

CITY OF BISHOP  
CITY COUNCIL MINUTES  
JULY 28, 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 Pastor Brett Newman of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Glidewell.

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  
David Grah, Public Works Director/City Engineer  
Gary Schley, Planning Director/Public Services Officer  
Waylon Cleland, Recreation Supervisor

PUBLIC COMMENT The Mayor announced the public comment period.  
  
No public comments were provided.

DEPARTMENT HEAD REPORTS Reports from the Fire 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.

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 - July 14, 2014
- (b) Council Meeting - July 14, 2014
- (c) Council Special Meeting - July 22, 2014
- (d) After School Program Agreement with Inyo County Superintendent of Schools
- (e) After School Program Agreement with Bishop Unified School District
- (f) After School Program Leader - Part Time Job Description
- (g) After School Program Site Coordinator - Part Time Job Description
- (h) Part-Time Employees Wage Scale - 7/1/14 - 6/30/15

FOR INFORMATION/FILING

- (i) Parks & Recreation Commission - Meeting Notice - 7/9/14
- (j) Planning Commission - Meeting Notice - 7/29/14
- (k) Parks & Recreation Commission Agenda - 6/4/14
- (l) Parks & Recreation Commission Minutes 4/23/14
- (m) Letter to Inyo County Public Works Department - Letter of commitment as participating jurisdiction in the Inyo County Multi-Jurisdictional Hazard Mitigation Plan

NEW BUSINESS

PROPOSED ORDINANCE -  
(#547) RESPECTING  
SALARIES FOR CITY  
COUNCILMEMBERS  
(2)  
Motion/Stottlemyre

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

AUDITORIUM COOLERS  
(3)

City Administrator Caldwell reviewed the request to purchase two air conditioning/coolers for the City Auditorium.

Motion/Stottlemyre

Councilmember Stottlemyre made a motion to award the bid received from Bishop Heating and Air to purchase two coolers for the City Auditorium in an amount not to exceed \$10,840.54. 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  
(4)  
Motion/Glidewell

Mayor Ellis announced that due to our current City Administrator, Keith Caldwell retiring from the City of Bishop at the end of September, the City Council has come up with an agreement for a new City Administrator. A motion was made by Councilmember Glidewell to approve the new City Administrator/City Clerk employment agreement with Mr. Jim Tatum. Motion passed 5-0.

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

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 7:58 p.m. to the Study Session scheduled for Monday, August 11, 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