

CITY OF BISHOP
CITY COUNCIL STUDY SESSION MINUTES
MARCH 26, 2012

CALL TO ORDER	Mayor Stottlemyre called the meeting to order at 4:00 p.m. in the City Council Chambers at 301 West Line Street, Bishop, California.
COUNCIL PRESENT	Council Members 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 Ray Seguire, Fire Chief Fred Gomez, Police Lieutenant David Grah, Public Works Director/City Engineer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
SCHEDULED DISCUSSION	Discussion was held on the following Study Session agenda items:
1. CDBG Grant Application	<p>Larry Emerson with the Inyo Mono Advocates for Community Action reported on the need for low-income and senior housing in the community. A CDBG grant application and sub-recipient agreement between the City of Bishop and IMACA are scheduled for action at the 7:00 p.m. Council meeting. The grant includes two activities: the reconstruction of the 19 Valley Apartments on Clarke Street constructed in 1940-50 and the Planning and Technical Assistance studies. The CDBG grant application is for the maximum allowance of \$1 million; however approximately \$1 million more funding will be needed to complete the project. IMACA has title to the land and an outstanding loan.</p> <p>Emerson reported that IMACA is preparing HOME funds applications for the Silver Peaks project. He gave a brief update on the status of Silver Peaks.</p> <p>A short video on the need for low income housing was shown for Council's information. It is not part of the grant application.</p>
2. Tri-County Fairgrounds Update	Executive Director Jim Tatum gave an update on state funding levels and new and upcoming events scheduled at the Fairgrounds.

3. Parks and Recreation Commission Membership Mayor Stottlemyre suggested the Council revisit whether the number of members on the Parks and Recreation Commission should be increased from five to seven. Discussion was held but a consensus was not reached.
- Stottlemyre also suggested a review of the language in the ordinance relating to residency and selection of candidates to serve on the commission. A draft ordinance will be provided for Council review at the April 9th meeting that will better reflect the current process.
4. Current 7:00 p.m. Agenda Items The agenda items for the 7:00 p.m. meeting were discussed.
5. Future Agenda Items New items were added to the April Council meetings.
- DEPARTMENT HEAD REPORTS Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments' activities including upcoming and ongoing projects.
- COUNCIL DISCUSSION Council Members gave committee reports, community announcements and/or made comments or inquiries to staff. No action was taken.
- ADJOURNMENT The Mayor adjourned the meeting at 5:20 p.m. to the regular City Council meeting scheduled at 7:00 p.m.

DAVID STOTTLEMYRE, MAYOR

ATTEST: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk