

CITY OF BISHOP
CITY COUNCIL MINUTES
AUGUST 12, 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 Eddie Davis of the Nazarene Church followed by the Pledge of Allegiance led by Councilmember Gardner.

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.

California Highway Patrol (CHP) Captain Andria Witmer announced that the CHP is currently hiring staff from September 12, 2013 through September 14, 2013. Captain Witmer discussed the CHP's hiring process, required tests and scheduled seminars. For further information please go to their website at: www.chp.ca.gov

No further public comments were provided.

PRESENTATIONS

RECOGNITION OF THOSE WHO WORKED THE ASPEN FIRE FROM OUR LOCAL AREA
(1) On behalf of the City Council, a presentation was made by Mayor Smith recognizing the U.S. Forest Service, the California Department of Forestry and Fire Protection, and the U.S. Department of the Interior Bureau of Land Management and all of their staff who worked the "Aspen Fire" from our local area.

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

NORTHERN INYO HOSPITAL
(NIH) QUARTERLY UPDATE

NIH Community Development, Marketing & Grant Writing
Director Angie Aukee was unable to attend due to illness.

CONSENT CALENDAR
(2)
Motion/Ellis

A motion was made by Mayor Pro Tem Ellis and passed 5-0,
to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Study Session – July 22, 2013
- (b) Council Meeting – July 22, 2013
- (c) Council Budget Retreat – August 6, 2013
- (d) Request to surplus found property – Log #BPD-159-13
- (e) Police Department Part-Time Crossing Guard Job
Description
- (f) Categorical Exemption for the CUP/Harris-East Line
Street Project
- (g) Warrant Register – July 2013

FOR INFORMATION/FILING

- (h) Fire Department Activity Log – July 2013
- (i) Police Department Patrol Statistics – January–June 2012
- (j) Police Department Patrol Statistics – January–June 2013
- (k) Public Works Building Permits Report – July 2013
- (l) Water Fund Monthly Balances 2013/2014
- (m) Sewer Fund Monthly Balances 2013/2014
- (n) Planning Commission Cancellation Notice–July 30, 2013

NEW BUSINESS

2013 INYO COUNTY GRAND
JURY REPORT
(3)
Motion/Glidewell

On a motion by Councilmember Glidewell, the Council
voted 5-0 to approve the responses to the 2012-2013
Inyo County Grand Jury Report without modifications.

EASTERN SIERRA
COMMUNITY SERVICES
DISTRICT (ESCSD)
COOPERATION
(4)
Motion/Stottlemire

Staff advised Council that the agreement with ESCSD for
the cooperation of the Feasibility effort be reviewed further
and brought back to Council at a later date for their
consideration.

Councilmember Stottlemire made a motion to approve the
execution of Work Order 2 under the Sewer Trunk
consultant contract and to authorize the expenditure not-to-
exceed \$19,500 (half reimbursed) under this work order and
\$49,300 under the contract. Motion passed 5-0.

LABOR TO INSTALL SLUDGE
VALVE ACTUATORS
(5)
Motion/Ellis

Mayor Pro Tem Ellis made a motion to approve the cost for
installation of the Bay Valve actuators totaling \$9,130 with a
not-to-exceed cost for purchase and installation of \$29,130.
Motion passed 5-0.

<p>SLUDGE VALVE ACTUATOR ELECTRICAL WORK (6) Motion/Gardner</p>	<p>Councilmember Gardner made a motion to approve the electrical work as proposed by Rollins for a not-to-exceed amount of \$6,675. Motion passed 5-0.</p>
<p>EXTENSION OF FUEL SUPPLY CONTRACT (7) Motion/Stottlemyre</p>	<p>Councilmember Stottlemyre made a motion to approve the request to extend the City's fuel contract with Eastern Sierra Oil Company through June 30, 2014. Motion passed 5-0.</p>
<p>BUDGET ADJUSTMENTS/TRANSFERS FY 2012-2013 (8) Motion/Glidewell</p>	<p>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.</p>
<p>CONGRATULATORY LETTER TO NEWLY ELECTED MAYOR OF LOS ANGELES – ERIC GARCETTI (9) Motion/Gardner</p>	<p>Councilmember Gardner made a motion to approve the congratulatory letter to be sent to the newly elected Mayor of the City of Los Angeles, Eric Garcetti without modifications. Motion passed 5-0.</p>
<p>COUNCIL REPORTS</p>	<p>Council Members reported on committee meetings and announced upcoming community events.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 8:14 p.m. to the Study Session scheduled for Monday, August 26, 2013 at 4:00 p.m. in the City Council Chambers.</p>

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk