

CITY OF BISHOP
CITY COUNCIL MINUTES
SEPTEMBER 8, 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 Kelly Larson of Bishop Creek Community Church followed by the Pledge of Allegiance led by Councilmember Stottlemeyre.

COUNCIL PRESENT Councilmembers Laura Smith, David Stottlemeyre, Keith Glidewell
Mayor Pro Tem Pat Gardner
Mayor Jim Ellis

COUNCIL ABSENT None

OTHERS PRESENT Jim Tatum, City Administrator/City Clerk
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
Gary Schley, Planning Director/Public Services Officer
Waylon Cleland, Recreation Supervisor
Dan McElroy, Parks & Recreation Supervisor

PUBLIC COMMENT The Mayor announced the public comment period.

No public comments were provided.

PRESENTATIONS

PRESENTATION OF THE QUARTERLY CITIZEN AWARD – BISHOP LIONS CLUB (1) Council presented the Quarterly Citizen Award to the Bishop Lions Club. The award was accepted by Bishop Lions Club representative Stephen Winzenread.

PRESENTATION TO ALEX "SKANDAR" REID (2) Council presented Alex "Skandar" Reid with a Certificate of Recognition for his outstanding community service.

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.

MISS CITY OF BISHOP AND
MISS TEEN CITY OF
BISHOP QUARTERLY
REPORTS

Pageant Program Coordinator Kristina Roberts introduced Miss City of Bishop Chelsea Smart. Miss Teen City of Bishop Callie Kruse is attending college and was not able to attend. Ms. Smart provided an update on her ambitions to create a Boys and Girls Club in the City of Bishop.

CONSENT CALENDAR
(3)
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 - 8/25/2014
- (b) Council Meeting - 8/25/2014

FOR INFORMATION/FILING

- (c) Water and Sewer Commission Agenda – 9/9/2014
- (d) Parks & Recreation Commission Minutes - 6/4/2014
- (e) Public Works Building Permits Report – August 2014

NEW BUSINESS

PROPANE SUPPLIER
(4)
Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre to approve the initiation of the bidding process for the provision of liquefied propane gas (LPG) for all City of Bishop locations. Motion passed 5-0.

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

AWARD WARREN UTILITIES
PROJECT CONSTRUCTION
CONTRACT
(5)
Motion/Smith

A motion was made by Councilmember Smith to award the Warren Utilities Project construction contract to Marzano and Sons, authorize the execution of the construction contract with Marzano and Sons, and authorize the expenditure of up to \$506,625.00 through the construction contract. 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 8:12 p.m. to the Study Session scheduled for Monday, September 22, 2014 at 4:00 p.m. in the City Council Chambers.

JIM ELLIS, MAYOR

Attest: Jim Tatum, City Clerk

By: _____
Robin Picken, Assistant City Clerk