

CITY OF BISHOP  
CITY COUNCIL MINUTES  
AUGUST 13, 2012

CALL TO ORDER	Mayor Stottlemire called the meeting of the Bishop City Council to order at 7:05 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Rajan Zed, President of Universal Society of Hinduism, 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 Stottlemire
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Denise Gillespie, Assistant City Clerk Cheryl Solesbee, Accounting Secretary/Budget Manager 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. The new Manager of the LADWP Aqueduct James Yannotta was introduced.  Councilmember Smith spoke on the City's new guidelines for invocation and her own personal beliefs.
PRESENTATIONS Presentations made by I.M.A.H. to City Staff (1)	Beth Himelhoch, Executive Director of the Inyo Mono Association for the Handicapped, made presentations to Dan McElroy, Parks and Recreation Supervisor; Willis Dondero, Park Helper; and Keith Caldwell, City Administrator/Community Services Director for their dedication to excellence for the opportunity and implementation of a program where three developmentally handicapped clients of the organization worked at the park.
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 Mayor Pro Tem Cullen and passed 5-0, to approve the Consent Calendar as presented:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Study Session Minutes – July 9, 2012
- (b) Council Meeting Minutes – July 9, 2012
- (c) Study Session Minutes – July 23, 2012
- (d) Council Meeting Minutes – July 23, 2012
- (e) Personnel Status Change Form Report
- (f) Warrant Register – July 2012
- (g) Investment Portfolio – July 2012

FOR INFORMATION AND FILING

- (h) Fire Department Activity Log – July 2012

NEW BUSINESS

INYO COUNTY ENERGY  
ACTION PLAN  
(4)

Cathreen Richards, Associate Planner and Josh Hart, Planning Director from Inyo County provided an update on the County's Draft Energy Action Plan targeting a 5%-10% reduction of energy usage by 2016.

RESPONSES TO 2012  
INYO COUNTY GRAND  
JURY REPORT  
(5)  
Motion/Griffiths

Following discussion, on a motion by Councilmember Griffiths, the Council voted 5-0 to approve the responses to the Inyo County Grand Jury Report for 2012 and authorized staff to submit the responses to Inyo County Superior Court.

BID AWARD – Waste  
Disposal Services  
(6)  
Motion/Smith

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

The City Administrator reviewed the two bids received from local providers:

Preferred Septic and Disposal - Subtotal from bid sheet -  
\$1,410.75 per month

Additional discounts offered

- Donation of dumpsters at the Fire Station (\$87.76 per month)
- Donation of Fire Training Facility (\$58.69 per month)
- 5% discount if bill is paid within 30 days of invoice (\$63.21 per month)

Total Bid Per Month = \$1,201.09

Bishop Waste Disposal - Subtotal from bid sheet – 1,283.39 per month

Additional discounts offered

- 5% multi-bin discount (\$64.16 per month)

Total Bid Per Month = \$1,219.23

Councilmember Smith made a motion to approve the contract with Preferred Septic and Disposal of Bishop for one year with

the potential for two additional one-year extensions in the amount of \$1,201.09 per month based on discounts offered. Motion passed 4-0 with Stottlemire disqualified.

Mayor Stottlemire returned to the dais.

CREATION OF POSITIONS  
Assistant Finance Director  
Recreation Supervisor  
(7)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the job descriptions for Assistant Finance Director and Recreation Supervisor; approved the revisions to the 2012-2013 Salary Schedule and authorized the appropriate budget adjustments; and authorized the City Administrator to make the appropriate internal appointments to the recommended positions.

AUDITOR AGREEMENT  
Labor Cost Report  
(8)  
Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the agreement with Larry Bain CPA to perform the labor report for Fiscal Year 2011-2012.

RESOLUTION NO. 12-18  
Cable Television Franchise  
Change of Control  
(9)

Staff reported that Cequel III Communications I, LLC, doing business as Suddenlink Communications, has entered into a Purchase and Sale Agreement with Nespresso Acquisition Corporation. As the Franchise Authority, the City is asked to consent to the change of control in connection with the Transaction. There will be no changes in rates, terms or condition in connection with the Transaction on consumers.

Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0 to adopt Resolution No. 12-18 by title only, "A RESOLUTION OF THE CITY COUNCIL, CITY OF BISHOP, STATE OF CALIFORNIA, APPROVING THE CHANGE OF CONTROL OF THE CABLE TELEVISION FRANCHISE".

RESOLUTION NO. 12-19  
Fixing Employer's  
Contribution for Employee  
Medical Benefits  
(10)

Staff reported with the Management, Mid-Management and Miscellaneous bargaining groups relating to the health care benefits, a resolution is required by CalPERS for implementation. This resolution will set the City's share at 90% and employee's share at 10% of the cost for PERS Choice Other Southern Basic coverage.

Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to adopt Resolution No. 12-19 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT".

RESOLUTION NO. 12-20  
Section 125 Cafeteria Plan  
"Salary Reduction Plan  
Document"  
(11)

Staff reported this resolution will allow employees to elect to pay for their share of contributions toward the cost of eligible group premium insurance benefits on a pre-tax, salary-reduction basis.

On a motion by Councilmember Griffiths, the Council voted 5-0

Motion/Griffiths to adopt Resolution No. 12-20 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADOPTING THE SECTION 125 PREMIUM ONLY CAFETERIA PLAN OF THE INTERNAL REVENUE CODE".

BUDGET ADJUSTMENTS/  
TRANSFERS FY 2012-2013  
(12)  
Motion/Cullen On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2011-2012 through June 30, 2012 as presented.

REQUEST TO  
ADVERTISE FOR BIDS  
Sewer Pond Floating Baffles  
(13)  
Motion/Smith On a motion by Councilmember Smith, the Council voted 5-0 to approve the advertising for bids for the purchase of sewer ponds floating baffles.

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

ADJOURNMENT The Mayor adjourned the meeting at 8:52 p.m. to the Council Retreat scheduled for Friday, August 17, 2012 at 2:00 p.m. in the Executive Conference Room.

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DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

By: \_\_\_\_\_  
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL AUGUST 27, 2012