

CITY OF BISHOP
CITY COUNCIL STUDY SESSION MINUTES
JANUARY 14, 2013

CALL TO ORDER	Mayor Smith called the meeting to order at 4:00 p.m. in the City Council Chambers at 301 West Line Street, Bishop, California.
COUNCIL PRESENT	Council Members David Stottlemyre, Pat Gardner Mayor Pro Tem Jim Ellis Mayor Laura Smith
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Denise Gillespie, Assistant City Clerk Cheryl Solesbee, Assistant Finance Director Ray Seguine, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided
SCHEDULED DISCUSSION	Discussion was held on the following Study Session agenda items:
1. Introduction of New Police Officers	Ron Gladding and Brady Peek, who were recently sworn in as Bishop Police Officers, were introduced to the Council.
2. Sierra Street Parking Lot	Discussion was held on the uses, benefits, and problems relating to the City's Sierra Street Parking Lot.
3. Website Proposals	Michele Thomas, Public Works Secretary, updated the Council on two web designer proposals that were recently received. Costs for the update range from \$2,500 to \$7,300. The project will be brought to Council for action at a future meeting.
4. CDBG Grant Program	Discussion was held on possible activities for CDBG grant applications. Homeowners Assistance Program and IMACA Silver Peaks are two options. Public hearings will be held in the near future.
5. Mayoral Committee Appointments	Discussion was held on a few committee assignments that will have to be made in order to provide City representation at upcoming meetings. Action will be taken at the evening meeting to make appointments to certain committees.
6. Current 7:00 p.m. Agenda Items	Discussion was held on the upcoming agenda items for the evening meeting. Questions were answered by staff as needed.

COUNCIL DISCUSSION Council Members gave committee reports, community announcements and/or made comments or inquiries to staff. No action was taken.

CLOSED SESSION At 5:15 p.m. the Council recessed to closed session as agendized:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION one case; pursuant to Government Code § 54956.9.

PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code § 54957 – City Council Member.

RECONVENED TO OPEN SESSION At 6:00 p.m. the meeting was convened to open session. The City Administrator reported that no action was taken in closed session.

ADJOURNMENT The meeting was adjourned at 6:00 p.m. to the regular meeting scheduled at 7:00 p.m.

LAURA SMITH, MAYOR

ATTEST: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL JANUARY 28, 2013