CITY OF BISHOP
CITY COUNCIL STUDY SESSION MINUTES
MAY 27, 2014

| | |
|---|---|
| CALL TO ORDER | Mayor Ellis called the meeting to order at 4:00 p.m. in the City Council Chambers at 301 West Line Street, Bishop, California. |
| COUNCIL PRESENT | Council Members Laura Smith, David Stottlemyre, Keith Glidewell<br>Mayor Pro Tem Pat Gardner<br>Mayor Jim Ellis |
| COUNCIL ABSENT | None |
| OTHERS PRESENT | Keith Caldwell, City Administrator/Community Services Director<br>Robin Picken, Assistant City Clerk<br>Ryan Jones, City Attorney<br>Lorraine Ray, Assistant Finance Director<br>Ray Seguine, Fire Chief<br>Chris Carter, Police Chief<br>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. Transaction and Use Tax (TUT) Update | City Administrator Caldwell reported that the City has not heard back from the County on the City's proposal to work together on an increase in the TUT since he made the proposal at the May 6, 2014 Board of Supervisors meeting. City Administrator Caldwell will contact the County to see when the County plans to continue their discussions on this matter and will report back to Council. |
| 2. Discuss Department Head Evaluations | City Administrator Caldwell handed out a draft evaluation form for Council's review. After a lengthy discussion between Council and Department Heads, it was agreed that the draft evaluation form would be appropriate to use going forward on a bi-annual basis. They agreed that the newly drafted evaluation form would assist both the Council and Department Heads in setting goals and objectives together going forward. |
| 3. Traffic Calming on West Elm Street | City Administrator Caldwell addressed Council with this on-going subject matter of wanting what is best for the City and for the safety of our children. We all agree that we do not want speeding drivers. Staff has met with Scott Patterson prior to this meeting to discuss his concerns and the City's concerns. |

After a review of the City's due diligence in the matter, the Council agreed with staff's recommendations to not make any changes to West Elm Street. However, the Council asked staff to continue approaching the matter of slowing traffic in the school zones through public outreach and by working with the schools to reach out to the parents of the children who attend these schools.

Mr. Patterson appreciated meeting with City staff, but does not agree with their recommendation.

Council thanked Mr. Patterson for attending and for bringing this subject matter to Council.

4. Review use of iPads and City's Electronic Communications Policy and the latest CPRA Case

City Attorney Jones presented Council with an overview of the recently adopted Policy for the Use of Electronic Communication Systems and discussed the recent California Public Rights Act (CPRA) Case "San Jose vs. Smith." He discussed the Council's use of city electronic devices such as their iPads. After the presentation City Attorney Jones addressed Council's questions and concerns.

5. 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.

6. Future agenda items

The list of future agenda items was reviewed.

Staff confirmed that the June 9, 2014 Study Session is cancelled as requested by Council at their April 28, 2014 Study Session.

7. 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 5:29 p.m. to the regular meeting scheduled at 7:00 p.m.

_____
JIM ELLIS, MAYOR

ATTEST: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk