

CITY OF BISHOP
CITY COUNCIL MINUTES
JANUARY 27, 2014

CALL TO ORDER	Mayor Ellis called the meeting of the Bishop City Council to order at 7:01 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Pastor Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Stottlemire.
COUNCIL PRESENT	Councilmembers 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 Peter Tracy, City Attorney Lorraine Ray, Assistant Finance Director Ray Seguire, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Deston Dishion, Public Works Superintendent Gary Schley, Public Services Officer Michele Thomas, Public Works Secretary Waylon Cleland, Parks and Recreation Supervisor Dan McElroy, Recreation Supervisor
PUBLIC COMMENT	The Mayor announced the public comment period. Bishop Resident Lynn Martin wanted to make a public comment on the proposed Bishop Court House. She asked that some thought be given to providing shade for the parking lots to be designed for the proposed Court House. She gave some examples of planting trees, provide underground parking, or provide solar panels to park under. Council thanked Ms. Martin for her comments. No further public comments were provided.
DEPARTMENT HEAD REPORTS	Reports from Administration, Community Services, Fire, Police, and Public Works 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 and passed 5-0 to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Council Budget Workshop (7) – January 10, 2014
- (b) Study Session – January 13, 2014
- (c) Council Meeting – January 13, 2014
- (d) Personnel Status Change Report

FOR INFORMATION/FILING

- (e) Public Works Report –September 2013
- (f) Public Works Report – October 2013
- (g) Public Works Report – November 2013
- (h) Public Works Report – December 2013
- (i) Water & Sewer Commission Meeting Agenda –1/14/14
- (j) Planning Commission Meeting Agenda – 1/28/14

OLD BUSINESS

RESOLUTION TO ESTABLISH
SUPPORT FOR SENATE BILL
405 (PADILLA) TO PHASE
OUT SINGLE-USE PLASTIC
BAGS IN CALIFORNIA

(2)

No Action Taken

City Administrator Caldwell announced that there has been a revision to Senate Bill 405. After a brief discussion, Councilmember Stottlemyre asked that this item be tabled until this Senate Bill is solidified in order to be clear on their future discussions and decisions on the proposed resolution.

The following people were present to make comment on this item:

Mr. Jerry Gabriel addressed Council on this item. He shared his thoughts on why he felt it was a good idea to keep plastic bags available to the public. He does not like the idea of “government” telling him how to shop for his groceries and he did not feel that these plastic bags are “single-use” bags at all, since he uses such bags more than once.

Ms. Lynn Martin addressed Council on this item. She shared her thoughts on “single-use bags.” She felt the bags provided by VONS are very thin and do not last for more than one use versus other stores in Bishop that provide a stronger plastic bag that can be used for more than one use.

After hearing from the public, Mayor Ellis asked that this item be brought back at a future meeting. No action taken.

PUBLIC HEARING

PROPOSED ORDINANCE
RELATING TO A CHANGE IN
TIME OF REGULAR
MEETINGS

(3)

Motion/Stottlemyre

Mayor Ellis opened the public hearing to give members of the public an opportunity to make comments on the proposed ordinance relating to a change in time of regular meetings.

No public comments were provided.

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

NEW BUSINESS

PROPOSED ORDINANCE
RELATING TO A CHANGE IN
TIME OF REGULAR
MEETINGS

(4)

Motion/Gardner

Councilmember Gardner made a motion to approve the first reading/introduction of the proposed ordinance relating to a change in time of regular meetings by title only. Motion passed 4-1.

RESOLUTION TO ESTABLISH
THE CITY OF BISHOP AS A
HEALTHY EATING ACTIVE
LIVING (HEAL) CITY

(5)

Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the proposed HEAL Resolution by title only. Motion passed 5-0.

MAMMOTH LAKES
HOUSING, INC. CONSULTING
AGREEMENT

(6)

Motion/Smith

Councilmember Smith made a motion to approve the agreement with Mammoth Lakes Housing, Inc. for state required monitoring and semi-annual reporting for a cost not to exceed \$2,550 annually and to authorize the City Administrator to execute. Motion passed 5-0.

WAIVE HIRING FREEZE TO
HIRE RESERVE OFFICERS

(7)

Motion/Smith

Councilmember Smith made a motion to waive the hiring freeze to appoint two qualified candidates to the position of Police Reserve Officer, Level II. Motion passed 5-0.

REPAIR PUBLIC WORKS
DEPARTMENT FORD 550
TRUCK

(8)

Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the repair of the Ford 550 Truck to Britt's Diesel at an amount not to exceed \$4,047.61. Motion passed 5-0.

BUDGET
ADJUSTMENTS/TRANSFERS

(9)

Motion/Glidewell

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

FINAL BUDGET FISCAL
YEAR 2013-2014
(10)
No Action Taken

Council asked staff to table this item and to place it on the February 10, 2014 Regular meeting agenda in order to give Council more time to review. No action taken.

FINANCIAL
STATEMENT/AUDITS FOR
FISCAL YEAR 2012-2013
(11)
No Action Taken

Council asked staff to table this item and to place it on the February 10, 2014 Regular meeting agenda in order to give Council more time to review and discuss with Auditor Larry Bain. No action taken.

SUNRISE MOBILE HOME
PARK AUDIT FOR FISCAL
YEAR 2012-2013
(12)
No Action Taken

Council asked staff to table this item and to place it on the February 10, 2014 Regular meeting agenda in order to give Council more time to review and discuss with Auditor Larry Bain. No action taken.

PRESENTATIONS

COUNCIL PRESENTATIONS -
CHERYL SOLESBEE
(13)

Assistant Finance Director Cheryl Solesbee was presented with a city tile, a city coin, a city watch, and a bouquet of flowers in recognition of her many years of public service to the City of Bishop.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:36 p.m. to the Study Session scheduled for Monday, February 10, 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