

CITY OF BISHOP
CITY COUNCIL STUDY SESSION MINUTES
JULY 28, 2014

CALL TO ORDER	Mayor Ellis called the meeting to order at 4:00 p.m. in the City Council Chambers at 301 West Line Street, Bishop, California.
COUNCIL PRESENT	Council Members Laura Smith, David Stottlemire, 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 Lorraine Ray, Assistant Finance Director Ray Seguire, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comments were provided.
SCHEDULED DISCUSSION	Discussion was held on the following Study Session agenda items: 1. Discuss financial options to produce future savings and/or future revenues to the City of Bishop budgets City Administrator Caldwell presented an updated list of Budget Workshop Opportunities that has been discussed and reviewed by Council at their Budget Workshops that started in August 2013. One item that was left off, was the implementation of Granicus as a web based solution that electronically records, manages and stores meetings. Assistant City Clerk Picken presented an update to Council on the City's schedule to implement Granicus by September 2014. Council asked that the next Budget Workshop include discussions on the following items: 1) The City's Financial Plan and the prioritization of capital projects and deferred maintenance projects; 2) General Fund balance; 3) CalPERS Side Fund; 4) CalPERS and PARS Liability; 5) "Vacancy" Ordinance; 6) Working collaboratively with the County of Inyo on such shared duties as building permits and inspection work; 7) Land Acquisition - long-term goals; 8) Other city events and ideas/outcomes from the Economic Development Workshop.

Council discussed the scheduled Chamber of Commerce/Visitor Bureau Retreat scheduled for Thursday, August 21, 2014 starting at 8:30 a.m. at the Joseph House Inn. Mayor Ellis and Councilmember Glidewell both volunteered to attend the retreat.

Council agreed to hold their next Budget Workshop on Monday, September 22, 2014 during their Study Session at 4:00 p.m. in the Council Chambers.

2. Current 7:00 p.m. agenda items

Discussion was held on the upcoming agenda items for the evening meeting. Questions were answered by staff as needed.

3. Future agenda items

The list of future agenda items was reviewed.

A discussion ensued on unrestricted parking and the possibility of restricted parking in the City limits to address local business concerns. It was agreed to discuss this item further at the next Study Session on August 11, 2014.

4. Department Head Reports

Reports were given as appropriate.

COUNCIL DISCUSSION

Council Members gave committee reports, community announcements and/or made comments or inquiries to staff. No action was taken.

CLOSED SESSION

Closed Session began at 5:30 p.m. Council reconvened at 5:47 p.m.

Report on Closed Session:

1. PUBLIC EMPLOYMENT pursuant to Government Code § 54957 - Title: City Administrator

City Administrator Caldwell announced that no action was taken by City Council.

ADJOURNMENT

The meeting was adjourned at 5:47 p.m. to the regular meeting scheduled at 7:00 p.m.

JIM ELLIS, MAYOR

ATTEST: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk