

CITY OF BISHOP
CITY COUNCIL MINUTES
JULY 22, 2013

CALL TO ORDER Mayor Smith called the meeting of the Bishop City Council to order at 7:03 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Pastor Kent Puls of the Grace Lutheran Church followed by the Pledge of Allegiance led by Councilmember Glidewell.

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
Cheryl Solesbee, Assistant Finance Director
Peter Tracy, City Attorney
Ray Seguire, Fire Chief
Chris Carter, Police Chief
David Grah, Public Works Director/City Engineer

PUBLIC COMMENT The Mayor announced the public comment period. No public comments were provided.

PRESENTATIONS

LA CAUSA “OUTSTANDING PERSON OF THE YEAR” – JOSE GARCIA (1) A presentation was made by La Causa member Noe Gadea recognizing Jose Garcia as “Outstanding Person of the Year.”

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

CHAMBER OF COMMERCE UPDATE Executive Director Tawni Thomson provided an update on the Chamber of Commerce and Visitors Bureau activities.

CONSENT CALENDAR (2) Motion/Glidewell A motion was made by Councilmember Glidewell and passed 5-0, to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Study Session – July 8, 2013
- (b) Council Meeting – July 8, 2013
- (c) Personnel Status Change Report
- (d) Statement of Fund Transactions – 7/1/12-6/30/13
- (e) Statement of Fund Transactions for Sunrise Mobile Home Park (SMHP) – 4/1/13-6/30/13
- (f) Investment Portfolio – June 2013

FOR INFORMATION/FILING

- (g) Public Works Report – June 2013
- (h) Water and Sewer Commission Minutes – May 14, 2013
- (i) Water and Sewer Commission Meeting Agenda – July 9, 2013

NEW BUSINESS

RESOLUTION 13-10
(3)
Motion/Stottlemeyre

On a motion by Councilmember Stottlemeyre, the Council voted 5-0 to adopt Resolution No. 13-10 by title only, “RESOLUTION NO. 13-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET SEQ.”

MUTUAL AID AGREEMENT
WITH INYO COUNTY
SHERIFF’S DEPARTMENT
(4)
Motion/Ellis

Mayor Pro Tem Ellis made a motion to approve the Interagency Assistance Mutual Aid Agreement between the City of Bishop/City of Bishop Police Department and County of Inyo/Inyo County Sheriff’s Department. Motion passed 5-0.

WAIVE THE HIRING FREEZE
TO FILL VACANT PART-
TIME CROSSING GUARD
POSITION
(5)
Motion/Gardner

Councilmember Gardner made a motion to approve the advertisement and hiring of a Part-Time Crossing Guard to fill the current vacancy. Motion passed 5-0.

EASEMENT DEED FOR WYE
ROAD INTERSECTION
IMPROVEMENTS PROJECT
(6)
Motion/Stottlemeyre

Councilmember Stottlemeyre made a motion to approve the execution of the easement deed to Southern California Edison (SCE) for the relocation of their facilities needed for the construction of the Wye Road Intersection Improvements Project and to authorize the City Administrator to sign the easement deed. Motion passed 5-0.

ADVERTISE FOR
CONSTRUCTION BIDS - WYE
ROAD INTERSECTION
IMPROVEMENTS PROJECT
(7)
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the advertisement of the Wye Road Intersection Improvements Project for construction bids. Motion passed 5-0.

PAYMENT TO EASTERN
SIERRA COMMUNITY
SERVICES DISTRICT FOR
MONITORING WELL 8
(8)
Motion/Gardner

Councilmember Gardner made a motion to approve the \$7,921.27 payment to Eastern Sierra Community Services District for one new monitoring well, Monitoring Well 8. Motion passed 5-0.

BUDGET ADJUSTMENTS /
TRANSFERS FY 2012-2013
(9)
Motion/Glidewell

Councilmember Glidewell made a motion to approve the budget adjustments and transfers for Fiscal Year 2012-2013 through June 30, 2013 as presented. Motion passed 5-0.

CONGRATULATORY LETTER
TO NEWLY ELECTED
MAYOR OF LOS ANGELES –
ERIC GARCETTI
(10)
Item Pulled from Agenda.

ITEM PULLED FROM AGENDA.

City Administrator Caldwell explained that due to Mayor Smith's recent visit to the City of Los Angeles City Hall where she met with Deputy Mayor Doane Liu, Mayor Smith asked to pull this item from the agenda. Mayor Smith asked that a new letter be written to Mayor Garcetti to reflect her recent meeting with Deputy Mayor Liu and to schedule a future meeting with Mayor Garcetti.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:14 p.m. to the Budget Retreat scheduled for Tuesday, August 6, 2013 at 9:00 a.m. in the Executive Conference Room.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk