

CITY OF BISHOP
CITY COUNCIL MINUTES
JANUARY 23, 2012

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 Kelly Larson of the Bishop Creek Community Church followed by the Pledge of Allegiance led by Councilmember Cullen.
COUNCIL PRESENT	Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths Mayor Pro Tem Dave Stottlemyre Mayor Laura Smith
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, Interim 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. Captain Andria Witmer of the California Highway Patrol Bishop office reported on 2011 statistics. Sam Vargas, representing the Owensville Radio-Controlled Vehicle Club, informed the Council that the organization has pulled their request to construct a race track at the City Park. He stated it was not intended to upset those in the neighborhood opposing the project. Vargas thanked the Council for their patience.
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 Mayor Pro Tem Stottlemyre and passed unanimously to approve the Consent Calendar as presented:
Motion/Stottlemyre	FOR APPROVAL AND FILING (a) Study Session Minutes – 1/9/12 (b) Council Meeting Minutes – 1/9/12 FOR INFORMATION AND FILING (c) Parks and Recreation Commission Agenda – 1/25/12 (d) Planning Commission Agenda – 1/31/12 (e) Water and Sewer Commission Minutes – 11/8/11

UNFINISHED BUSINESS

ORDINANCE NO. 537
RE-INTRODUCTION
Relating to Moving Dates
of the General Municipal
Elections
(3)

Staff reported that following the introduction of Ordinance No. 537 relating to moving the dates of the City’s General Municipal Elections to consolidate with the County General Elections, it was determined by the City’s election consultants, Martin & Chapman, that a technical change was needed to the wording to clarify which Tuesdays future consolidated elections would be held.

Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to approve the re-introduction of Ordinance No. 537 by title only, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, RESPECTING MOVING THE DATE OF THE CITY’S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH IN ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER IN EVEN-NUMBERED YEARS, REPEALING ORDINANCE NUMBER 475, AND AMENDING SECTION 1.12.030 OF CHAPTER 1.12 OF THE BISHOP MUNICIPAL CODE”.

NEW BUSINESS

RESOLUTION NO. 12-03
Sustainable Communities
Planning Grant Application
(4)
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to adopt Resolution No. 12-03 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROVING THE CITY OF BISHOP TARGETED GENERAL PLAN UPDATE APPLICATION FUNDED BY THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER PROPOSITION 84”.

BID AWARD – Well
Materials – Public Works
(5)
Motion/Griffiths

Mayor Pro Tem Stottlemyre stated he was disqualifying himself from discussion and action on this agenda item due to business conducted with one of the bidders. He was required to leave the Council Chambers until action was taken.

Staff reported that two local businesses submitted bids to supply the materials needed to address deficiencies at Well 2 and Well 4:

Western Nevada Supply, Bishop	\$5,420.90
Brown’s Supply, Bishop	\$5,315.73

A motion was made by Councilmember Griffiths to award the bid for the purchase of the materials for Well 2 and Well 4 to Brown’s Supply of Bishop in the amount of \$5,315.73. Motion passed 4-0 on the following roll call vote: Ayes: Griffiths, Ellis, Cullen, Smith. Disqualified: Stottlemyre. Stottlemyre returned to the dais.

<p>APPROVAL OF REQUEST TO GO TO BID – City Park Lawn Mower – Parks Dept. (6) Motion/Ellis</p>	<p>On a motion by Councilmember Ellis, the Council voted 5-0 to approve the request to advertise for bids for the purchase of a lawn mower to be used at the City Park.</p>
<p>APPROVAL OF REQUEST TO GO TO BID – ADA Pool Lift – Parks Dept. (7) Motion/Griffiths</p>	<p>On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the request to go to bid for the purchase of an ADA compliant pool lift in order to comply with a federal law.</p>
<p>COUNCIL AND COMMITTEE REPORTS</p>	<p>Council Members announced upcoming community events and reported on recent committee meetings. No action was taken.</p>
<p>CLOSED SESSIONS</p>	<p>The Mayor recessed the meeting at 7:38 p.m. to convene in closed session on the following agenda items:</p>
<p>CONFERENCE WITH LEGAL COUNSEL (8)</p>	<p>Pursuant to Government Code § 54954.5 Council met with the City Attorney to discuss one case of anticipated litigation.</p>
<p>CONFERENCE WITH LABOR NEGOTIATOR (9)</p>	<p>Conference with Labor Negotiator Keith Caldwell, Interim City Administrator, pursuant to Government Code § 54957.6(a) – Bishop Employees Association, Bishop Police Officers Association, Mid-Management and Management.</p>
<p>PERSONNEL (10)</p>	<p>Pursuant to Government Code § 54954.5 the Council met with Interim City Administrator Keith Caldwell to conduct a public employee evaluation and discussion of potential appointment.</p>
<p>RECONVENE</p>	<p>At 8:30 p.m. the Council reconvened in open session. City Attorney Tracy reported that Council took action to appoint Keith Caldwell as City Administrator and authorized the Mayor to execute the “City Administrator/City Clerk Employment Agreement”. The motion was made by Councilmember Griffiths and passed unanimously.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 8:32 p.m. to the Study Session scheduled for Monday, February 13, 2012 at 4:00 p.m. in the City Council Chambers.</p>

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL 2/13/12