

CITY OF BISHOP
CITY COUNCIL MINUTES
SEPTEMBER 23, 2013

CALL TO ORDER Mayor Smith called the meeting of the Bishop City Council to order at 7:01 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Mayor Smith followed by the Pledge of Allegiance led by Mayor Smith.

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
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.

No public comments were provided.

PRESENTATIONS

INYO COUNTY MOSQUITO ABATEMENT PROGRAM (1) Inyo County Owens Valley Mosquito Abatement Program Manager Chris Wickham presented Council with a photo presentation of their current Mosquito Abatement Program. Mr. Wickham reviewed the different equipment they use, the ways they trap and monitor mosquitoes, and what public outreach and education they are conducting to help fight mosquito outbreaks in our area. The Council thanked Mr. Wickham for his presentation and for educating them and the public on Inyo County's Mosquito Abatement Program.

PROCLAMATIONS

20th ANNIVERSARY OF NATIONAL PUBLIC LANDS DAY – SEPTEMBER 28, 2013 (2) The National Environmental Education Foundation requested that September 28, 2013 be recognized as the 20th Anniversary of National Public Lands Day by the City of Bishop.

The Council read the proclamation designating September 28, 2013 as the 20th Anniversary of National Public Lands

Day and called upon the people of Bishop to recognize and participate in this special observance.

DOMESTIC VIOLENCE
AWARENESS MONTH –
OCTOBER 2013
(3)

Wild Iris Domestic Violence Program Manager Misti Clark-Holt requested that October 2013 be declared as Domestic Violence Awareness Month. Ms. Clark-Holt handed out statistical information to Council for their information and also asked that Council join Wild Iris in honoring Bishop Police Officer Mark Gutierrez and Bishop Noon Rotary Club for demonstrating exemplary service to victims of domestic violence.

The Council joined Ms. Clark-Holt in honoring Officer Gutierrez and the Noon Rotary Club for their exemplary service to victims of domestic violence and then read the proclamation designating October 2013 as Domestic Violence Awareness Month.

DEPARTMENT HEAD
REPORTS

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

CHAMBER OF COMMERCE &
VISITOR BUREAU UPDATE

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

CONSENT CALENDAR
(4)
Motion/Glidewell

A motion was made by Councilmember Glidewell and passed 5-0, to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Study Session – August 26, 2013
- (b) Council Meeting – August 26, 2013
- (c) Council Budget Workshop 1 – August 27, 2013
- (d) Study Session – September 9, 2013
- (e) Council Meeting – September 9, 2013
- (f) Council Budget Workshop 2 – September 10, 2013
- (g) Personnel Status Change Report
- (h) Investment Portfolio – August 2013
- (i) Statement of Fund Transactions – 7/1/2013-8/31/2013

FOR INFORMATION/FILING

- (j) Water and Sewer Commission Minutes – July 9, 2013
- (k) Water Fund Monthly Balances 2013/2014
- (l) Sewer Fund Monthly Balances 2013/2014

NEW BUSINESS

WAIVE THE HIRING FREEZE
TO FILL PART-TIME
CROSSING GUARD POSITION
(5)
Motion/Stottlemyre

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to waive the hiring freeze in order to hire a part-time crossing guard position to substitute and work as needed.

CLOSURE OF HOME STREET
AND SIERRA STREET FOR
BISHOP UNION HIGH
SCHOOL HOMECOMING
PARADE

(6)
Motion/Stottlemyre

After a lengthy discussion to work out the details of this request between City staff and Bishop Union High School's Principal Randy Cook and Vice Principal David Kalk, Councilmember Stottlemyre made a motion to approve the closure of Home Street and a portion of Sierra Street to the Tri-County Fairgrounds as necessary for the Bishop Union High School homecoming parade on October 24, 2013. Motion passed 5-0.

BUDGET
ADJUSTMENTS/TRANSFERS
(7)

Motion/Gardner

Councilmember Gardner made a motion to approve the budget adjustments and transfers for Fiscal Year 2013-2014 through August 31, 2013 as presented. Motion passed 5-0.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:54 p.m. to the Council Budget Workshop scheduled for Tuesday, September 24, 2013 at 9:00 a.m. in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk