

CITY OF BISHOP
CITY COUNCIL MINUTES
JULY 8, 2013

CALL TO ORDER Mayor Smith called the meeting of the Bishop City Council to order at 7:02 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 Smith.

COUNCIL PRESENT Councilmembers David Stottlemyre, Pat Gardner, Keith Glidewell
Mayor Pro Tem Jim Ellis
Mayor Laura Smith

COUNCIL ABSENT None

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 Operator

PUBLIC COMMENT The Mayor announced the public comment period.

Bishop citizen Charles “Chuck” Kilpatrick addressed Council with his and many others in the community their sincere thanks to City staff, VONS, and others who helped make the “BIG DAY AT THE PARK” on the Fourth of July such a huge success.

Southern California Edison (SCE) Region Manager Deborah Hess announced that she would be filling Daniel S. Brady’s position to help assist the City of Bishop with their needs and requests. She was SCE’s representative prior to Mr. Brady’s appointment and she announced that she was happy to be back and plans to schedule meetings with each of the council members to get reacquainted with any issues or concerns they may have.

No further public comments were provided.

PRESENTATIONS

JAMES GERVASONI –
OUTSTANDING
COMMUNITY SERVICE
(1)

A presentation was made by Council to recognize James Gervasoni for his outstanding community service.

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.

CONSENT CALENDAR
(2)
Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre and passed 5-0, to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Study Session – June 24, 2013
- (b) Council Meeting and Special Meeting – June 24, 2013
- (c) Personnel Status Change Report
- (d) Warrant Register – June 2013
- (e) ESCSD Lease Agreement for Office Space in City Hall

FOR INFORMATION AND FILING

- (f) Fire Department Activity Log – June 2013
- (g) Public Works Report – May 2013
- (h) Public Works Building Permits Report – June 2013
- (i) Planning Commission Minutes – May 29, 2013
- (j) Planning Commission Meeting Agenda – June 25, 2013

NEW BUSINESS

ORDINANCE RELATING TO
HOME OCCUPATIONS
(3)
Motion/Ellis

On a motion by Mayor Pro Tem Ellis, the Council voted 5-0 to adopt Ordinance No. 545 by title only, "ORDINANCE NO. 545 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADDING SECTION 17.08.085 TO CHAPTER 17.08 DEFINITIONS OF TITLE 17 ZONING OF THE BISHOP MUNICIPAL CODE; AND AMENDING SECTION 17.20.020 R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, USES PERMITTED RESPECTING HOME OCCUPATIONS."

AWARD POSITIVE PRESSURE
WATER SYSTEM
IMPROVEMENTS CONTRACT
(4)
Motion/Glidewell

Councilmember Glidewell made a motion to award the Positive Pressure Water System Improvements Project construction contract to RDC Incorporated, authorize the execution of the construction contract with RDC, and authorize the expenditure of up to \$400,680 through the construction contract. Motion passed 5-0.

STREET CLOSURE FOR
FARMER'S MARKET
(5)
Motion/Gardner

Councilmember Gardner made a motion to approve the closure of Church Street, adjacent to City Hall, for the local Farmer's Market held each Saturday between 8:00 a.m. and 12:00 p.m. through November 1, 2013. Motion passed 5-0.

DIGESTER CLEANING
(6)
Motion/Stottlemeyre

Councilmember Stottlemeyre made a motion to approve the digester cleaning by North American Digesters and approve the necessary budget adjustments of up to \$35,000. Motion passed 5-0.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:04 p.m. to the Study Session scheduled for Monday, July 22, 2013 at 4:00 p.m. in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk