

CITY OF BISHOP
CITY COUNCIL MINUTES
FEBRUARY 10, 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 Pastor Kathleen Puntar of the United Methodist 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
Peter Tracy, Interim City Attorney
Lorraine Ray, Assistant Finance Director
David Grah, Public Works Director/City Engineer
Deston Dishion, Public Works Superintendent
Gary Schley, Public Services Officer

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

PRESENTATIONS

CITY OF BISHOP HISTORIC MAP
(1) Inyo County Clerk-Recorder Kammi Foote presented Council with a copy of a restored historic map of the City of Bishop that has been in storage at the Inyo County Recorder's office in Independence. Ms. Foote gave a presentation of the restoration process that was conducted to restore the original historic map and to keep it protected for years to come.

DEPARTMENT HEAD REPORTS Reports from Administration, Community Services, and Public Works were given on the departments' activities including upcoming and ongoing projects. Fire Chief Seguine, Police Chief Carter, and Lieutenant Gomez were absent and excused from the meeting and therefore no reports from Fire or Police were given.

PLANNING AND BUILDING QUARTERLY REPORT Public Services Officer Gary Schley provided a report on current planning and building activities in Bishop.

INYO COUNTY UPDATE

Second District Supervisor Jeff Griffiths provided an update on Inyo County business and activities.

CONSENT CALENDAR

(2)
Motion/Smith

A motion was made by Councilmember Smith and passed 5-0, to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING

- (a) Study Session – January 27, 2014
- (b) Council Meeting – January 27, 2014

FOR INFORMATION/FILING

- (c) Planning Commission Minutes – 9/24/2013
- (d) Water and Sewer Commission Minutes – 11/13/2013
- (e) Public Works Building Permits Report – January 2014
- (f) Fire Activity Log –January 2014

PUBLIC HEARINGS / ACTION

PROPOSITION 218 HEARING
FOR WATER AND SEWER
FEES
(3)

Pursuant to the requirements of Proposition 218, Mayor Ellis opened the public hearing to hear and consider public comment and/or protests on the proposed City of Bishop Water and Sewer fee adjustments.

A protest was made and submitted by Bishop resident Mike Johnston at the meeting and a total of three written protests were received prior to the meeting. A total of four (4) protests were made and accepted. The total number of protests received was less than fifty percent of the properties effected and therefore the City did not have enough protests to bar the adoption of the proposed Water and Sewer fee adjustments.

Motion/Smith

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

WATER AND SEWER FEES
(4)

Motion/Stottlemyre

After a brief discussion regarding the proposed Water and Sewer fee adjustments and Mr. Johnston's comments to look at a more equitable flat rate system in 2018, Councilmember Stottlemyre made a motion to adopt the proposed Water and Sewer fees. Motion passed 5-0.

PROPOSITION 4
(5)

Mayor Ellis opened the public hearing to accept public input on the City of Bishop 2012-2013 Proposition 4 Appropriations Limit and Calculations.

No public comments were provided.

Motion/Gardner

Mayor Pro Tem Gardner made a motion to close the public hearing. Motion passed 5-0.

PROPOSITION 4
(6)
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to accept and adopt the report prepared by Larry Bain, CPA relating to the City of Bishop's Proposition 4 Appropriations Limit for the 2012-2013 fiscal year. Motion passed 5-0.

NEW BUSINESS

ORDINANCE RELATING TO
A CHANGE IN TIME OF
REGULAR MEETINGS
(7)
Motion/Smith

After a thorough discussion by Council and hearing several comments made by the public wanting to keep the Council meetings in the evening, Councilmember Smith made a motion to not approve the ordinance relating to a change in time of regular meetings by title only. Motion passed 5-0.

RESOLUTION FOR THE
APPLICATION OF GRANT
FUNDS FOR THE
SUSTAINABLE
COMMUNITIES PLANNING
GRANT
(8)
Motion/Smith

Inyo County Planning Director Josh Hart was present to discuss and review the application of grant funds for the Sustainable Communities Planning Grant.

After a brief discussion, Councilmember Smith made a motion to approve the Resolution for the application of grant funds for the Sustainable Communities Planning Grant by title only. Motion passed 5-0.

SALE OF MOBILE HOME AT
SUNRISE MOBILE HOME
PARK
(9)
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the sale of City-owned mobile home unit #9 located within Sunrise Mobile Home Park. Motion passed 5-0.

SEWER PLANT PONDS
EVALUATION
(10)
Motion/Gardner

Mayor Pro Tem Gardner made a motion to approve the contract with H&S Environmental to evaluate the sewer ponds in the amount not to exceed \$4,349 and to authorize the necessary budget adjustments. Motion passed 5-0.

SUPERVISORY CONTROL
AND DATA ACQUISITION
(SCADA) CONTRACT
CORRECTION
(11)
Motion/Glidewell

Councilmember Glidewell made a motion to approve the corrected not to exceed amount of \$243,096 for the contract with Stantec for the SCADA project, including amendments 1 through 5. Motion passed 5-0.

FINAL BUDGET FISCAL
YEAR 2013-2014
(12)
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to adopt the City of Bishop Fiscal Year 2013-2014 Final Budget. Motion passed 5-0.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 9:21 p.m. to the Council Budget Workshop scheduled for Wednesday, February 19, 2014 at 2:30 p.m. in the Executive Conference Room.

JIM ELLIS, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk