

CITY OF BISHOP
CITY COUNCIL MINUTES
MAY 29, 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 David Fairley of Youth With a Mission followed by the Pledge of Allegiance led by Councilmember Ellis.
COUNCIL PRESENT	Councilmembers Jeff Griffiths, Laura Smith, Jim Ellis Mayor Pro Tem Susan Cullen Mayor David Stottlemyre
COUNCIL ABSENT	None
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. No public comment was provided.
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) Motion/Cullen	A motion was made by Mayor Pro Tem Cullen and passed 5-0 to approve the Consent Calendar as presented: FOR APPROVAL AND FILING (a) Study Session Minutes – May 14, 2012 (b) Council Meeting Minutes – May 14, 2012 (c) Personnel Status Change Report FOR INFORMATION AND FILING (d) Planning Commission Meeting Cancellation Notice 5/30/12 (e) Water and Sewer Commission – March 12, 2012
NEW BUSINESS	
AMENDMENT – Mad Dogs of Bishop Street Vendor Permit	On a motion by Councilmember Smith, the Council voted 5-0 to approve the amendment to the Street Vendor Permit for Mad Dogs of Bishop to change the hours of operation to 7:00 a.m. to

- (3) Motion/Smith 3:00 p.m. Mondays through Saturdays.
- INTERVIEW COMMITTEE
Water and Sewer
Commission
(4) Councilmembers Cullen and Ellis will serve on the interview committee with two members of the Water and Sewer Commission to interview candidates to fill an unscheduled vacancy on the Commission.
- CLARK WING LEASES
County of Inyo; ESCSD;
State Court System
(5) Motion/Ellis On a motion by Councilmember Ellis, the Council voted 5-0 to extend the Clark Wing leased areas with the Eastern Sierra Community Services District, County of Inyo, and the State of California Court System through fiscal year ending June 30, 2013.
- JPIA RESOURCE
MANUAL – Adoption
(6) Motion/Cullen On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to adopt the California Joint Powers Insurance Authority policies and programs for Hazardous Communication Regulation, Vehicle Use Policy, Violence in the Workplace, Bloodborne Pathogens, Trench/Excavation Daily Inspection Forms, Hearing Conservation – OSHA, Hearing Conservation Program, Fire/Smoke Inspection and Control, and Respirator Policy.
- GENERAL MUNICIPAL
ELECTION – November 6,
2012 The Council took action on the following resolutions relating to the Consolidated General Municipal Election scheduled on November 6, 2012:
- (A) Resolution No. 12-13
Motion/Griffiths On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt Resolution No. 12-13 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.”
- (B) Resolution No. 12-14
Motion/Cullen On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to adopt Resolution No. 12-14 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.”
- (C) Resolution No. 12-15
Motion/Smith On a motion by Councilmember Smith, the Council voted 5-0 to adopt Resolution No. 12-15 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP,

CALIFORNIA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENT SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012.”

AUDIT SERVICES
Fiscal Year 2011-2012
(8)
Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the professional services contract and authorize the firm of Larry Bain, CPA to conduct the audits for Fiscal Year 2011-2012 pursuant to the costs presented.

POSTAGE MACHINE
LEASE
(9)
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the 60-month lease and service agreement with Pitney Bowes for the Digital Mailing System in the quarterly amount of \$717.00 and authorize the City Administrator to execute the document.

COMPUTER SOFTWARE
PURCHASE – Police
Department
(10)
Motion/Ellis

On a motion by Councilmember Ellis, the Council voted 5-0 to approve the exemption to the Bishop Municipal Code Open Market Procedure to award the purchase and installation of the RIMS v3 Software to Sun Ridge Systems, Inc., for an amount not to exceed \$4,000.00.

VALVE EXERCISER
PURCHASE – Public Works
Department
(11)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0 to approve the purchase of a valve exerciser from Wachs/Harvard Illinois and authorize the necessary budget adjustment to Water Special Department Supplies.

STREET CLOSURE
Portion of Academy Street
Farmers Market
(12)
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the closure of a portion of Church Street on Saturdays from 9:00-11:00 a.m. from June 23 to November 1, 2012 for a weekly Farmers Market.

COUNCIL REPORTS

Council Members reported on committee meetings and announced upcoming community events. No action was taken.

CLOSED SESSION

At 8:15 p.m. the Mayor recessed to closed session as agendized:

CONFERENCE WITH
LABOR NEGOTIATOR
(13)

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 9:30 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 9:30 p.m. to the Study Session scheduled for Monday, June 11, 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

APPROVED BY COUNCIL JUNE 11, 2012