012. This contract may be extended for three separate one-year periods by written approval of both parties.

RESOLUTION NO. 11-06  
Inyo County Used Oil Payment Program 2  
(5)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt Resolution No. 11-06 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE COUNTY OF INYO TO SUBMIT ON THE CITY’S BEHALF AN APPLICATION FOR THE 2011/2012 USED OIL PAYMENT PROGRAM 2”.

APPROVAL OF BUDGET ADJUSTMENTS/  
TRANSFERS FY 2010-2011  
(6)  
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2010-2011 through May 31, 2011 as presented.

NORTH SECOND STREET WATER PROJECT –  
Increase of Authorized Expenditure  
(7)  
Motion/Smith

On a motion by Mayor Smith, the Council voted 5-0 to increase the authorized expenditure from \$63,790.65 to \$70,753.00 through the construction contract with Rivers Edge Construction for the North Second Street Water Improvements Project.

CLOSED SESSION

Mayor Smith announced that the evaluations held during the Closed Session at the 4:00 meeting for the Fire Chief, Assistant City Administrator/Community Services Director and Public Works Director/City Engineer were concluded and therefore the Closed Session scheduled for the regular meeting was cancelled.

COUNCIL REPORTS

Council Members announced upcoming community events. No action was taken.

ADJOURNMENT

The Mayor adjourned the meeting at 7:40 p.m. to the Study Session scheduled for Monday, July 11, 2011 at 4:00 p.m. in the City Council Chambers.

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LAURA SMITH, MAYOR

Attest: James Southworth, City Clerk

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

*APPROVED BY COUNCIL 7/11/11*