

CITY OF BISHOP  
CITY COUNCIL MINUTES  
MARCH 11, 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 Councilmember Stottlemyre.
COUNCIL PRESENT	Councilmembers David Stottlemyre, Pat Gardner Mayor Pro Tem Jim Ellis Mayor Laura Smith
COUNCIL ABSENT	Councilmember Keith Glidewell - Excused
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Robin Picken, Assistant City Clerk Peter Tracy, City Attorney Ray Seguire, 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.  Leigh Gaasch of the Eastern Sierra Guide Puppies and Dogs presented Council with a handout on Guide Dogs for the Blind and discussed the raising of guide dogs. Ms. Gaasch thanked the City of Bishop, Town of Mammoth Lakes, Inyo County, and Mono County businesses and municipalities for allowing them to bring their dogs in training into their establishments to help train and socialize them. Should the public have any questions please call (760) 920-8891 for more information.
DEPARTMENT HEAD REPORTS	Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments' activities including upcoming and ongoing projects.
MISS CITY OF BISHOP AND MISS TEEN CITY OF BISHOP QUARTERLY REPORTS	Kristina Blum, Miss City of Bishop, and Indica Morgenstein, Miss Teen City of Bishop, were present to give their reports and to answer any questions from Council or the public.

CONSENT CALENDAR

(1)

Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre and passed 4-0 with Glidewell absent, to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Personnel Status Change Report
- (b) Request to surplus found property – Log # BPD-122-46

FOR INFORMATION AND FILING

- (c) Letters of support for Southern Inyo Healthcare District
- (d) Fire Department Activity Log – February 2013
- (e) Public Works Building Permits Report – February 2013
- (f) Sewer and Water Fund Monthly Balances 2012-2013
- (g) Water and Sewer Commission - March 12, 2013

PUBLIC HEARING/  
NO ACTION

PROPOSED ORDINANCE  
RELATING TO  
TRANSITIONAL/SUPPORTIVE  
HOUSING

(2)

Motion/Stottlemyre

The Mayor opened a public hearing to hear and consider public comment on Transitional/Supportive Housing.

No public comment was provided. Councilmember Stottlemyre made a motion to extend the public hearing to the April 8, 2013 City Council meeting. Motion passed 4-0 with Glidewell absent.

PUBLIC HEARING

PROPOSED ORDINANCE  
RELATING TO REASONABLE  
ACCOMMODATIONS FOR  
INDIVIDUALS WITH  
DISABILITIES

(3)

Motion/Stottlemyre

The Mayor opened a public hearing to hear and consider public comment on Reasonable Accommodations for Individuals with Disabilities.

No public comment was provided. Councilmember Stottlemyre made a motion to close the public hearing. Motion passed 4-0 with Glidewell absent.

NEW BUSINESS

PROPOSED ORDINANCE  
RELATING TO REASONABLE  
ACCOMMODATIONS FOR  
INDIVIDUALS WITH  
DISABILITIES

(4)

Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the first reading/introduction of the draft Ordinance for Reasonable Accommodation by title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, ADDING CHAPTER 17.82 REASONABLE ACCOMMODATION TO TITLE 17 OF THE BISHOP MUNICIPAL CODE PROVIDING A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING AND BUILDING REGULATIONS PURSUANT TO FAIR HOUSING LAWS." Motion passed 4-0 with Glidewell absent.

PURCHASE OF GRIT  
EQUIPMENT FOR SEWER  
PLANT HEADWORKS  
PROJECT  
(5)  
Motion/Gardner

Councilmember Gardner made a motion to approve the authorization to execute the purchase contract based on Frost's low bid, authorize the expenditure of up to \$121,308.75, and authorize a budget adjustment bringing the total budgeted for the Headworks project to \$400,000 this fiscal year. Motion passed 4-0 with Glidewell absent.

AGREEMENT WITH REAL  
ESTATE COMPANY FOR THE  
SALE OF CITY OWNED  
MOBILE HOMES  
(6)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve a two year agreement with Coldwell Banker LeeAnn Rasmuson & Associates to market and sell City-owned mobile home units located within Sunrise Mobile Home Park. Motion passed 4-0 with Glidewell absent.

COMMUNITY  
DEVELOPMENT BLOCK  
GRANT (CDBG) FUNDING  
(7)  
Motion/Ellis

Mayor Pro Tem Ellis made a motion to approve applying for the Inyo Mono Advocates for Community Action, Inc. (IMACA) grant project and the City's economic development planning grant project or projects, which will not compete with IMACA's funding request, through the CDBG Program. Council will review the final applications for submission to the CDBG Program at a future meeting for approval. Motion passed 4-0 with Glidewell absent.

GENERAL PLAN ANNUAL  
PROGRESS REPORT 2012  
(8)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the 2012 General Plan Progress Report. Motion passed 4-0 with Glidewell absent.

PURCHASE CITY TRUCK  
(9)  
Motion/Ellis

Mayor Pro Tem Ellis made a motion to approve the request to allow for bids for a new park truck with the addition of an overhead material rack. Motion passed 4-0 with Glidewell absent.

BUDGET  
ADJUSTMENTS/TRANSFERS  
FISCAL YEAR 2012-2013  
(10)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the budget adjustments and transfers for Fiscal Year 2012-2013 through February 28, 2013 as presented. Motion passed 4-0 with Glidewell absent.

TECHNICAL SUPPORT FOR  
IMPLEMENTATION OF GASB  
54  
(11)

Councilmember Gardner made a motion to approve the technical support agreement with Certified Public Accountant Larry Bain to provide services related to the implementation of GASB 54 with the fee based on approximately 20-25 hours at a rate of \$150.00 per hour. Motion passed 4-0 with Glidewell absent.

PRESENTATIONS

COUNCIL PRESENTATIONS  
Denise Gillespie  
(12)

Denise Gillespie was presented with a city coin, a city tile, and a bouquet of flowers in recognition of her years of public service with the City of Bishop as the Assistant City Clerk/Executive Secretary.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:55 p.m. to the Study Session scheduled for Monday, March 25, 2013 at 4:00 p.m. in the City Council Chambers.

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LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

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