

CITY OF BISHOP
CITY COUNCIL MINUTES
NOVEMBER 26, 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 Mayor Pro Tem Cullen.
COUNCIL PRESENT	Councilmembers Laura Smith, Jim Ellis Mayor Pro Tem Susan Cullen Mayor David Stottlemyre
COUNCIL ABSENT	Jeff Griffiths - excused
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 Cheryl Solesbee, Assistant Finance Director
PUBLIC COMMENT	The Mayor announced the public comment period. Coco Sly from Pioneer Home Health Care announced the organization will hold their Annual Open House on December 5 th . Julie Faber from the Bishop Chamber of Commerce thanked the Council and welcomed the new and returning Council Members. Faber stated the Chamber is willing to work with the City for stronger and more frequent communication.
DEPARTMENT HEAD REPORTS (1)	Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments' activities including upcoming and ongoing projects.
CONSENT CALENDAR (2)	A motion was made by Mayor Pro Tem Cullen and passed 4-0 (Griffiths absent), to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Personnel Status Change Report (b) Request to surplus found property – #BPD97-12 FOR INFORMATION AND FILING (c) Water and Sewer Commission Agenda – 11/4/12 (d) Planning Commission Meeting Cancellation Notice 11/17/12 (e) Water and Sewer Commission – 7/10/12

- (f) Patrol Statistics August-September 2011 and 2012
- (g) Water and Sewer Funds Monthly Balances Sept-Oct 2012
- (h) Application for Alcoholic Beverage License – Black Sheep Coffee Roasters LLC

NEW BUSINESS

- | | |
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| <p>HIRING FREEZE WAIVED
Police Officer Positions
(3)
Motion/Ellis</p> | <p>On a motion by Councilmember Ellis, the Council voted 4-0 with Griffiths absent to approve waiving the hiring freeze to fill one vacant Police Officer position and a second vacancy contingent upon that vacancy being created by the resignation of an existing employee within the next ninety days.</p> |
| <p>ORDINANCE NO. 524
Relating to Parking
Violations – Adoption
(4)
Motion/Cullen</p> | <p>On a motion by Mayor Pro Tem Cullen, the Council voted 4-0 with Griffiths absent to adopt Ordinance No. 524 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>SUNRISE MOBILE HOME
PARK – Request to Lower
Monthly Rental Rates
(5)
Motion/Smith</p> | <p>On a motion by Councilmember Smith, the Council voted 4-0 with Griffiths absent to lower the monthly rental rates for owner-occupied mobile homes in the Sunrise Mobile Park from \$250.00 to \$225.00 based on updated information on lower City costs for operation.</p> |
| <p>PERSONNEL MANUAL
UPDATE
(6)
Motion/Smith</p> | <p>On a motion by Councilmember Smith, the Council voted 4-0 with Griffiths absent to approve the execution of an agreement with Burke, Williams, & Sorensen, LLP for Phase 1 to update the 1986 City of Bishop Personnel Manual for the not-to-exceed amount of \$20,000.00.</p> |
| <p>PARS SUPPLEMENTAL
PLAN AMENDMENTS
(7)
Motion/Cullen</p> | <p>On a motion by Mayor Pro Tem Cullen, the Council voted 4-0 with Griffiths absent to adopt and execute the Public Agency Retirement Services (PARS) Plan Amendment to cover those employees who will have their PARS benefits at retirement reduced by the limitations imposed by Section 415 of the Internal Revenue Code.</p> |
| <p>WATER AND SEWER
RATE STUDY – Approval
of Contract
(8)
Motion/Smith</p> | <p>On a motion by Councilmember Smith, the Council voted 4-0 with Griffiths absent to approve the execution of the consultant contract with Willdan of Temecula, California, for the 2013 rate equity study and authorize the expenditure of up to \$29,885.00 from the water and sewer funds.</p> |
| <p>GENERAL MUNICIPAL
ELECTION RESULTS</p> | |
| <p>PRESENTATION
County Clerk/Recorder
(9)</p> | <p>Kammi Foote, County Clerk/Recorder presented the certified results of the 2012 Presidential General Election to the Council which is the first City’s General Municipal Election consolidated</p> |

with Inyo County. It was the consensus of the Council and Recorder's Office that the consolidation went smoothly with a greater savings to the City of Bishop than estimated earlier in the process and a significant increase in voter turnout. The Council and staff thanked Ms. Foote for the support and expertise provided during the process.

RESOLUTION NO. 12-23
Declaring Results of the
General Municipal Election
held November 6, 2012
(10)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 4-0 with Griffiths absent to adopt Resolution No. 12-23 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

Votes for Council

Susan Cullen	419
David Stottlemeyre	724
Laura Smith	624
Patricia L. Gardner	659
Keith Glidewell	435

Votes for Treasurer

Robert Kimball 939

OATH OF OFFICE /
CERTIFICATES OF
ELECTION
(11)

City Administrator/City Clerk Caldwell gave the oath of office to the newly-elected City Council Members David Stottlemeyre, Patricia Gardner and Laura Smith. They were then presented with Certificates of Election and the new Council Members were seated at the dais.

ROLL CALL

Roll call was taken. Present were Gardner, Smith, Ellis, Stottlemeyre. Absent: Griffiths.

REORGANIZATION
(12)

Nominations for Mayor

Mayor Stottlemeyre turned the nominations for mayor over to the City Administrator/City Clerk. A call for nominations for the position of mayor was made. Mayor Stottlemeyre nominated Laura Smith. No further nominations were made.

The motion by Councilmember Ellis to close the nominations passed 4-0 with Griffiths absent.

Election of Mayor

The roll call vote was taken on the election of Laura Smith as mayor. Ayes: Ellis, Smith, Gardner, Stottlemeyre. Absent: Griffiths. Laura Smith will serve a one-year term.

Nominations for Mayor Pro
Tempore

Newly-elected Mayor Smith opened the nominations for mayor pro tempore. ~~Mayor Smith~~ *Councilmember Stottlemeyre* nominated Jim Ellis. No further

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nominations were made.

The motion by Councilmember Stottlemyre to close the nominations for mayor pro tempore passed on a 4-0 vote with Griffiths absent.

Election of Mayor Pro Tempore

A roll call vote was taken on the election of Jim Ellis as mayor pro tempore. Ayes: Ellis, Gardner, Stottlemyre, Smith. Ellis will serve a one-year term.

MAYORAL COMMITTEE APPOINTMENTS (13)

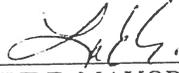
Discussion was held and it was determined with the upcoming process to appoint a replacement to fill the vacancy that will be created by the resignation of Jeff Griffiths who will be leaving the Council to serve as Inyo County Supervisor for District 2, the committee appointments would be postponed until the vacancy has been filled.

COUNCIL REPORTS

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

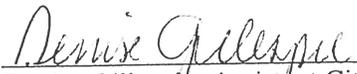
ADJOURNMENT

The Mayor adjourned the meeting at 9:00 p.m. to the Study Session scheduled for Monday, December 10, 2012 at 4:00 p.m. in the City Council Chambers.

BY: LAURA SMITH 

DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

By: 

Denise Gillespie, Assistant City Clerk