

CITY OF BISHOP  
CITY COUNCIL MINUTES  
NOVEMBER 13, 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 Pastor Jake Evangelist of the Neighborhood Church followed by the Pledge of Allegiance led by Councilmember Smith.
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 Peter Tracy, City Attorney Ray Seguine, Fire Chief Dan Nolan, Police Sergeant David Grah, Public Works Director/City Engineer Gary Schley, Public Services Officer Cheryl Solesbee, Assistant Finance Director
PUBLIC COMMENT	The Mayor announced the public comment period. Rob Kleiforth, local resident, thanked city employees for responding to his concern regarding a collection of tumbleweeds near his property.
CDBG HOMEOWNERSHIP ASSISTANCE GRANT Update (1)	Mammoth Lakes Housing, Inc. provides grant administrative services to the City of Bishop for the Community Development Block Grant for first-time homebuyers. Pam Hennarty, Executive Director, gave a report on the grant that expires at the end of the year. The agency received 15 applications of which 10 were eligible and 4 applicants were able to find and purchase homes within the city limits. Notice of funding availability will be released in 2013.
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) Budget Hearings Minutes – October 15, 2012 (b) Study Session Minutes – October 22, 2012 (c) Council Meeting Minutes – October 22, 2012 (d) Fund Transactions – 7/1/12 – 10/31/12 (e) Warrant Register – November 2012

- (f) Investment Portfolio – October 2012
- (g) Personnel Status Change Report
- (h) Request to surplus City Property – Fire Department

FOR INFORMATION AND FILING

- (i) Parks and Recreation Commission Agenda – 10/24/12
- (j) Planning Commission Agenda – 10/20/12
- (k) Planning Commission Minutes – 9/25/12
- (l) Fire Department Activity Log – October 2012
- (m) Public Works Building Permits Report – October 2012
- (n) Suddenlink – Rate Change Letter dated 10/19/12

NEW BUSINESS

COMMISSION  
REAPPOINTMENTS  
Water and Sewer  
(4)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to reappoint John Martin, Joseph Pecs, and Patricia Mathieu to the Water and Sewer Commission for four-year terms ending November 8, 2016.

PRELIMINARY BUDGET  
FISCAL YEAR 13-14  
Modifications to FY 12-13  
Adoption  
(5)

Following public input and discussion, Council increased the community promotions funding approximately \$18,000.00 for Fiscal Year 2013-2014.

Patricia Gardner, Council Member Elect, stated she disagreed with any decision to increase allocations for the community promotions without determining new funding sources.

Council comments indicated they felt the increases to the community promotions are an investment in the community.

Motion/Griffiths

Councilmember Griffiths made a motion to adopt the Preliminary Budget for Fiscal Year 2013-2014; the modifications to Fiscal Year 2012-2013; and the following funding levels for the community promotions, excluding the Inyo Council for the Arts due to his conflict of interest caused by his employment with ICOA. The motion passed 5-0.

Bishop Chamber of Commerce	\$143,000.00
Laws Museum	\$ 12,000.00
Eastern Sierra Agency on Aging	\$ 5,000.00 FY 2012-2013
	\$ 5,000.00 FY 2013-2014
Tri-County Fairgrounds (CHSRA)	\$ 3,500.00
Senior Recreation Program	\$ 250.00

It was reported that the Senior Legal Program contract has not been awarded and no action will be taken on funding until it is determined what entity will be handling the program.

Motion/Cullen

Mayor Pro Tem Cullen made a motion to set the funding level for the Inyo Council for the Arts for FY 2013-2014 at \$20,000. Roll call vote: Ayes: Cullen, Ellis, Stottlemire; Disqualified: Smith, Griffiths.

<p>PART TIME EMPLOYEES WAGE SCALE FY 13-14 (6) Motion/Griffiths</p>	<p>On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the revisions to the Part Time Employees Wage Scale for Fiscal Year 2012-2013 to increase the firefighter pay from \$16.00 to \$19.00 per callout and authorized the increase to be retroactive to July 1, 2012.</p>
<p>ORDINANCE NO. 542 Relating to Parking Violations – Introduction (7) Motion/Smith</p>	<p>On a motion by Councilmember Smith, the Council voted 5-0 to approve the first reading/introduction of Ordinance No. 542 by title only, “AN ORDINANCE OF THE CITY COUNCIL, CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING BISHOP MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.28 RELATING TO PARKING VIOLATIONS”.</p>
<p>WYE ROAD INTERSECTION IMPROVEMENT PROJECT Right of Way Purchase (8) Motion/Griffiths</p>	<p>On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the execution of the agreement with Joseph Enterprises, L.P. to purchase property needed for the Wye Road Intersection Improvements Project in the amount of \$24,500.00.</p>
<p>BUDGET ADJUSTMENTS/ TRANSFERS FY 12-13 (9) Motion/Cullen</p>	<p>On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2012-2013 through October 31, 2012 as presented.</p>
<p>CANCELLATION OF MEETING – December 24, 2012 (10) Motion/Ellis</p>	<p>On a motion by Councilmember Ellis, the Council voted 5-0 to cancel the Study Session and regular 7:00 p.m. City Council meeting scheduled for December 24, 2012 due to a lack of a quorum.</p>
<p>COUNCIL REPORTS</p>	<p>Council Members reported on committee meetings and announced upcoming community events. No action was taken.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 8:07 p.m. to the Study Session scheduled for Monday, November 26, 2012 at 4:00 p.m. in the City Council Chambers.</p>

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DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

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

Approved by Council on December 10, 2012