

CITY OF BISHOP
CITY COUNCIL MINUTES
OCTOBER 22, 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 Pastor Chris Costello of the Oasis of Grace Church followed by the Pledge of Allegiance led by Councilmember Griffiths.

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 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 Mayor Pro Tem Cullen to approve the Consent Calendar as presented. The motion passed by the following roll call vote: Ayes: Cullen, Griffiths, Smith, Ellis, Stottlemyre. The Mayor abstained from voting on the October 9, 2012 minutes because of his conflict on agenda item 2(b).
(2)
Motion/Cullen

FOR APPROVAL AND FILING

- (a) Study Session Minutes – October 9, 2012
- (b) Council Meeting Minutes – October 9, 2012
- (c) Fund Transactions – 7/1/12 - 9/30/12
- (d) Investment Portfolio – September 2012
- (e) SMHP Fund Transactions – 7/1/12 - 9/30/12
- (f) Request to surplus found property – BPD085-12

FOR INFORMATION AND FILING

- (g) Water and Sewer Fund Balances – September 2012

NEW BUSINESS

ORDINANCE NO. 540
Filling Vacancies on the City
Council – Adoption
(3)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0 to adopt Ordinance No. 540 by title only, “AN ORDINANCE OF THE CITY COUNCIL, CITY OF BISHOP, STATE OF CALIFORNIA, REPEALING ORDINANCE NO. 409 AND MUNICIPAL CODE SECTION 2.04.040 AND ADDING NEW SECTION 2.04.040 RELATING TO FILLING OF VACANCIES ON THE CITY COUNCIL”.

ORDINANCE NO. 541
City Park Rules Relating to
Dogs - Adoption
(4)
Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to adopt Ordinance No. 541 by title only, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING ORDINANCE 460 AND SECTION 9.24.020 OF CHAPTER 9.24 OF THE BISHOP MUNICIPAL CODE RESPECTING CITY PARK RULES – UNLAWFUL ACTS IN PUBLIC PARK”.

SEWER PLANT
HEADWORKS
Work Order 6
(5)
Motion/Ellis

On a motion by Councilmember Ellis, the Council voted 5-0 to approve the execution of Work Order 6 for the Sewer Plant Headworks Project and expenditures from line item 002-051-52027 not to exceed \$3,804 under this order and \$187,304 total under the contract.

PINE TO PARK PATH
Consultant Contract
Amendment 2
(6)
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the execution of the second amendment of the contract with R. O. Anderson for project delivery services related to the Pine to Park Path project and authorized the total expenditure from line item 058-000-55026 of up to \$93,742 through the contract.

PUBLIC WORKS INTERN
(7)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0 to approve the recruitment of Public Works Intern for 12 weeks starting in November 2012 to be paid by the water and sewer program at a rate of \$10.00 per hour.

SUNRISE MOBILE HOME
PARK – Rental Rates
(8)
Motion/Griffiths

The Community Services Director reported on the status of the Sunrise Mobile Home Park following the conclusion of the State-subsidized next month. He indicated the City of Bishop will maintain the Park with 16 city-owned and 24 owner-occupied mobiles, but it would be necessary to raise the rents that have not been adjusted for 30 years.

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the rent increases as appropriate for residents in the Sunrise Mobile Home Park to be effective January 1, 2013 and adopted the new lease agreements and Park rules.

SUPPLY OF PROPANE
Contract Extension
(9)

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the one-year extension of the supply of propane provided by Amerigas as stipulated in the contract.

Motion/Cullen

BUDGET ADJUSTMENTS/
TRANSFERS FY 2012-2013
(10)
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2012-2013 as presented.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:00 p.m. to the Study Session scheduled for Tuesday, November 13, 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 NOVEMBER 13, 2012