

CITY OF BISHOP  
CITY COUNCIL MINUTES  
JULY 25, 2011

CALL TO ORDER Mayor Smith called the meeting of the Bishop City Council to order at 7:02 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Pastor Rusty McKinley of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Griffiths.

COUNCIL PRESENT Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths  
Mayor Pro Tem Dave Stottlemyre  
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  
Pat O'Neil, Assistant 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. Rick Phelps of the High Sierra Energy Foundation delivered the banner for agencies that are members of the Eastern Sierra Energy Initiative.

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

CONSENT CALENDAR (2) 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 – 7/11/11  
(b) Council Meeting Minutes – 7/11/11  
(c) Personnel Status Change Report  
(d) Surplus Property Request (Bicycles) – BPD#036-11  
Surplus Property Request – BPD#037-11

**INFORMATION AND FILING**

(e) Planning Commission Special Meeting Agenda – 7/26/11  
(f) Police Department Patrol Statistics 6/1/10 - 7/15/10  
Police Department Patrol Statistics 6/1/11 – 7/15/11  
(g) Public Works Report – 6/11

PUBLIC HEARING

ORDINANCE NO. 536  
Flood Damage Prevention  
(3)

The Mayor opened a public hearing to receive and consider citizen input on the draft ordinance that will implement floodplain management measures.

The City Administrator commented on the variance procedures under Item 28 of the ordinance.

The City Attorney reported that the adoption of an ordinance for floodplain management measures is mandated for both the federal and state governments. Having the ordinance gives residents the ability to purchase flood insurance. Tracy stated the City adopted a similar ordinance in 1985 with modifications made in 1987. There were minimal changes made to the new ordinance model by the Federal Emergency Management Agency (FEMA) and approved by the California Department of Water Resources and presented to the City Council for consideration.

The Public Works Director/City Engineer reported 25 private properties on the south fork of Bishop Creek are affected minimally by changes to the flood maps.

No public comment was provided.

Motion/Griffiths

On a motion by Councilmember Griffiths the Council voted 5-0 to close the public hearing.

NEW BUSINESS

ORDINANCE NO. 536  
FLOOD DAMAGE  
PREVENTION  
INTRODUCTION  
(4)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the introduction of Ordinance No. 536 by title only and authorized the City Clerk to prepare a summary of the ordinance for publication pursuant to Government Code 36933(c), "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, REPEALING BISHOP MUNICIPAL CODE CHAPTER 15.20 ENTITLED 'FLOOD DAMAGE PREVENTION' AND ORDINANCE NOS. 432 AND 450, AND ADDING A NEW CHAPTER 15.20 ENTITLED 'FLOOD DAMAGE PREVENTION' IN ITS ENTIRETY".

Ordinance No. 536 is scheduled for adoption at the August 8, 2011 meeting.

2010-2011 INYO COUNTY  
GRAND JURY REPORT  
City Responses Approved  
(5)  
Motion/Stottlemyre

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to approve the City's responses to the 2010-2011 Inyo County Grand Jury Report as presented without modifications.

It was noted that the staff at the Police Department had been commended by the City Administrator for continuing to maintain the facility in a clean and organized manner.

SURPLUS OF 1978 JEEP  
Approved – Community  
Services Department  
(6)  
Motion/Ellis

On a motion by Councilmember Ellis, the Council voted 5-0 to approve the surplus of the 1978 Jeep, VIN DJ5F8173505, and authorized its disposal in the best interest of the City.

WASTE WATER  
TREATMENT PLANT  
HEADWORKS PROJECT  
Work Order 2  
(7)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve Work Order 2 for the Waste Water Treatment Plant Headworks Improvement Project with the Frost Company in a not-to-exceed amount of \$9,000.00 for this work order and \$19,000.00 for the total contract.

LEAGUE CONFERENCE  
VOTING DELEGATE  
Appointments  
(8)  
Motion/Stottlemyre

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to appoint Mayor Laura Smith as the voting delegate and Councilmember Jeff Griffiths as the alternate for the League of California Cities Annual Business Meeting in San Francisco in September during the Annual Conference.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 7:50 p.m. to the Study Session scheduled for Monday, August 8, 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 8/22/11***