

CITY OF BISHOP
CITY COUNCIL MINUTES
MARCH 26, 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 Paul Straub of the Nazarene Church followed by the Pledge of Allegiance and flag ceremony conducted by the Sierra Nevada Girl Scout Brownie Troop #350 members Averly Haye, Lacey Lehigh, Jordan Pritchard, and Taylor Thornburg.

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
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. Douglas Cooper stated he is concerned about gang activity in Bishop. Police Lt. Gomez offered to meet with Mr. Cooper to discuss his concerns.

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 Cullen and passed 4-0 with Ellis absent, to approve the Consent Calendar as presented:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Fund Transactions – 7/1/11 – 2/29/12
- (b) Personnel Status Change Report
- (c) Request to Surplus Unclaimed Found Property – BPD020-12
- (d) Designation of absences – Councilmember Jim Ellis

FOR INFORMATION AND FILING

- (e) Planning Commission Agenda – March 27, 2012
- (f) Water and Sewer Commission Agenda – March 13, 2012
- (g) Water and Sewer Commission Minutes – January 1, 2012

- (h) Public Works Report – January 2012
- (i) Public Works Report – February 2012

PUBLIC HEARINGS

**ENVIRONMENTAL
REVIEW Crossfit Gym**
162 Willow Street
(3)

The Mayor opened the public hearing to hear and consider public input on the Initial Study and Draft Negative Declaration to allow Crossfit Gym to set aside the commercial parking requirements for gymnasium occupancy pursuant to Bishop Municipal Code Section 17.48.070 at 162 Willow Street which is located in a C-2 Zoning District (General Commercial).

The proponent, Colin Broadwater, addressed the Council on his project to move his gym to a new location.

Motion/Cullen

No further comment was provided. A motion was made by Mayor Pro Tem Cullen to close the public hearing. Motion passed 4-0 with Ellis absent.

**CDBG DESIGN
APPLICATION**
(4)

The Mayor opened the public hearing to hear and consider input and discuss the submittal of an application in response to the 2012 State Community Development Block Grant (CDBG) Program Notice of Funding Availability (NOFA) and to solicit citizen input.

Larry Emerson from the Inyo Mono Advocates for Community Action, I.M.A.C.A., requested Council consideration to adopt a resolution approving the application for funding to reconstruct the Valley Apartments located at 156 East Clarke Street and two activities under Planning and Technical Assistance. Emerson stated the apartments were built in the 1940's and 1950's as a motel and have exceeded their functional life. The requested funding is for the maximum of \$1,000,000. The funding for two Planning and Technical Assistance studies at \$50,000 each include a HOME funding application for the Silver Peaks project to prepare a study at the southwest corner of MacIver and Spruce; the second is for a sewer master plan focused on the northeast quadrant of the city.

Motion/Smith

No further comment was provided. Councilmember Smith made a motion to close the public hearing. Motion passed 4-0 with Ellis absent.

NEW BUSINESS

**NEGATIVE
DECLARATION**
Crossfit Gym – 162 Willow
(5)
Motion/Griffiths

Councilmember Griffiths made a motion to adopt the Negative Declaration to allow Crossfit Gym to set aside the commercial parking requirements for gymnasium occupancy pursuant to Bishop Municipal Code Section 17.48.070 at 162 Willow Street as the project involves no potential for adverse effect, either individually or cumulatively, on wildlife, native plants, streams,

water courses, scenic or historic resources and human beings.
Motion passed 4-0 with Ellis absent.

RESOLUTION NO. 12-10
CDBG Grant Application
(6)
Motion/Cullen

Mayor Pro Tem Cullen made a motion to adopt Resolution No. 12-10 by title, "A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2012 ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM." The motion passed 4-0 with Ellis absent.

PARKS AND
RECREATION
COMMISSION
Appointment
(7)
Motion/Griffiths

On a motion by Councilmember Griffiths, based on the recommendation of the interview committee, the Council voted 4-0 (with Ellis absent) to appoint Thomas Batchelder to the Parks and Recreation Commission to a four-year term ending March 25, 2016.

ADOPTION OF
ORDINANCE NO. 538
Relating to Fees and Charge
Revenue
(8)
Motion/Smith

Councilmember Smith made a motion to adopt Ordinance No. 538 by title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING TITLE 3 REVENUE AND FINANCE CHAPTER 3.22 ENTITLED 'FEE AND SERVICE CHARGE REVENUE/COST COMPARISON SYSTEM' OF THE BISHOP MUNICIPAL CODE." The motion passed 4-0 with Ellis absent.

RESOLUTION NO. 12-11
Fees and Charges for City
Services FY 2012-2013
(9)
Motion/Cullen

Mayor Pro Tem Cullen made a motion to adopt Resolution No. 12-11 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING AND RESTATING CERTAIN FEES AND CHARGES FOR CITY SERVICES." Motion passed 4-0 with Ellis absent.

SUNRISE MOBILE HOME
PARK – 2012-2013 State
Budget
(10)
Motion/Smith

The City Administrator reported that the 30-year contract with the State of California for Sunrise Mobile Home Park expires in December 2012. Councilmember Smith made a motion to adopt the 2012-2013 Sunrise Mobile Home Park budget as presented. Motion passed 4-0 with Ellis absent.

GENERAL PLAN
2011 Annual Progress
Report
(11)
Motion/Griffiths

Councilmember Griffiths made a motion to approve the General Plan 2011 Annual Progress Report and authorized the submittal of the report to the Governor's Office of Planning and Research. Motion passed 4-0 with Ellis absent.

LADWP LEASE BL-1481
City Parking Lots
(12)
Motion/Griffiths

Councilmember Griffiths made a motion to approve the Los Angeles Department of Water and Power lease BL-1481 for various city parking lots for the five-year term of March 1, 2012 through February 28, 2017 and authorized the City Administrator to execute the document. 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 7:58 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 8:45 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 8:45 p.m. to the Study Session scheduled for Monday, April 9, 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