CITY OF BISHOP
CITY COUNCIL MINUTES
JULY 14, 2014

CALL TO ORDER	Mayor Ellis called the meeting of the Bishop City Council to order at 7:02 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Councilmember Smith (Pastor Jake Evangelist was not in attendance) followed by the Pledge of Allegiance led by Mayor Pro Tem Gardner.
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 Ray Seguine, Fire Chief Danny Nolan, Police Sergeant David Grah, Public Works Director/City Engineer Gary Schley, Planning Director/Public Services Officer Dan McElroy, Parks and Recreation Supervisor Waylon Cleland, Recreation Supervisor
PUBLIC COMMENT	The Mayor announced the public comment period. High Sierra Energy Foundation Executive Director Rick Phelps presented Council with a letter and a "2014 Flex Alert Tool Kit" from Southern California Edison Vice President Marc L. Ulrich. With summer season upon us, the 2014 Flex Alert Took Kit is full of informational items to distribute to members in our community and to help encourage the people in our community to be prepared for summer heat waves and potential outages. The information provided in the tool kit will help people learn to manage their energy use during this season of high demand, as well as important safety precautions to take in the event of a power interruption or outage. Chamber member Chuck Kilpatrick provided an update to Council on the National High School Rodeo Finals being held in Rock Springs, Wyoming.

Both participants from Bishop, Kayla Inderbieten qualified for the Barrel Racing competition, and Torrie Johnston qualified for the Light Rifle Shooting competition. Mr. Kilpatrick thanked Council and the community for their continued support for these local athletes in their achievements in the National High School Rodeo.

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 of the work being done by the Bishop Airport Advisory Committee on the Bishop Airport. The County plans to give a presentation to Council at their regular meeting on August 25, 2014.

NORTHERN INYO HOSPITAL (NIH) QUARTERLY UPDATE

NIH CEO Victoria Alexander-Lane provided an update on the hospital's current activities. Ms. Alexander-Lane reviewed the hospitals current budget changes and discussed her goals to bring healthcare costs down for our community. She has been in her current position with the hospital for three months and is determined to bring healthcare costs down and to continue to provide the best quality of care to our community.

CONSENT CALENDAR
(1)
Motion/Glidewell

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

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

FOR APPROVAL/FILING
(a) Council Study Session - May 27, 2014
(b) Council Meeting - May 27, 2014
(c) Council Special Meeting - June 9, 2014
(d) Council Meeting - June 9, 2014
(e) Council Budget Workshop - June 13, 2014
(f) Council Study Session - June 23, 2014

(g) Council Meeting - June 23, 2014
(h) Council Special Meeting - June 30, 2014
(i) Personnel Status Change Report
(j) Request to dispose of surplus and found property - Public Works Department
(k) Statement of Fund Transactions 7/1/13-6/30/14
(l) Warrant Register - June 2014
(m) Investment Portfolio - June 2014
(n) Letter to League of California Cities endorsing Scott Nassif for At-Large Director, League of California Cities

FOR INFORMATION/FILING

(o) Water and Sewer Commission Agenda - 7/8/14
(p) Water and Sewer Commission Minutes - 3/11/14
(q) Water Fund Monthly Balances 2013/2014
(r) Sewer Fund Monthly Balances 2013/2014
(s) Public Works Building Permits - June 2014
(t) Fire Department Activity Log - June 2014
(u) City of Bishop Fees and Charges Fiscal Year 2014-2015 Revised Exhibit "A"

PUBLIC HEARINGS/ACTION

PUBLIC HEARING - PROPOSED ORDINANCE RESPECTING SALARIES FOR CITY COUNCILMEMBERS (2)

City Administrator Caldwell reviewed Council's past discussions on changing each Council member's salaries from $300 per month to $550 per month to be effective after the November 2014 elections. Council's salaries have not been changed since 1989.

Mayor Ellis opened the public hearing to hear and consider public input on the proposed ordinance respecting salaries for City Councilmembers.

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

PROPOSED ORDINANCE RESPECTING SALARIES FOR CITY COUNCILMEMBERS FIRST READING/ INTRODUCTION (3)

Following the public hearing, Council reviewed the proposed ordinance.

Councilmember Stottlemyre made a motion to approve the first reading/introduction of the proposed ordinance by title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF

Motion/Stottlemyre	CALIFORNIA, RESPECTING SALARIES FOR CITY COUNCILMEMBERS." Motion passed 5-0. Ayes: Councilmember Smith, Stottlemyre, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis Noes: None Abstain: None Absent: None

NEW BUSINESS

PLANNING COMMISSION (4) Motion/Smith	A motion was made by Councilmember Smith to reappoint Shane Huntley to the Planning Commission for a four-year term ending July 10, 2018. Motion passed 5-0. Ayes: Councilmember Smith, Stottlemyre, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis Noes: None Abstain: None Absent: None
RESOLUTION - ACCEPTING AN EASEMENT GRANT DEED FROM THE AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA (5) Motion/Smith	A motion was made by Councilmember Smith to approve the proposed resolution by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ACCEPTING AN EASEMENT GRANT DEED FROM THE AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA, GOVERNMENT CODE SECTION 27281." Motion passed 5-0. Ayes: Councilmember Smith, Stottlemyre, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis Noes: None Abstain: None Absent: None
PURCHASE OF PUBLIC WORKS PICK-UP TRUCK (6) Motion/Glidewell	A motion was made by Councilmember Glidewell to approve the purchase of a pick-up truck from Bishop Ford based on their bid. Motion passed 5-0. Ayes: Councilmember Smith, Stottlemyre, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis Noes: None Abstain: None Absent: None

CITY ADMINISTRATOR/CITY CLERK EMPLOYMENT AGREEMENT (7) Item pulled; No action taken	City Attorney Jones announced that no action will be taken on this item. This item was removed.
COUNCIL REPORTS	Council Members reported on committee meetings and announced upcoming community events.
ADJOURNMENT	The Mayor adjourned the meeting at 8:25 p.m. to the Study Session scheduled for Monday, July 28, 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