

CITY OF BISHOP
CITY COUNCIL MINUTES
AUGUST 26, 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 Lieutenant Cathie McCulley of The Salvation Army followed by the Pledge of Allegiance led by Councilmember Stottlemyre.

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.

Lieutenant Cathie McCulley of The Salvation Army requested Council to join them in their “kettle sponsorship” program on Saturday, December 7, 2013.

No further public comments were provided.

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.

CHAMBER OF COMMERCE UPDATE Tawni Thomson, Executive Director of the Bishop Chamber of Commerce provided a report on Chamber activities and Visitors Bureau statistics.

CONSENT CALENDAR (1)
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 – August 12, 2013
- (b) Council Meeting – August 12, 2013
- (c) Personnel Status Change Report
- (d) Investment Portfolio – July 2013
- (e) Statement of Fund Transactions – 7/1/13-7/31/13

FOR INFORMATION/FILING

- (f) Planning Commission Meeting Agenda – 8/27/13

NEW BUSINESS

WYE ROAD INTERSECTION
IMPROVEMENTS PROJECT
CONSTRUCTION CONTRACT
(2)
Motion/Stottlemyre

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to award the construction contract to Marzano & Sons for the Wye Road Intersection Improvements Project, authorized the execution of the construction contract with Marzano & Sons, and authorized the expenditure for Construction Option 1 of up to \$507,431.93 through the construction contract.

WORK ORDER 3 TO TRUNK
REPLACEMENT PROJECT
(3)
Item Pulled from Agenda

ITEM PULLED FROM AGENDA

Item pulled from agenda and tabled to a future meeting.

APPRAISAL OF PROPERTY –
PROPOSED SILVER PEAKS
PROJECT
(4)
Motion/Gardner

Councilmember Gardner made a motion to approve the agreement with Cheryl Bretton, MIA for an appraisal of property located at the corner of MacIver and Spruce Streets for a not-to-exceed cost of \$2,900. Motion passed 4-0.

Mayor Pro Tem recused himself from this item since he is currently employed by Los Angeles Department of Water and Power (LADWP).

BUDGET
ADJUSTMENTS/TRANSFERS
(5)
Motion/Ellis

Mayor Pro Tem Ellis made a motion to approve the budget adjustments and transfers for Fiscal Year 2013-2014 through July 31, 2013 as amended. Motion passed 5-0.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:05 p.m. to the Council Budget Workshop scheduled for Tuesday, August 27, 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