

CITY OF BISHOP
CITY COUNCIL MINUTES
JULY 9, 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 Paster Kent Puls of the Grace Lutheran Church followed by the Pledge of Allegiance led by Mayor Pro Tem Cullen.

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
Robert Kimball, City Treasurer

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

PRESENTATION

QUARTERLY CITIZEN AWARD – Dick Noles
(1) The Council presented Dick Noles with the Quarterly Citizen Award for his many contributions to the Owens Valley and Bishop community.

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

CONSENT CALENDAR
(3) A motion was made by Councilmember Griffiths and passed 5-0, to approve the Consent Calendar with revisions to the June 12, 2012 Special Meeting Minutes and the June 25, 2012 Study Session Minutes:
Motion/Griffiths

FOR APPROVAL AND FILING

- (a) Council Meeting Minutes – June 11, 2012
- (b) Special Council Meeting Minutes – June 12, 2012
- (c) Study Session Minutes – June 25, 2012
- (d) Council Meeting Minutes – June 25, 2012

- (e) Standard Agreement with the Eastern Sierra Tri-County Fairgrounds for the Fire Department Destruction Derby on September 2, 2012
- (f) M.O.U. between the City and the Friends of Eastern Sierra Gardens

FOR INFORMATION AND FILING

- (g) Water and Sewer Commission Agenda – July 10, 2012
- (h) Parks and Recreation Commission Minutes – May 23, 2012
- (i) Fire Department Activity Log – June 2012
- (j) Public Works Building Permits Report – June 2012

NEW BUSINESS

WATER AND SEWER
COMMISSION
APPOINTMENT - Martin
(4)
Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to appoint John Martin to fill an unscheduled vacancy on the Water and Sewer Commission for the term ending November 8, 2012.

BROADBAND
FACILITIES PROPERTY
ACCESS AGREEMENT
(5)
Motion/Smith

The Public Works Director reported that he is working with the California Broadband Cooperative, Inc. on revisions to the drawings included in the Broadband Facilities Property Access Agreement. He recommended that the agreement be approved and execution of the document be completed when the update to the drawings has been received.

On a motion by Councilmember Smith, the Council voted 5-0 to approve the Broadband Facilities Property Access Agreement with the California Broadband Cooperative, Inc.

AMBULANCE DISPATCH
SERVICES AGREEMENT
Symons Emergency
Specialties
(6)
Motion/Cullen

The Police Chief reported that the Agreement with Symons Emergency Specialties will outline the responsibilities of both parties relating to ambulance dispatch services. The City will receive some cost recovery for providing the service to Symons.

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the Agreement for Ambulance Dispatch Services with Symons Emergency Specialties.

WASTE DISPOSAL
SERVICES – Request to
Advertise
(7)

Mayor Stottlemire recused himself from participation on this agenda item as one of the anticipated bidders is a current client of his accounting business. Mayor Pro Tem Cullen took over the meeting.

Motion/Griffiths

Following discussion with representatives from both Bishop Waste Disposal and Preferred Septic, Councilmember Griffiths made a motion to approve the request from the Community Services Department to advertise for bids for providing waste disposal services to City facilities. Motion passed 5-0.

<p>RESOLUTION NO. 12-17 Inyo County Used Oil Payment Program 3 (8) Motion/Griffiths</p>	<p>On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt Resolution No. 12-17 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE COUNTY OF INYO TO SUBMIT ON THE CITY'S BEHALF AN APPLICATION FOR THE 2012/2013 USED OIL PAYMENT PROGRAM 3".</p>
<p>COUNCIL REPORTS</p>	<p>Council Members reported on committee meetings and announced upcoming community events. No action was taken.</p>
<p>CLOSED SESSION</p>	<p>At 8:12 p.m. the Mayor recessed to closed session as agendized:</p>
<p>PUBLIC EMPLOYMENT EVALUATION (9)</p>	<p>Public Employment Evaluation pursuant to Government Code § 54957(b)(1) – City Attorney. The Mayor announced this closed session had been cancelled and will be rescheduled for the next regular meeting.</p>
<p>PUBLIC EMPLOYEMENT EVALUATION (10)</p>	<p>Public Employment Evaluation pursuant to Government Code § 54957(b)(1) - Fire Chief.</p>
<p>CONFERENCE WITH LABOR NEGOTIATOR (11)</p>	<p>Conference with Labor Negotiator Keith Caldwell, City Administrator, pursuant to Government Code §54957.6(a) – Bishop Police Officers Association.</p>
<p>RECONVENE</p>	<p>At 8:47 p.m. the Mayor reconvened to open session. It was announced that no action was taken during the closed sessions.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 8:47 p.m. to the Study Session scheduled for Monday, July 23, 2012, at 4:00 p.m. in the City Council Chambers.</p>

DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
 Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL ON AUGUST 13, 2012