

CITY OF BISHOP  
CITY COUNCIL MINUTES  
FEBRUARY 28, 2011

CALL TO ORDER	Mayor Griffiths called the meeting to order at 7:05 p.m.
INVOCATION	The invocation was given by Pastor Kelly Larson of the Bishop Creek Community Church followed by the Pledge of Allegiance led by Mayor Pro Tem Dishion.
COUNCIL PRESENT	Councilmembers Laura Smith, Susan Cullen, David Stottlemyre Mayor Pro Tem Bruce Dishion Mayor Jeff Griffiths
COUNCIL ABSENT	None
OTHERS PRESENT	James Southworth, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Keith Caldwell, Assistant City Administrator/ Community Services Director Ray Seguine, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Gary Schley, Public Services Officer
PUBLIC COMMENT	The Mayor announced the public comment period. Pastor Rick Klug from the Calvary Baptist Church provided information on a leadership development program scheduled on May 6. The new Captain for the Bishop Office of the California Highway Patrol, Andria Witmer, was introduced by Police Chief Carter. Skandar Reid suggested public services announcements be made to encourage the voters in Bishop to turn out for the March 8 <sup>th</sup> General Municipal Election.
ADDITION OF AGENDA ITEM – Agreement for First Five Grants	Due to time constraints on a late-arriving agenda item, Council action is needed to add it to this agenda for consideration and possible approval.
Motion/Stottlemyre	On a motion by Councilmember Stottlemyre, the Council voted 5-0 to add Agenda Item 12 – “Consideration to approve the agreement between County of Inyo and City of Bishop Parks and Recreation for the provision of School Readiness Services (First Five Grants) and authorize execution by the City Administrator – Community Services Department.”
PROCLAMATION	
California Arbor Week	A proclamation declaring March 7-14, 2011 as California Arbor

(1) Week was presented to Community Services Director Keith Caldwell.

PRESENTATION  
Eastern Sierra Energy Initiative  
(2) Rick Phelps gave an update on the Eastern Sierra Energy Initiative activities and future plans.

DEPARTMENT HEAD REPORTS  
(3) Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments' activities including upcoming and ongoing projects.

CONSENT CALENDAR  
(4) A motion was made by Councilmember Cullen and passed unanimously to approve the Consent Calendar as presented:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Study Session Meeting Minutes – 2/14/11
- (b) Council Meeting Minutes 2/14/11
- (c) Personnel Status Change Report
- (d) Surplus Property Request – Fire Department

FOR INFORMATION AND FILING

- (e) Planning Commission Meeting Cancellation Notice 2/22/11
- (f) Public Works Report – 1/11
- (g) Inyo County Board of Supervisors Chair Susan Cash dated February 4, 2011 relating to emergency medical services

PUBLIC HEARING

2009-2010 PROP 4 - California Constitution Article XIII B Appropriations Limit and Calculations  
(5) The Mayor opened the public hearing to hear and consider comments on the 2009-2010 Proposition 4 Appropriations Limit and Calculations for the City of Bishop.

Motion/Cullen  
Staff provided the background on the calculations. No further comment was provided.

A motion was made by Councilmember Cullen to close the public hearing. Motion passed 5-0.

NEW BUSINESS

ADOPTION - 2009-2010 California Constitution Article XIII B – Prop 4 Appropriations Limit and Calculations  
(6) On a motion by Councilmember Stottlemyre, the Council voted 5-0 to adopt the final Article XIII B of the California Constitution (Proposition 4) Appropriations Limit for Fiscal Year 2009-2010.

Motion/Stottlemyre

<p>APPROVAL – Water Storage Tank Project Consultant Services Contract (7) Motion/Stottlemyre</p>	<p>On a motion by Councilmember Stottlemyre, the Council voted 5-0 to: 1) approve the execution of a contract with Resource Concepts Inc. of Carson City, Nevada for consultant services on the new Water Storage Tank Project; 2) approve Work Order 1; and 3) authorized the work order expenditure not to exceed \$29,900.</p>
<p>APPROVAL – LiDAR Data Collection Contract (8) Motion/Stottlemyre</p>	<p>On a motion by Councilmember Stottlemyre, the Council voted 5-0 to approve the execution of a contract with HJW Geospatial of Oakland, California, for Light Detection And Ranging (LiDAR) Data Collection and Provision Project in an amount not to exceed \$46,562.00 with funding from water funds (25%), sewer funds (25%) and Proposition 1B (50%).</p>
<p>APPROVAL – Request to Advertise North Second St. Water Line Project (9) Motion/Cullen</p>	<p>On a motion by Councilmember Cullen, the Council voted 5-0 to approve the advertisement for bids for the North Second Street Water Line Project.</p> <p>This project will be eligible for the Local Contractors Preference because no grant funding will be used.</p>
<p>LETTER OF SUPPORT I.M.A.C.A. Federal Funding (10)</p>	<p>It was the consensus of the Council to send a letter of support to be sent to federal legislators and the President of the United States requesting the continuation of Community Services Block Grant funding for the Inyo Mono Advocates for Community Action due to the essential services the organization provides to the communities of Inyo and Mono Counties.</p>
<p>ADOPTION – Final Budget Fiscal Years 2010-2011 / 2011-2012 (11) Motion/Stottlemyre</p>	<p>On a motion by Councilmember Stottlemyre, the Council voted 5-0 to adopt the Final Budget for Fiscal Years 2010-2011 and 2011-2012 as presented.</p>
<p>APPROVAL – Agreement with Inyo County for First Five Grants (12) Motion/Smith</p>	<p>On a motion by Councilmember Smith, the Council voted 5-0 to approve the execution of an agreement between the County of Inyo and the City of Bishop Parks and Recreation for the provision of School Readiness Services (First Five Grants).</p>
<p>RECESS/RECONVENE</p>	<p>At 8:17 p.m. Mayor Griffiths recessed the meeting to convene as the Bishop Redevelopment Agency. At 8:19 p.m. the Council reconvened with all Council Members present.</p>
<p>COUNCIL REPORTS</p>	<p>Council Members gave committee reports and community announcements. No action was taken.</p>

ADJOURNMENT

The Mayor adjourned the meeting at 8:22 p.m. to the next Council meeting scheduled for Monday, March 14, 2011 at 4:00 p.m. in the City Council Chambers.

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JEFF GRIFFITHS, MAYOR

Attest: James Southworth, City Clerk

By: \_\_\_\_\_  
Denise Gillespie, Assistant City Clerk