

CITY OF BISHOP
CITY COUNCIL MINUTES
NOVEMBER 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 Area Commander Ray White of the American Legion.
COUNCIL PRESENT	Councilmembers 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 Peter Tracy, City Attorney Cheryl Solesbee, Assistant Finance Director Ray Seguire, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Deston Dishion, Public Works Superintendent Gary Schley, Public Services Officer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comments were provided.
PROCLAMATIONS	
BISHOP ROTARY CLUB – CELEBRATES 85 YEARS (1)	Bishop Rotary Club President Maggie Kingsbury presented information on the Bishop Rotary Club to Council. She then requested that November 12, 2013 be recognized as Bishop Rotary Club’s 85 th Birthday. The Council read the proclamation recognizing November 12, 2013 as Bishop Rotary Club’s 85 th year of existence.
CONSENT CALENDAR (2) Motion/Stottlemire	A motion was made by Councilmember Stottlemire and passed 5-0, to approve the Consent Calendar as presented: FOR APPROVAL AND FILING (a) Letter to Sheriff William Lutze regarding dispatch and police services (b) Warrant Register – October 2013 (c) Statement of Fund Transactions – 7/1/13-9/30/13

FOR INFORMATION/FILING

- (d) Water and Sewer Commission Agenda – 11/13/13
- (e) Public Works Building Permits Report – October 2013
- (f) Water Fund Monthly Balances 2013/2014
- (g) Sewer Fund Monthly Balances 2013/2014
- (h) Fire Activity Log – October 2013

NEW BUSINESS

BUDGET
ADJUSTMENTS/TRANSFERS
(3)
Motion/Glidewell

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

ADOPTION OF
PRELIMINARY 2014-2015
BUDGET
(4)
Motion/Stottlemeyre

On a motion by Councilmember Stottlemeyre, the Council voted 5-0 to adopt the Fiscal Year 2014-2015 Preliminary Budget as presented.

CLAIM AGAINST THE CITY
(5)
Motion/Glidewell

Councilmember Stottlemeyre recused himself from discussing this item due to a conflict of interest.

After a brief review of this claim made by Mr. and Mrs. Core against the City of Bishop, Councilmember Glidewell made a motion to approve the settlement of \$3,335.76 payable to Mr. and Mrs. Core to maintain the integrity of the City of Bishop's Water and Sewer Systems. Motion passed 4-0.

STATE OF THE CITY
REPORTS
(6)

City Administrator Caldwell opened up the State of the City Reports by reviewing a few of the Council's and Administration Department's highlights for the past year: The Branding of Bishop, The City Slogan Contest, The addition of a newly elected Councilmember, Pat Gardner, The addition of newly appointed Councilmember Keith Glidewell, The retirement of Assistant City Clerk Denise Gillespie, The newly hired Assistant City Clerk Robin Picken, and the attendance by all five Councilmembers this year at the League of California Cities Conference in Sacramento. City Administrator Caldwell then introduced the following Departments: Finance, Fire, Police, Public Works, Building/Planning, and Community Services.

Members from each department presented to Council a brief overview of what they accomplished over the past year.

Council Members thanked staff for all of their work for the past year. Each Councilmember then expressed their individual appreciation to each and every staff member for doing an excellent job for the City and its residents.

COUNCIL REPORTS

Mayor Smith reminded everyone to attend the Bicycle Rodeo scheduled for Saturday, November 16, 2013, in the VONS parking lot from 10 a.m. – 2 p.m. and to go out and celebrate the 100th Anniversary of the Inyo Library here in Bishop on Saturday as well. No other Council reports were given.

ADJOURNMENT

The Mayor adjourned the meeting at 8:43 p.m. to the Council Budget Workshop (5) scheduled for Thursday, November 14, 2013 at 9:00 a.m. in the Executive Conference Room.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk