CITY OF BISHOP
CITY COUNCIL MINUTES
SPECIAL MEETING
JUNE 30, 2014

CALL TO ORDER	Mayor Ellis called the meeting of the Bishop City Council Special Meeting to order at 4:00 P.M. in the Executive Conference Room 377 West Line Street, Bishop, California.
COUNCIL PRESENT	Councilmembers Laura Smith, David Stottlemyre, Keith Glidewell Mayor Jim Ellis
COUNCIL ABSENT	Mayor Pro Tem Pat Gardner was absent and excused.
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Robin Picken, Assistant City Clerk Peter E. Tracy, Esq., Jones & Mayer, Of Counsel Ray Seguine, Fire Chief
PUBLIC COMMENT	Mayor Ellis announced the public comment period. Bishop resident Kenny Lloyd provided Council with his comments on the benefits of hiring a local candidate for the City Administrator position. No further public comments were provided.
NEW BUSINESS	
RESOLUTION 14-11	Council reviewed Resolution 14-11 with staff. Resolution 14-11 includes the newly required language relating to a "tie vote." A motion was made by Councilmember Stottlemyre to adopt Resolution 14-11 by title only. "RESOLUTION 14-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES". Motion passed 4-0. Mayor Pro Tem Gardner was absent and excused. Ayes: Councilmember Smith, Stottlemyre, Glidewell, and Mayor Ellis Noes: None Abstain: None Absent: Mayor Pro Tem Gardner

CLOSED SESSION	Closed Session began at 4:08 p.m. Council reconvened at 4:58 p.m.
	Report on Closed Session:
PUBLIC EMPLOYMENT pursuant to Government Code § 54957 - Title: City Administrator (2)	No action was taken.
ADJOURNMENT	Mayor Ellis adjourned the meeting at 4:58 p.m. to the City Council Study Session scheduled for Monday, July 14, 2014 at 4:00 p.m. in the City Council Chambers.

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JIM ELLIS, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk