

CITY OF BISHOP  
CITY COUNCIL MINUTES  
FEBRUARY 11, 2013

CALL TO ORDER	Mayor Smith called the meeting of the Bishop City Council to order at 7:08 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 Gardner.
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 - outgoing Robin Picken, Assistant City Clerk Peter Tracy, City Attorney 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. No public comment was provided.
PRESENTATION	
QUARTERLY CITIZEN AWARD Valerie Needham (1)	Bishop Unified School District Superintendent Barry Simpson introduced the City Council Citizen Award Winner Valerie Needham to the Council. Mr. Simpson announced that Mrs. Needham has been teaching kindergarten at Bishop for 50 years and she continues to do an excellent job. He also took the opportunity to recognize Mrs. Needham for her contributions to the Bishop School District and her many years of accomplishments as a school teacher. Mayor Smith then presented the City Council Citizen Award to Valerie Needham for her many years of service to the youth of our community.
OWENS VALLEY CONTRACTORS AND VENDORS ASSOCIATION PROJECT UPDATE Dan Stone (2)	Dan Stone presented a handout to Council on the Owens Valley Contractors and Vendors Association Projects. He reviewed two projects with Council: 1) Home Show and 2) Trailer Remanufacturing.

DEPARTMENT HEAD  
REPORTS  
(3)

Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments' activities including upcoming and ongoing projects.

CONSENT CALENDAR  
(4)

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 28, 2013
- (b) Council Meeting Minutes – January 28, 2013
- (c) PARS Plan Compliance – HEART Act Plan Amendment

FOR INFORMATION AND FILING

- (d) Public Works Building Permits Report – January 2013

PUBLIC HEARING

COMMUNITY  
DEVELOPMENT BLOCK  
GRANT (CDBG)  
(5)

Mayor Smith opened the Public Hearing to give the citizens an opportunity to make their comments known regarding what types of eligible activities the City of Bishop should apply for under the State CDBG program.

Pam Hennarty of Mammoth Lakes Housing (MLH) requested that the Council consider granting MLH up to \$600,000 for their First Home Buyer Assistance Program. Larry Emerson of Inyo Mono Advocates for Community Action (IMACA) requested that the Council consider granting IMACA maximum funding for their Silver Peak and Valley Apartments Reconstruction Projects. Beth Himelhoch from Inyo Mono Association for the Handicapped (IMAH) requested that the Council support funding IMACA and their programs.

A separate public hearing will be held at a future meeting to discuss and approve an application prior to submittal to the State.

Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre and passed 4-0, to close the Public Hearing.

PUBLIC HEARINGS /  
ACTION

WARREN STREET  
IMPROVEMENT  
PROJECT  
ENVIRONMENTAL  
REVIEW  
(6)

Mayor Smith opened the Public Hearing to hear and consider public input on the Draft Negative Declaration for the Warren Street Improvement Project.

Public Works Director Grah gave an overview of the project to reconstruct and improve the full length of Warren Street, and the block on six of the eight intersection streets between Main and Warren, if funding allows. The project will address deteriorated pavement, poor drainage, no or deteriorated curb and gutter, lack of sidewalk, curb returns not accessible to disabled, and lack of

coherent and aesthetic theme. The project will replace pavement, replace and construct curb and gutter, reconstruct and extend storm drain, construct continuous Americans with Disabilities Act (ADA) compliant sidewalk, provide street trees and irrigation, provide architectural street lighting, among other things. Water and sewer improvements are planned in conjunction with the street improvement work. The California Transportation Commission (CTC) allocated \$144,000 for the environmental phase of the project in January 2012.

No comments were received from the public.

Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre and passed 4-0, to close the Public Hearing.

WARREN STREET  
IMPROVEMENT  
PROJECT NEGATIVE  
DECLARATION  
(7)

Mayor Smith opened the Public Hearing to adopt the Negative Declaration on the Warren Street Improvement Project.

Public Works Director Grah recommended that the Council adopt the Negative Declaration on the Warren Street Improvement Project. No comments or questions were received from the public.

Motion/Gardner

A motion was made by Councilmember Gardner and passed 4-0, to adopt the Negative Declaration on the Warren Street Improvement Project.

PROPOSITION 4 -  
APPROPRIATIONS  
LIMIT/2011-2012  
(8)

Mayor Smith opened the Public Hearing to accept public input on the 2011-2012 Proposition 4 Appropriations Limit and Calculations.

City Administrator Caldwell reviewed the 2011-2012 Proposition 4 Appropriations Limit and Calculations with Council. No comments were received from the public.

Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre and passed 4-0, to close the Public Hearing.

PROPOSITION 4 -  
APPROPRIATIONS  
LIMIT/2011-2012  
(9)

Mayor Smith opened the Public Hearing to do a final adoption of Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2011-2012.

City Administrator Caldwell recommended that the Council adopt Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2011-2012. No comments were received from the public.

Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre and passed 4-0, to adopt Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2011-2012.

NEW BUSINESS

- SOCIAL MEDIA POLICY (10) On a motion by Councilmember Gardner, the Council voted 4-0 to approve the Social Media Policy for the City of Bishop.
- PURCHASE OF BODY ARMOR (11) On a motion by Councilmember Stottlemyre, the Council voted 4-0 to approve waiving the formal bid and open market procedure for the purchase of body armor through grant funding for sworn members of the Police Department serving on the Joint Special Weapons Team not to exceed \$7,500.
- CLARKE STREET WATER LINE PROJECT (12) Councilmember Stottlemyre recused himself from discussion and action on the Clarke Street Water Line Project due to ownership of property located within 500 feet of the property to be discussed. He left the Council Chambers for the duration of discussion and action on this agenda item.
- On a motion by Mayor Pro Tem Ellis, the Council voted 3-0 to approve the request to go to bid and advertise the Clarke Street Water Line Project.
- DIGITAL 395 – CALIFORNIA BROADBAND COOPERATIVE INC. RIGHT OF WAY AGREEMENT (13) On a motion by Councilmember Stottlemyre, the Council voted 4-0 to approve the Right of Way Agreement with California Broadband Cooperative for the construction of Digital 395 facilities on City of Bishop right of way, subject to final approval of Exhibits A & B by Public Works Director Grah.
- PENSION REFORM ACT OF 2013 – CALPERS MOU IMPAIRMENT (14) On a motion by Councilmember Gardner, the Council voted 4-0 to authorize the execution of the CalPERS Certifications of Memorandum of Understanding (MOU) Impairment for Miscellaneous, Mid-Management, Management, and Safety Groups.
- APPOINTMENT TO FILL COUNCIL VACANCY
- APPOINTMENT TO FILL COUNCIL VACANCY (15) On a motion by Mayor Pro Tem Ellis, the Council voted 4-0 to appoint Keith Glidewell, candidate for City Council in the November 6, 2012 Election receiving the fourth highest amount of votes, to fill the unexpired term on the City Council ending November 2014.
- OATH OF OFFICE / CERTIFICATE OF APPOINTMENT (16) City Administrator Caldwell gave the oath of office to the newly-appointed City Council Member Keith Glidewell. Councilmember Glidewell was then presented with his Certificate of Appointment and was then seated at the dais.
- ROLL CALL Roll call was taken. Present were Stottlemyre, Gardner, Glidewell, Ellis, and Smith.

MAYORAL COMMITTEE  
APPOINTMENTS  
(17)

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to accept the assignments and appointments to the various agency committees and commissions as listed on the attached Bishop City Council Committee/Agency Assignments 2013.

PRESENTATIONS

COUNCIL  
PRESENTATIONS  
Jeff Griffiths  
(18)

Jeff Griffiths was presented with a gavel plaque, city tile, and a California Legislature Resolution in recognition of his years of service as a City Council Member.

COUNCIL REPORTS

Council Members reported on committee meetings and announced upcoming community events.

ADJOURNMENT

The Mayor adjourned the meeting at 8:49 p.m. to the Council Retreat scheduled for Thursday, February 21, 2013 at 8:00 a.m. in the Executive Conference Room.

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LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: \_\_\_\_\_  
Robin Picken, Assistant City Clerk