

CITY OF BISHOP
CITY COUNCIL MINUTES
APRIL 9, 2012

CALL TO ORDER Mayor Stottlemyre 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 Kelly Larson of the Bishop Creek Community Church followed by the Pledge of Allegiance led by Commander John Underhill of VFW Post 8988.

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
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. Dick Noles gave a report on the volunteer work being done in the Buckley Ponds area to create fisheries. He stated that thanks to the Department of Water and Power, restaurants that donated lunches for the work crews, local contractors, and the Lions Club installation of a handicapped ramp, the community has an incredible opportunity for family fishing. Noles remarked it was amazing to see the commitment of the community to make Rawson Pond 3 happen.

California Highway Patrol Captain Andria Witmer provided information on National Distracted Driving Month and gave examples of distracted driving that can cause accidents.

QUARTERLY CITIZEN AWARD – Stan and Roberta Matlick
(1) In honor of the community involvement of Stan Matlick and his wife, Roberta, prior to her passing in January, the City Council chose to honor them with the Quarterly Citizen Award. Several members of V.F.W. Post 8988 were in attendance to honor Stan as well as people who served on various community boards with him. Ellie Pachucki, a local educator, praised Roberta's commitment to the youth in the community and her 14 years of volunteer work at the elementary school. Roberta was very much appreciated and is missed by those who worked with her.

PROCLAMATIONS

Sexual Assault Awareness Month (2) Misti Clark-Holt, Program Coordinator at Wild Iris, reported there has been a 66% increase in child sexual assault cases this year. A forum will be held this month to help inform and educate those who work with young people.

Child Abuse Prevention Month (3) The Council read proclamations for both Sexual Assault Awareness Month and Child Abuse Prevention Month.

DEPARTMENT HEAD REPORTS (4) Reports from Administration, Community Services, Police, and Public Works were given on the departments' activities including upcoming and ongoing projects.

CONSENT CALENDAR (5) A motion was made by Mayor Pro Tem Cullen and passed 4-0 with Ellis absent to approve the Consent Calendar as presented:

- Motion/Cullen FOR APPROVAL AND FILING
(a) Council on Campus Meeting – March 12, 2012
(b) Council Meeting Minutes – March 12, 2012
(c) Warrant Register – March 2012
(d) Investment Portfolio – February 2012
(e) Sunrise Mobile Home Replacement Reserve Account 1/1/12 – 3/31/12
(f) Parks and Recreation Commission – February 22, 2012
(g) Planning Commission – February 28, 2012
(h) Fire Department Activity Log – March 2012
(i) Public Works Building Permits Report – March 2012
(j) Sewer Fund Monthly Balances 2011-2012
(k) Water Fund Monthly Balances 2011-2012

NEW BUSINESS

BID AWARD – Auditorium Sidewalk Project (6) The Public Works Director reported that five bids were received on the Auditorium Sidewalk Project. Due to state funding, this project was not eligible for the local contractors' preference.

Table with 3 columns: Bidder / Location, Option 1, Option 2. Rows include Truhls Concrete, Bishop; Conspec, Lee Vining; V & C Construction, Minden, NV; R.J. Frank Construction, Redding; J. RDMMAC, Victorville.

Discussion was held on whether colored concrete included in Option 1 should be used.

Motion/Griffiths Councilmember Griffiths made a motion to award the Auditorium Sidewalk Project construction contract to V & C Construction for Construction Option 1 (colored concrete); authorized the

execution of the construction contract with V & C; and authorized the expenditure of up to \$44,343.60 through the construction contract. The motion passed on the following roll call vote: Ayes: Griffiths, Smith, Stottlemire; No: Cullen; Absent: Ellis.

REQUEST TO GO TO BID
Portable Radios – Police
Department
(7)
Motion/Smith

Councilmember Smith made a motion to approve the request to go to bid for twelve Motorola XPR 6550 portable radios and accessories that will be compliant with the Federal Communication Commission mandate for narrowband radio frequencies. The motion passed 4-0 with Ellis absent.

REQUEST TO WAIVE
HIRING FREEZE
Police Reserve Officer
(8)
Motion/Cullen

Councilmember Cullen made a motion to waive the hiring freeze to allow the Police Department to hire a qualified candidate as a Police Reserve Officer. The motion passed 4-0 with Ellis absent.

INTRODUCTION OF
ORDINANCE NO. 539
Respecting City
Commissions
(9)

At the request of Council to better reflect the current criteria for selecting candidates to serve on the City’s commissions, the City Attorney revised the wording to the current ordinance. Ordinance No. 539 reflects those changes and was presented for introduction.

Discussion was also requested by Council on whether the number of members on the Parks and Recreation should be changed from five to seven due to recent interest in serving on the commission. It was determined the number would remain at five members.

Motion/Griffiths

Councilmember Griffiths made a motion to approve the introduction/first reading of 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.” The motion passed 4-0 with Ellis absent.

APPROVAL OF
AMENDMENT OF
COUNCIL POLICY
MANUAL
(10)
Motion/Smith

A motion was made by Councilmember Smith to update the procedure for filling vacancies on the City commissions and approve the amendment to Council Policy Manual – Commission Appointments A-3. The motion passed 4-0 with Ellis absent.

COUNCIL RETREAT
Date Set
(11)

It was announced by Mayor Stottlemire that the next Council Retreat has been set for May 2, 2012 at 1:00 p.m. at City Hall.

APPROVAL OF LADWP
LEASE BL-1239

Mayor Pro Tem Cullen made a motion to approve the Los Angeles Department of Water and Power Lease BL-1239 for the

Sierra Street Parking Lot (12) Motion/Cullen	Sierra Street parking lot for a term of five years. The motion passed 4-0 with Ellis absent.
SET INTERVIEW COMMITTEE Parks and Recreation Commission (13)	The upcoming term expiration on the Parks and Recreation Commission has been advertised according to City procedures. The incumbent, Cheryl McDermott-Stanford, gave notification that she will not be seeking reappointment. It was determined that Mayor Pro Tem Cullen and Councilmember Smith will serve on the interview committee.
CITY PROPERTY SURPLUSED (14) Motion/Griffiths	A motion by Councilmember Griffiths was made to declare the designated equipment as surplus to the needs of the City and authorized the City Administrator to dispose of the items in the best interest of the City. Motion passed 4-0 with Ellis absent.
BUDGET ADJUSTMENTS/ TRANSFERS FY 2011-2012 (15) Motion/Smith	Councilmember Smith made a motion to approve the budget adjustments and transfers for Fiscal Year 2011-2012 through March 30, 2012 as presented. Motion passed 4-0 with Ellis absent.
COUNCIL REPORTS	Council Members reported on committee meetings and announced upcoming community events. No action was taken.
CLOSED SESSION	At 8:20 p.m. the Mayor recessed to closed session as agendized:
CONFERENCE WITH LABOR NEGOTIATOR	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
RECONVENE	At 8:24 p.m. the Mayor reconvened to open session. It was reported that no action was taken during closed session.
ADJOURNMENT	The Mayor adjourned the meeting at 8:24 p.m. to the Study Session scheduled for Monday, April 23, 2012 at 4:00 p.m. in the City Council Chambers.

DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk