

CITY OF BISHOP  
CITY COUNCIL STUDY SESSION MINUTES  
NOVEMBER 12, 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 Laura Smith
COUNCIL ABSENT	Mayor Pro Tem Jim Ellis – absent and excused
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Robin Picken, Assistant City Clerk Peter Tracy, Interim City Attorney 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.
CLOSED SESSION	POTENTIAL LITIGATION – Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code §54956.9 (b) – 1 potential case.  Due to a conflict of interest, Councilmember Stottlemire excused himself from this Closed Session discussion (4:02 p.m. – 4:05 p.m.).
REPORT ON ACTIONS TAKEN IN CLOSED SESSION	Potential Litigation - No action was taken in Closed Session. Further discussion on the Potential Litigation will continue at the City Council meeting scheduled at 7:00 p.m. in the City Council Chambers for action.
SCHEDULED DISCUSSION	Discussion was held on the following Study Session agenda items:
1. Selection of Quarterly Citizen Award to be presented December 9	Council reviewed the current list of Quarterly Citizen Award nominees. After a brief discussion, Council agreed on the Quarterly Citizen Award recipient to be honored at the December 9, 2013 City Council meeting.
2. 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.
3. Future agenda items	The list of future agenda items was reviewed.  Public Works Director Grah will be adding Street Closures for the Christmas Parade to the November 25 <sup>th</sup> City Council agenda for Council's consideration.

City Administrator Caldwell will be adding the release of a City Attorney RFP to the December 9<sup>th</sup> City Council agenda for Council's consideration.

4. 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 4:30 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