

CITY OF BISHOP
CITY COUNCIL MINUTES
AUGUST 22, 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 Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Ellis.
COUNCIL PRESENT	Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths Mayor Pro Tem Dave Stottlemire Mayor Laura Smith
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, Interim City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Ray Seguine, Fire Chief Fred Gomez, Police Lieutenant 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 (1)	Reports from Administration, Community Services, Fire, Police, and Public Works 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 – 7/25/11 (b) Council Meeting Minutes – 7/25/11 (c) Special Joint Mtg – Council/Planning Commission 7/26/11 (d) Study Session Minutes – 8/8/11 (e) Personnel Status Change Report FOR INFORMATION/FILING (f) Public Works Report – 7/11 (g) Public Works Building Permits Report – 7/11
NEW BUSINESS	
STREET CLOSURE APPROVED – Portion of Church St.- Farmers Market (3) Motion/Griffiths	On a motion by Councilmember Griffiths, the Council voted 5-0 to authorize the street closure of a portion of Church Street near City Hall on Friday evenings from 5:00 to 8:00 p.m. from September 9 – Mid-November 2011 for the Eastern Sierra Farmers Market.

<p>ROAD IMPROVEMENT PROJECT A – Increase Qualcon Contract Amount (4) Motion/Stottlemyre</p>	<p>On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to increase the authorized expenditure through the contract with Qualcon for Road Improvement Project A by \$13,288.93 from \$996,602.36 to \$1,009,891.29 to be funded from the Proposition 1B balance.</p>
<p>WYE ROAD STORM DRAIN PROJECT Environmental Addendum Adopted (5) Motion/Griffiths</p>	<p>On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt the Addendum to the July 27, 2000 Negative Declaration for the Wye Road Improvements Project in order to update the Wye Road Storm Drain Project.</p>
<p>WYE ROAD STORM DRAIN PROJECT Advertisement Approved (6) Motion/Stottlemyre</p>	<p>On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to approve the request to advertise for bids for the Wye Road Storm Drain Project as appropriate.</p>
<p>COUNCIL/STAFF MINI- RETREAT – Date Set (7)</p>	<p>The Council set Friday, October 14, 2011 from 1:00-4:00 p.m. for the Council/Staff Mini-Retreat to discuss budgets and revisit goals set at the retreat in June.</p>
<p>UPDATE ON AB 1X 26-27 Effect on Bishop Redevelopment Agency – City Attorney (8)</p>	<p>City Attorney Tracy provided an update on California legislation AB X1 26-27 requiring RDAs to return redevelopment monies to the State and actions to challenge the constitutionality of these two bills. The report was provided as information only. Action was scheduled for the Bishop Redevelopment Agency meeting.</p>
<p>RECESS/RECONVENE</p>	<p>At 7:50 p.m. Mayor Smith recessed the meeting to convene as the Bishop Redevelopment Agency. At 7:52 p.m. the Council reconvened with all Council Members present.</p>
<p>COUNCIL REPORTS</p>	<p>Council Members announced upcoming community events. No action was taken.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 7:55 p.m. to the Study Session scheduled for Monday, September 12, 2011 at 4:00 p.m. in the City Council Chambers.</p>

LAURA SMITH, MAYOR

Attest: Denise Gillespie, Assistant City Clerk

By: _____
Keith Caldwell, Interim City Administrator