

CITY OF BISHOP
CITY COUNCIL MINUTES
JUNE 23, 2014

CALL TO ORDER Mayor Ellis called the meeting of the Bishop City Council to order at 7:04 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Father John Gracey of the Our Lady of Perpetual Help Church followed by the Pledge of Allegiance led by Councilmember Smith.

COUNCIL PRESENT Councilmembers Laura Smith, David Stottlemyre, Keith Glidewell
Mayor Pro Tem Pat Gardner
Mayor Jim Ellis

COUNCIL ABSENT None

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director
Robin Picken, Assistant City Clerk
Ryan Jones, City Attorney
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.

California Highway Patrol (CHP) Captain Andria Witmer announced that there will be an open spot examination for a CHP Dispatcher in Bishop. The final filing date is July 17, 2014, and there will be a written test on August 16, 2014. All who are interested, please apply. Captain Witmer then announced that this would be her last meeting of the Bishop City Council that she would be attending prior to her retirement at the end of the month. Captain Witmer thanked the Council for their support through her final working years in Inyo County and said she could not have picked a better place to retire from. Council thanked Captain Witmer for her years of service and wished her the best in her retirement.

West Bishop resident Mike Philip asked Council to consider placing a bike rack in front of Bishop City Park. He mentioned it was there once and felt it was a nice addition to the front of the park.

No further public comments were provided.

PRESENTATIONS

PRESENTATION OF QUARTERLY CITIZEN AWARD – JOE POLLINI (1)

Council presented the Quarterly Citizen Award to Joe Pollini.

DEPARTMENT HEAD REPORTS

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

CHAMBER OF COMMERCE & VISITORS BUREAU UPDATE

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

Chamber member Chuck Kilpatrick announced that Bishop had two qualifiers for the national rodeo finals Kayla Inderbieten and Torrie Johnston. Ms. Inderbieten introduced herself to Council and thanked them for their support in the California High School Rodeo Association Finals. Ms. Johnston unfortunately was unable to attend the Council meeting due to attending her college orientation.

CONSENT CALENDAR (2) Motion/Smith

A motion was made by Councilmember Smith to approve the Consent Calendar as presented. Motion passed 5-0.

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

FOR APPROVAL/FILING

- (a) Study Session – May 12, 2014
- (b) Council Meeting – May 12, 2014
- (c) Personnel Status Change Report
- (d) Elected Officials Monthly Salary Schedule – Fiscal Year 2014-2015
- (e) Request to surplus found property – Memo Log #BPD-022-14
- (f) Statement of Fund Transactions – 7/1/13-5/31/14
- (g) Statement of Budget vs. Actual – May 2014
- (h) Standard Agreement with the 18th District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the Fire Department Destruction Derby on August 31, 2014

FOR INFORMATION/FILING

- (i) Planning Commission Minutes – 3/25/14
- (j) Planning Commission Meeting – 6/24/14
- (k) Public Works Building Permits – May 2014
- (l) Fire Department Activity Log – May 2014

PUBLIC HEARING

ENVIRONMENTAL REVIEW
– RECREATIONAL FIELD
(3)

Planning Director Schley reviewed the Environmental Initial Study and Negative Declaration for the proposed Recreational Field.

Mayor Ellis opened the public hearing to hear and consider public input on the Environmental Initial Study and Negative Declaration for the proposed Recreational Field.

No public comments were provided.

Motion/Stottlemyre

Councilmember Stottlemyre made a motion to close the public hearing. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

NEW BUSINESS

ENVIRONMENTAL INITIAL
STUDY AND NEGATIVE
DECLARATION FOR A
RECREATIONAL FIELD
(4)
Motion/Smith

Following the public hearing, Councilmember Smith made a motion to adopt the Negative Declaration of Environmental Impact. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

PURCHASE OF SIGN
PANELS
(5)
Motion/Stottlemyre

Public Works Director Grah reviewed the purchase of sign panels.

Councilmember Stottlemyre made a motion to approve the purchase of sign panels based on the Rice Signs quote of \$8,737.53. Motion passed 5-0.

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

Noes: None

Abstain: None
Absent: None

INCREASE PINE TO PARK
PATH PROJECT
CONSTRUCTION
CONTRACT AMOUNT
(6)
Motion/Glidewell

Public Works Director Grah provided an update on the Pine to Park Path Project along with an explanation as to why there is a need to increase the total expenditure for the project due to a design error.

After a brief discussion, Councilmember Glidewell made a motion to authorize the expenditure of up to \$175,000 through the Pine to Park Path construction contract with V and C Construction. Motion passed 5-0.

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

RESOLUTION –
PROPOSITION 4
(7)

City Administrator Caldwell reviewed the proposed resolution for appropriating fund balances pursuant to Article XIII B of the California Constitution (Proposition 4).

Motion/Glidewell

Councilmember Glidewell made a motion to adopt the resolution by title only.

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROPRIATING FUND BALANCES PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION (PROPOSITION 4)”

Motion passed 5-0.

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

CONFERENCE VOTING
DELEGATE
(8)
Motion/Gardner

Councilmember Gardner made a motion to appoint Mayor Ellis as the voting delegate and Councilmember Smith as the alternate voting delegate for the League of California Cities Annual Conference in September. Motion passed 5-0.

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

Absent: None

BUDGET ADJUSTMENTS/
TRANSFERS
(9)
Motion/Smith

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

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

Noes: None

Abstain: None

Absent: None

SET COMMISSION
INTERVIEW COMMITTEE
(10)

Due to the upcoming term expiration of Planning Commissioner Shane Huntley on the Planning Commission, this vacancy has been advertised according to procedure. It was determined that Councilmember Glidewell and Councilmember Stottlemire will serve on the interview committee.

COUNCIL REPORTS

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

CLOSED SESSION

Closed Session began at 8:24 p.m.
Council reconvened at 9:56 p.m

Report on Closed Session:

PUBLIC EMPLOYMENT
pursuant to Government Code
§ 54957 -
Title: City Administrator
(11)

No action was taken.

ADJOURNMENT

The Mayor adjourned the meeting at 9:56 p.m. to the Study Session scheduled for Monday, July 14, 2014 at 4:00 p.m. in the City Council Chambers.

JIM ELLIS, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk