

CITY OF BISHOP  
CITY COUNCIL MINUTES  
SEPTEMBER 9, 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 Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Mayor Pro Tem Ellis.

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.

Second District Supervisor Jeff Griffiths announced several public meetings for the month of September. On September 11<sup>th</sup> there will be an Inyo County Zoning and General Plan Update public meeting and on September 23<sup>rd</sup> the U.S. Fish and Wildlife is holding a public meeting to discuss the Yellow Legged Frog and Yosemite Toad.

No further public comments were provided.

PRESENTATIONS

QUARTERLY CITIZEN AWARD – ARNIE AND KELLIANN PALU (1) The Council presented Arnie and Kelliann Palu with the Quarterly Citizen Award for their many contributions to the community.

CAL FIRE INFORMATINAL PRESENTATION (2) CAL FIRE Division Chief Paul Melendrez presented Council with a handout titled CAL FIRE AT A GLANCE which listed key CAL FIRE statistical information. After reviewing the handout with Council, Chief Melendrez presented Council with an informational video on CAL

FIRE's history and the many duties they perform for the entire state of California. Chief Melendrez discussed several work assignments that they have worked on with the City of Bishop and again thanked Council for giving him a chance to update them on CAL FIRE's activities. Council thanked Chief Melendrez for the information he presented and thanked CAL FIRE for doing such great work.

## PROCLAMATIONS

NATIONAL RECOVERY  
MONTH – SEPTEMBER 2013  
(3)

Inyo County's Health and Human Services Department requested that the month of September 2013 be recognized as National Recovery Month by the City of Bishop. An invitation was also extended to the Council and the public to attend National Recovery Month's 3<sup>rd</sup> Annual Communities United for Recovery Event to be held on Friday, September 27, 2013 from 5:30 p.m.–8:00 p.m. in front of Bishop City Park.

The Council read the proclamation designating the month of September 2013 as National Recovery Month and called upon the people of Bishop to observe this month (September 2013) with appropriate programs, activities, and ceremonies supporting this year's theme, "Join the Voices for Recovery: Together on Pathways to Recovery."

ARBOR DAY – APRIL 22, 2014  
(4)

City Administrator and Community Services Director Keith Caldwell requested that April 22, 2014 be declared as Arbor Day.

The Council read the proclamation designating April 22, 2014 as Arbor Day. By proclaiming April 22, 2014 as Arbor Day in the City of Bishop, the City of Bishop will begin to meet the requirements to be recognized and designated as a "Tree City USA."

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 updated Council on their Chief Executive Officer recruitment, expansion plans of the rural health clinic, and the announcement of newly hired physicians Shawn Rosen, MD and Matthew Wise, MD.

CONSENT CALENDAR  
(5)  
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) Personnel Status Change Report
- (b) Warrant Register – August 2013

FOR INFORMATION/FILING

- (c) Planning Commission Minutes – June 25, 2013
- (d) Water and Sewer Commission Agenda – 9/10/13
- (e) Public Works Report – July 2013
- (f) Public Works Report – August 2013
- (g) Public Works Building Permits Report – August 2013
- (h) Fire Activity Log – August 2013

NEW BUSINESS

SYMONS EMERGENCY  
SPECIALTIES, INC.  
DISPATCH SERVICES

(6)  
Motion/Glidewell

On a motion by Councilmember Glidewell, the Council voted 5-0 to send a letter of 60 days notification to terminate dispatch services for Symons Ambulance.

WORK ORDER 2 FOR  
WARREN STREET  
IMPROVEMENTS PROJECT  
CONSTRUCTION CONTRACT

(7)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the execution of Work Order 2 under the contract with Triad Holmes Associates for the Warren Street Improvements Project and to authorize the expenditure not-to-exceed \$95,000 under this work order and not-to-exceed \$190,000 under the contract. Motion passed 5-0.

CITY HALL AUDITORIUM  
LOW SLOPE ROOFS AND  
POLICE DEPARTMENT  
FRONT DOOR EYEBROW RE-  
ROOF PROJECT

(8)  
Motion/Gardner

Councilmember Gardner made a motion to approve the advertisement to receive bids for the City Hall Auditorium low slope roofs and the Police Department front door eyebrow roof project. Motion passed 5-0.

SALE OF MOBILE HOME AT  
SUNRISE MOBILE HOME  
PARK

(9)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the sale of City-owned mobile home unit #36 located within Sunrise Mobile Home Park by executing the attached Manufactured Home Listing Agreement and the attached Manufactured Home Purchase Agreement. Motion passed 5-0.

LETTER TO CALTRANS IN  
SUPPORT OF THE EASTERN  
SIERRA COUNCIL OF  
GOVERNMENTS (ESCOG)

(10)  
No Action Taken

NO ACTION TAKEN.

Due to a recent letter received from Caltrans dated July 31, 2013 to Mono County Board of Supervisor Byng Hunt, it was determined that no action will be taken on this item.

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.

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LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: \_\_\_\_\_  
Robin Picken, Assistant City Clerk