

CITY OF BISHOP
CITY COUNCIL STUDY SESSION MINUTES
JULY 22, 2013

CALL TO ORDER	Mayor Smith called the meeting to order at 4:02 p.m. in the City Council Chambers at 301 West Line Street, Bishop, California.
COUNCIL PRESENT	Council Members David Stottlemire, 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.
SCHEDULED DISCUSSION	Discussion was held on the following Study Session agenda items: 1. Discuss proposed ordinance relating to Emergency Organization and Services Police Chief Carter and City Administrator Caldwell both discussed the proposed ordinance relating to Emergency Organization and Services with Council. Councilmember Stottlemire pointed out several items to reconsider in finalizing the proposed ordinance. After further discussion, it was agreed that Council will continue to review the proposed ordinance and bring any further changes or concerns to staff. 4. Current 7:00 p.m. agenda items Discussion was held on the upcoming agenda items for the evening meeting. Questions were answered by staff as needed. 5. Future agenda items The list of future agenda items was reviewed. 6. Department Head Reports Reports were given as appropriate.
COUNCIL DISCUSSION	Council Members gave committee reports, community announcements and/or made comments or inquiries to staff. No action was taken.
CLOSED SESSION	At 4:58 p.m. the Mayor recessed to closed session as agendized: 1. REAL PROPERTY NEGOTIATIONS – Conference with Real Property Negotiator pursuant to Government Code §54956.8

(Property APN 001-123-19; 001-123-20; 001-123-21 Bishop, California) Negotiating Parties – City Administrator and Administrative Offices of the Courts (AOC) – Negotiations – Terms and conditions.

RECONVENE TO OPEN SESSION

At 5:34 p.m. the Mayor reconvened the meeting to open session. The City Administrator announced that there was no action taken during closed session.

ADJOURNMENT

The meeting was adjourned at 5:34 p.m. to the regular meeting scheduled at 7:00 p.m.

LAURA SMITH, MAYOR

ATTEST: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk