

CITY OF BISHOP
CITY COUNCIL MINUTES
OCTOBER 11, 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 Chris Costello of the Oasis of Grace Church followed by the Pledge of Allegiance led by Councilmember Cullen.
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 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.
QUARTERLY CITIZEN AWARD – Bishop Volunteer Firefighters (1)	Nominated by Fire Chief Seguine, the Bishop Volunteer Firefighters received the Quarterly Citizen Award presented by the Council. Assistant Fire Chief Pat O’Neil was recently recognized by the Inyo County Board of Supervisors as the Firefighter of the Year.
PROCLAMATION Domestic Violence Awareness Month (2)	A proclamation declaring October as Domestic Violence Awareness Month was presented to the representative from Wild Iris. A report was given on upcoming events to help bring awareness to the community.
DEPARTMENT HEAD REPORTS (3)	Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments’ activities including upcoming and ongoing projects.
CONSENT CALENDAR (4)	A motion was made by Councilmember Cullen and passed unanimously to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Regular Meeting Minutes– 9/12/11 (b) Council Study Session Minutes – 9/26/11 (c) Council Regular Meeting Minutes – 9/26/11

- (d) Warrant Register – 9/11
- (e) Investment Portfolio – 8/11

FOR INFORMATION/FILING

- (f) Planning Commission Minutes – 8/11
- (g) Digital 395 Update – 10/3/11
- (h) Public Works Building Permits – 9/11
- (i) Sewer Fund Monthly Balances 2011-2012
- (j) Water Fund Monthly Balances 2011-2012
- (k) Fire Department Activity Log – 9/11

NEW BUSINESS

APPROVAL TO GO TO
BID – Supply of Propane to
City Facilities
(5)
Motion/Griffiths

On a motion by Councilmember Griffiths the Council voted 5-0 to approve the request to go to bid for the supply of propane to City facilities and the Sunrise Mobile Home Park.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 7:43 p.m. to the Council Mini-Retreat scheduled for October 14, 2011 at 1:00 p.m. in the Executive Conference Room at City Hall.

LAURA SMITH, MAYOR

Attest: Denise Gillespie, Assistant City Clerk

By: _____
Keith Caldwell, Interim City Administrator

APPROVED BY COUNCIL OCTOBER 24, 2011