

CITY OF BISHOP
CITY COUNCIL MINUTES
APRIL 23, 2012

CALL TO ORDER Mayor Stottlemyre called the meeting of the Bishop City Council to order at 7:03 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Pastor Kathleen Puntar of the First United Methodist Church followed by the Pledge of Allegiance led by Mayor Pro Tem Cullen.

COUNCIL PRESENT Councilmembers Jeff Griffiths, Laura Smith
Mayor Pro Tem Susan Cullen
Mayor David Stottlemyre

COUNCIL ABSENT Jim Ellis

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
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. Daniel Brady, Southern California Edison Local Public Affairs Regional Manager, provided information on the installation of new Smartconnect Program in the Bishop area.

PRESENTATIONS

Recognition of Bishop High School Junior Varsity Mathletes
(1) Mr. Bob Siefken, teacher at Bishop Union High School and coach of the Junior Varsity Mathletes introduced the members of the team who recently won the championship for the Desert Interscholastic Mathematics League 2011-2012: McKenna Cortez, Justin Gilpin, Olivia Grah, Tenaya Morelock, Colton Riesen, Thomas Sills, Laura Stickells, and Caitlyn Vargas. Melodie Aust was not able to attend. The Mayor presented the students with City Council Commendations recognizing their accomplishments.

Recognition of Bronco Athlete – Tim Pejsa
(2) Tim Pejsa was recognized by his coach, John McGurke, and the Council for being named as a member of the All CIF Division 6 Soccer Team. He was presented with a City Council Commendation.

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
(2)
Motion/Cullen

A motion was made by Mayor Pro Tem Cullen and passed 4-0 with Ellis absent, to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Study Session – March 26, 2012
- (b) Council Meeting – March 26, 2012
- (c) Study Session – April 9, 2012
- (d) Council Meeting – April 9, 2012

FOR INFORMATION AND FILING

- (e) Planning Commission Agenda – April 24, 2012
- (f) Public Works Report – March 2012

NEW BUSINESS

AMENDMENT TO
STREET VENDOR
PERMIT - Hot Diggity Dogs
(5)
Motion/Griffiths

Councilmember Griffiths made a motion to approve the amendment to the Street Vendor Permit for Hot Diggity Dogs, Bob and Paige VanVelzer, to change the hours and days of operation to Mondays through Sundays from 10:00 a.m. until dusk. Motion passed 4-0 with Ellis absent.

ORDINANCE NO. 539
Respecting City
Commissions – Adoption
(6)
Motion/Cullen

A motion was made by Mayor Pro Tem Cullen to adopt Ordinance No. 539 by title only, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA AMENDING SECTION 2.20.010 OF CHAPTER 2.20; SECTION 2.22.010 OF CHAPTER 2.22; SECTION 2.24.020 OF CHAPTER 2.24; AND REPEALING ORDINANCE NO. 391 AND CHAPTER 2.16 OF THE BISHOP MUNICIPAL CODE RESPECTING CITY COMMISSIONS.” Motion passed 4-0 with Ellis absent.

RESOLUTION NO. 12-12
Respecting Ordinance
Publication
(7)
Motion/Smith

Councilmember Smith made a motion to adopt Resolution No. 12-12 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE CITY CLERK TO PREPARE SUMMARIES OF PROPOSED CITY ORDINANCES FOR LEGAL PUBLICATION PURSUANT TO GOVERNMENT CODE § 36933(c) IN LIEU OF PUBLISHING THE ENTIRE TEXT OF SUCH ORDINANCE PURSUANT TO GOVERNMENT CODE § 36933(a).” Motion passed 4-0 with Ellis absent.

BID AWARD – Portable
Radios – Police Department
(8)

The Police Chief provided the results of the bid opening on this date for 12 portable radios with narrowbanding capability in order to comply with Federal Communication Commission requirements.

Nielsen’s Communications, Mammoth Lakes	\$11,498.00
Destin Thomas Communications, Calabasas	\$12,666.23
ComSerCo Communications, Victorville	\$12,707.22

Motion/Smith
Councilmember Smith made a motion to award the bid for 12 portable radios with narrowbanding capability to Nielsen's Communications in an amount not to exceed \$11,500.00. Motion passed 4-0 with Ellis absent.

CHURCH STREET
WATER IMPROVEMENTS
Re-Advertise for Bids
(9)
The Public Works Director reported that the Church Street Water Improvement Project will replace the last two-inch water line in the city limits with an eight-inch line. Bids received for this project last May were rejected by the City Council. This project is planned for construction during the high school summer break.

Motion/Griffiths
Councilmember Griffiths made a motion to authorize the advertisement of bids for the Church Street Water Improvements Project. Motion passed 4-0 with Ellis absent.

STREET CLOSURE
Portion of West Pine Street
for *Every 15 Minutes* Event
May 2, 2012
(10)
Motion/Cullen
Mayor Pro Tem Cullen made a motion to approve the closure of West Pine Street between Home and Fowler Streets from 10:00 a.m. to 1:00 p.m. on May 2, 2012 for the *Every 15 Minutes* Event sponsored by the Inyo County Probation Department. The motion passed 4-0 with Ellis absent.

VALVE EXERCISER
Advertise to Purchase
(11)
Motion/Griffiths
A motion was made by Councilmember Griffiths to authorize the advertising to purchase a replacement valve exerciser for the City's water system and authorize the required budget adjustment. The motion passed 4-0 with Ellis absent.

WYE ROAD STORM
DRAIN PROJECT
Rejection of Bids
(12)
The Public Works Director reported seven bids were received for the Wye Road Storm Drain Project:

<u>Contractor/Location</u>	<u>Option 1</u>	<u>Option 2</u>
Villar Construction, Mammoth Lakes	\$272,744.00	\$250,834.00
Doug Clair, Bishop	\$275,291.00	\$269,309.99
Conspec, Lee Vining	\$274,350.00	\$249,000.00
Pyramid Building, Hesperia	\$327,500.00	\$301,400.00
Hickman Construction, Lone Pine	\$318,500.00	\$290,000.00
White Rock Const., Gardnerville, NV	\$305,050.00	\$274,400.00
Marzano and Sons, June Lake	\$274,200.00	\$246,000.00

The Director stated the bids were not as low as hoped and with uncertainty on other project costs, there was concern there would be sufficient funding for construction of the intersection project.

Motion/Cullen
Mayor Pro Tem Cullen made a motion to reject all bids received for the Wye Road Storm Drain Project. Motion passed 4-0 with Ellis absent.

SNEDEN STREET
IMPROVEMENT
PROJECT
A motion was made by Councilmember Smith to approve Contract Change Order 2 with Nolte for street delivery services for the Sneden Street Improvement Project to include water

<p>Contract Change Order 2 (13) Motion/Smith</p>	<p>improvements, additional surveys, and contract updates and authorize a \$78,545.00 total expenditure for design. The motion passed 4-0 with Ellis absent.</p>
<p>SEWER PLANT POND EVALUATION (14) Motion/Cullen</p>	<p>A motion was made by Mayor Pro Tem Cullen to approve a contract with H & S Environmental to evaluate the performance of the City sewer ponds and authorize the necessary budget adjustment. Motion passed 4-0 with Ellis absent.</p>
<p>COUNCIL AND COMMITTEE REPORTS</p>	<p>Council Members reported on committee meetings and announced upcoming community events. No action was taken.</p>
<p>CLOSED SESSION</p>	<p>At 8:30 p.m. the Mayor recessed to closed session as agendized:</p>
<p>CONFERENCE WITH LABOR NEGOTIATOR</p>	<p>Conference with Labor Negotiator Keith Caldwell, City Administrator, pursuant to Government Code § 54957.6(a) – Bishop Employees Association, Bishop Police Officers Association, Mid-Management and Management</p>
<p>RECONVENE</p>	<p>At 8:52 p.m. the Mayor reconvened to open session. It was reported that no action was taken during closed session.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 8:52 p.m. to the Council Retreat scheduled for May 2, 2012 at 1:00 p.m. in Suite A, 301 West Line Street. The next regularly scheduled meeting will be on May 14, 2012 in the City Council Chambers.</p>

DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL MAY 14, 2012