

CITY OF BISHOP
CITY COUNCIL MINUTES
JUNE 9, 2014

CALL TO ORDER	Mayor Ellis called the meeting of the Bishop City Council to order at 7:00 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Dave Fairley, Director of Youth with a Mission followed by the Pledge of Allegiance led by Mayor Pro Tem Gardner.
COUNCIL PRESENT	Councilmembers Laura Smith, Keith Glidewell Mayor Pro Tem Pat Gardner Mayor Jim Ellis
COUNCIL ABSENT	Councilmember David Stottlemyre was absent and excused.
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Robin Picken, Assistant City Clerk Ryan Jones, City Attorney Ray Seguire, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Gary Schley, Planning Director/Public Services Officer
PUBLIC COMMENT	The Mayor announced the public comment period. Miss Teen City of Bishop Callie Kruse reported to Council that she is currently working on a mud volleyball competition to be held at the Tri-County Fairgrounds as a fundraiser. All proceeds will be given to several local organizations. She is working with the City of Bishop and the Tri-County Fairgrounds on this project and hopes that the City Council will come and participate. No further public comments were provided.
DEPARTMENT HEAD REPORTS	Reports from the Fire Department, Police Department, Public Works Department, Administration and Community Services Departments were given on the departments' activities including upcoming and ongoing projects.
COUNTY OF INYO UPDATE	Second District Supervisor Jeff Griffiths provided an update on Inyo County business and activities.

Amongst several items that were reported, Supervisor Griffiths advised the Council that a discussion on the Transaction and Use Tax (TUT) will be on the June 24, 2014 County of Inyo Board of Supervisors Meeting Agenda.

CONSENT CALENDAR
(1)
Motion/Smith

A motion was made by Councilmember Smith to approve the Consent Calendar as presented. Motion passed 4-0. Councilmember Stottlemire was absent and excused.

Ayes: Councilmember Smith, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis

Noes: None

Abstain: None

Absent: Councilmember Stottlemire

FOR APPROVAL/FILING

- (a) Council Budget Workshop – April 25, 2014
- (b) Study Session – April 28, 2014
- (c) Council Meeting – April 28, 2014
- (d) Personnel Status Change Report
- (e) Monthly Salary Schedule – Fiscal Year 2014-2015
- (f) Investment Portfolio – May 2014
- (g) Warrant Register – May 2014
- (h) Inyo County Lease Agreement for Office Space in City Hall
- (i) Inyo County Courts Lease Agreement for Office Space in City Hall
- (j) Eastern Sierra Community Services District Lease Agreement for Office Space in City Hall

NEW BUSINESS

EXTENSION OF FUEL
SUPPLY CONTRACT
(2)
Motion/Gardner

A motion was made by Mayor Pro Tem Gardner to extend the City's fuel contract with Eastern Sierra Oil Company through June 30, 2015. Motion passed 4-0. Councilmember Stottlemire was absent and excused.

Ayes: Councilmember Smith, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis

Noes: None

Abstain: None

Absent: Councilmember Stottlemire

WAIVE CITY PARK
SWIMMING POOL ENTRY
FEE ON JULY 4, 2014
(3)
Motion/Glidewell

A motion was made by Councilmember Glidewell to waive the City Park swimming pool entry fee for July 4, 2014. Motion passed 4-0. Councilmember Stottlemire was absent and excused.

Ayes: Councilmember Smith, Glidewell, Mayor Pro
Tem Gardner, and Mayor Ellis
Noes: None
Abstain: None
Absent: Councilmember Stottlemyre

CONSULTING AGREEMENT
FOR ECONOMIC
DEVELOPMENT ELEMENT
UPDATE
(4)
Motion/Smith

A motion was made by Councilmember Smith to
approve the execution of the Professional Consultant
Agreement with BBC Research and Consulting to
provide an update to the City of Bishop General Plan,
Economic Development Element for the amount of
\$108,100.00. Motion passed 4-0. Councilmember
Stottlemyre was absent and excused.

Ayes: Councilmember Smith, Glidewell, Mayor Pro
Tem Gardner, and Mayor Ellis
Noes: None
Abstain: None
Absent: Councilmember Stottlemyre

AUDITOR PROPOSAL
(5)
Motion/Glidewell

After reviewing the audit engagement letter from
Certified Public Accountant Larry Bain, a motion was
made by Councilmember Glidewell to approve the
professional services contract with Larry Bain, CPA to
conduct audit services for fiscal year ending June 30,
2014. Motion passed 4-0. Councilmember Stottlemyre
was absent and excused.

Ayes: Councilmember Smith, Glidewell, Mayor Pro
Tem Gardner, and Mayor Ellis
Noes: None
Abstain: None
Absent: Councilmember Stottlemyre

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:04 p.m. to the
City Council Budget Workshop scheduled for Friday,
June 13, 2014 at 9:00 a.m. in the Executive
Conference Room.

JIM ELLIS, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk