

CITY OF BISHOP
CITY COUNCIL MINUTES
JUNE 25, 2012

CALL TO ORDER Mayor Stottlemire 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 Councilmember Smith followed by the Pledge of Allegiance led by Councilmember Ellis.

COUNCIL PRESENT Councilmembers Laura Smith, Jim Ellis
Mayor David Stottlemire

COUNCIL ABSENT Mayor Pro Tem Cullen, Councilmember Griffiths

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Ray Seguire, Fire Chief
Chris Carter, Police Chief
David Grah, Public Works Director/City Engineer
Deston Dishion, Public Works Superintendent

PUBLIC COMMENT The Mayor announced the public comment period. No public comment was provided.

DEPARTMENT HEAD REPORTS Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments' activities including upcoming and ongoing projects.
(1)

CONSENT CALENDAR A motion was made by Councilmember Ellis and passed 3-0 with Griffiths and Cullen absent, to approve the Consent Calendar as presented:
(2)
Motion/Ellis

FOR APPROVAL AND FILING
(a) Study Session Minutes – June 11, 2012
(b) M.O.U. - City of Bishop and the Bishop Dog Park, Inc.
(c) Request to surplus city and found property – BPD043-12
(d) Request to surplus city property

FOR INFORMATION AND FILING
(e) Planning Commission Meeting Cancellation Notice – 6/26/12
(f) Parks and Recreation Commission Agenda – 6/20/12
(g) Patrol Statistics – April/May 2011 / April/May 2012
(h) Public Works Report – May 2012

NEW BUSINESS

NARROWBANDING On a motion by Councilmember Smith, the Council voted 3-0
EQUIPMENT PURCHASE with Cullen and Griffiths absent, to designate Niensens

- (3)
Motion/Smith
- Equipment of Mammoth Lakes as the sole source provider for purchasing equipment, service, and installation for the Police Department narrowbanding project pursuant to Bishop Municipal Code Section 3.24.200C.
- HIRING FREEZE WAIVED
Part Time Communications
Operator
(4)
Motion/Ellis
- On a motion by Councilmember Ellis, the Council voted 3-0 with Cullen and Griffiths absent, to waive the hiring freeze to fill one part time Communications Operator position.
- RE-AFFIRMATION OF
TERMS AGREEMENT
Wye Road Intersection
Improvement Project
(5)
Motion/Smith
- On a motion by Councilmember Smith, the Council voted 3-0 with Cullen and Griffiths absent, to approve the execution of the Re-Affirmation of Terms Agreement to the first Caltrans Agreement for the Wye Road Intersection Improvement Project.
- SCADA CONTRACT
AMENDMENT 4
(6)
Motion/Ellis
- Staff made corrections to the totals for Amendment 4 and the total amount of the SCADA contract provided in the staff memo. This amendment is for work associated with the Headworks and Well 4 tank projects and the Johnston Drive Lift Station.
- On a motion by Councilmember Ellis, the Council voted 3-0 with Cullen and Griffiths absent, to approve the execution of Amendment 4 to the contract with Stantec Incorporated for the Bishop SCADA project in the amount of \$36,241.00 with a total not-to-exceed cost of the entire contract of \$214,596.00.
- REQUEST TO GO TO BID
Waste Disposal Services
(7)
- The City Attorney reported that prior to the start of the meeting it had been determined that based on the Fair Political Practices Commission guidelines, Mayor Stottlemyre must recuse himself from participation on this agenda item as one of the anticipated bidders is a client of his business. Without his participation there was not a quorum. Therefore, this item will be placed on the next agenda when a quorum is available.
- DESIGNATION OF
VOTING DELEGATE –
League Annual Conference
Business Meeting
(8)
Motion/Smith
- On a motion by Councilmember Smith, the Council voted 3-0 with Cullen and Griffiths absent, to appoint Dave Stottlemyre as the voting delegate and Laura Smith as the alternate for the League of California Cities Conference Annual Business Meeting scheduled in September.
- BUDGET ADJUSTMENTS/
TRANSFERS FY 2011-2012
(9)
Motion/Ellis
- On a motion by Councilmember Ellis, the Council voted 3-0 with Cullen and Griffiths absent, to approve the budget adjustments and transfers for Fiscal Year 2011-2012 through May 31, 2012 as presented.
- COUNCIL REPORTS
- Council Members reported on committee meetings and announced upcoming community events. No action was taken.

CLOSED SESSION

The Mayor announce the closed session scheduled for conference with Labor Negotiator Keith Caldwell, City Administrator, pursuant to Government Code § 54957.6(a) with the Bishop Police Officers Association and Mid-Management was cancelled.

The contract with the Mid-Management group and the City was ratified by the Council during the Study Session closed session. Negotiations with the Bishop Police Officers Association are on-going.

ADJOURNMENT

The Mayor adjourned the meeting at 7:35 p.m. to the Study Session scheduled for Monday, July 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

APPROVED BY COUNCIL ON JULY 9, 2012