

CITY OF BISHOP  
CITY COUNCIL STUDY SESSION MINUTES  
SEPTEMBER 9, 2013

CALL TO ORDER	Mayor Smith called the meeting to order at 4:01 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 Ray Seguine, 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. Schedule Budget Workshop 3	The Council reviewed their calendars to see when everyone would be available to meet for the next Budget Workshop (#3). After a brief discussion, Council agreed to hold the next Budget Workshop on Tuesday, September 24, 2013 at 9:00 a.m. to 12:00 p.m. with the location to be announced.
2. Schedule Proposed ATV Trail System Public Outreach Meetings	City Administrator Caldwell proposed several dates to Council for their consideration to schedule three public outreach meetings on the Proposed ATV Trail system. After a brief discussion, Council agreed to hold the three public outreach meetings on Wednesday, September 25 at 6:00 p.m. at the Senior Center, Sunday, October 6 at 6:00 p.m. at the Tri-County Fair Grounds (if available), and Tuesday, October 15 at 7:00 p.m. in the Council Chambers. Council asked that all information be posted on the City website once the public meeting dates and locations were confirmed.
3. Warren Street Workshop	Public Works Director Grah opened up the Warren Street Workshop with an update on the Warren Street Improvement Project. He also introduced the members of the Warren Street Focus Group who were present at the meeting. Public Works Director Grah reported that they are currently in the design phase and due to funding, the City would only be able to complete a portion of the project at this time. Another item of

discussion that he and the focus group are working on is the undergrounding of utilities.

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

Public Works Director Grah addressed all of Council's questions and concerns. Council thanked Public Works Director Grah for the update and current information.

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| 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. |
| ADJOURNMENT                       | The meeting was adjourned at 5:15 p.m. to the regular meeting scheduled at 7:00 p.m.   |

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LAURA SMITH, MAYOR

ATTEST: Keith Caldwell, City Clerk

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