

CITY OF BISHOP
CITY COUNCIL MINUTES
JANUARY 28, 2013

CALL TO ORDER	Mayor Smith 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 Kathleen Puntar of the United Methodist Church followed by the Pledge of Allegiance led by Mayor Pro Tem Ellis.
COUNCIL PRESENT	Councilmembers 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 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.
INYO COUNTY UPDATE	Second District Supervisor Jeff Griffiths provided an update on Inyo County business and activities.
CHAMBER OF COMMERCE UPDATE	Tawni Thomson, Executive Director of the Bishop Chamber of Commerce provided a report on Chamber activities and Visitors Bureau statistics.
CONSENT CALENDAR (1)	A motion was made by Councilmember Stottlemyre and passed 4-0, to approve the Consent Calendar as presented:
Motion/Stottlemyre	FOR APPROVAL AND FILING (a) Study Session Minutes – January 14, 2013 (b) Council Meeting Minutes – January 14, 2013 (c) Investment Portfolio – December 2012 (d) Request to surplus found property – BPD-112-36 (e) Request to surplus city property – All Departments

FOR INFORMATION AND FILING

- (f) Parks and Recreation Commission Agenda – 1/23/12
- (g) Planning Commission Meeting Cancellation Notice 1/29/13
- (h) Water and Sewer Commission Minutes – 11/14/12
- (i) Public Works Report – September 2012
- (j) Public Works Report – October 2012
- (k) Public Works Report – November 2012
- (l) Public Works Report – December 2012

PUBLIC HEARING

ENVIRONMENTAL
REVIEW – Seibu to School
Path Project
(2)

Public Works Director Grah gave an overview of the project to construct a paved bike path from Seibu Lane to the north side of the elementary and junior high schools and to the west end of Keough Street. The purpose of the project is to provide a safe all-weather route for children to get to school and for adults to get to and from the city, primarily walking and on bikes, from the west without having to transit the school grounds.

Two letters were received on the Initial Study from the Los Angeles Department of Water and Power and Lahontan Regional Water Quality Control Board. The Director stated that the issues listed in both letters were sufficiently addressed in the Initial Study and no further mitigations were needed.

Motion/Stottlemyre

No further comment was provided. On a motion by Councilmember Stottlemyre the Council voted 4-0 to close the public hearing.

NEW BUSINESS

SEIBU TO SCHOOL PATH
PROJECT – Mitigated
Negative Declaration
(3)

Public Works Director Grah recommended the Council adopt the Mitigated Negative Declaration for the Seibu to School Path Project based on the Initial Study addressing the issues expressed in the comments from the Los Angeles Department of Water and Power and the Lahontan Regional Water Quality Control Board.

Motion/Gardner

On a motion by Councilmember Gardner, the Council voted 4-0 to adopt the Mitigated Negative Declaration for the Seibu to School Path Project.

DETERMINATION OF
THE PROCESS TO FILL A
VACANCY ON THE CITY
COUNCIL
(4)

The City Attorney reported on the options available to the Council for filling the vacancy on the City Council created by the resignation of Jeff Griffiths who was elected to the Board of Supervisors. The options include holding a special election or making an appointment. The deadline for action is March 1, 2013.

Each Councilmember expressed his/her individual point of view on how to proceed. All were in agreement that a special election should be avoided due to the cost.

Motion/Gardner	A motion was made by Councilmember Gardner to agendaize on the next regular Council meeting an appointment of the fourth highest vote-getter for the City Council race at the November 6, 2012 General Municipal Election.
Amended Motion/ Stottlemyre	Councilmember Stottlemyre moved to amend the motion to adopt a process for interviewing candidates for the appointment.
	Discussion was held on the amended motion.
	A roll call vote was taken on the motion to amend made by Councilmember Stottlemyre: Ayes: Stottlemyre, Smith. Noes: Gardner, Ellis
Original Motion /Gardner Roll Call Vote	The tie vote on the motion to amend failed. A roll call vote was taken on the motion to agendaize an appointment of the fourth highest vote-getter for the November 6, 2012 election to the vacant Council seat. The motion passed 4-0.
PUBLIC WORKS INTERN Term Extension (5) Motion/Stottlemyre	On a motion by Councilmember Stottlemyre, the Council voted 4-0 to approve the extension of the term for the Public Works Intern for an additional three months of service as funds allow.
CITY WEBSITE DESIGN Update Proposal (6) Motion/Ellis	On a motion by Mayor Pro Tem Ellis, the Council voted 4-0 to approve a contract with Mountain Studio for a website design and upgrade in an amount not to exceed \$7,060.00; and approved the necessary budget adjustments for each department as presented.
REQUEST TO GO TO BID Fertilizer – City Park (7) Motion/Stottlemyre	On a motion by Councilmember Stottlemyre, the Council voted 4-0 to approve the request to go to bid for fertilizer for the City Park.
REQUEST FOR PROPOSALS – Real Estate Services – Sunrise Mobile Home Park (8) Motion/Gardner	On a motion by Councilmember Gardner, the Council voted 4-0 to approve the release of Requests For Proposals for providing real estate services related to the marketing and sale of city-owned mobile homes within the Sunrise Mobile Home Park.
ABC APPLICATION Raymonds 206 North Main (9)	The application for an Alcoholic Beverage License for Raymonds located at 206 North Main Street was provided for Council's information. No action is required.
COUNCIL REPORTS	Council Members reported on committee meetings and announced upcoming community events. No action was taken.

ADJOURNMENT

The Mayor adjourned the meeting at 8:25 p.m. to the Study Session scheduled for Monday, February 11, 2013 at 4:00 p.m. in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

Approved by Council February 11, 2013