

CITY OF BISHOP  
CITY COUNCIL MINUTES  
JUNE 13, 2011

CALL TO ORDER Mayor Smith called the meeting to order at 7:05 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Tim Brown from the Salvation Army followed by the Pledge of Allegiance led by Councilmember Cullen.

COUNCIL PRESENT Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths  
Mayor Pro Tem Dave Stottlemyre  
Mayor Laura Smith

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. No public comment was provided.

PRESENTATION

Giacomo Timbrello The Council honored Giacomo Timbrello with a Council  
Eagle Scout Commendation for achieving the rank of Eagle Scout. Giacomo's  
(1) project is located at the Bernasconi Center and will be used by students attending sixth grade camp to develop teamwork and communication. He was also selected to represent Bishop Union High School at Boys State in Sacramento this summer. Giacomo performed for the audience playing his guitar and singing a Beatles song.

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

CONSENT CALENDAR A motion was made by Mayor Pro Tem Stottlemyre and passed  
(3) unanimously to approve the Consent Calendar as presented:

Motion/Stottlemyre FOR APPROVAL AND FILING  
(a) Study Session Minutes – 5/23/11  
(b) Council Meeting Minutes – 5/23/11

- (c) Personnel Status Change Report
- (d) Investment Portfolio – 5/11
- (e) Warrant Register – 5/11
- (f) Fund Transactions – 7/1/10 – 4/30/11
- (g) Fund Transactions – 7/1/11 – 5/31/11

**INFORMATION/FILING**

- (h) Planning Commission Agenda – 5/31/11
- (i) Planning Commission Minutes 3/29/11
- (j) Fire Department Activity Log – 5/11
- (k) Public Works Building Permits Report – 5/11

**NEW BUSINESS**

**CHURCH STREET  
WATER PROJECT**  
Rejection of Bids  
(4)  
Motion/Cullen

At the recommendation of the Public Works Director/City Engineer, the City Council voted 5-0 on a motion by Councilmember Cullen to reject all bids received for the Church Street Water Project. Due to an error made by the contractor, the low bid was considered nonresponsive. The second bid was 31% higher than the first and was over budget. Due to the critical timing with the high school schedule the Department will plan to re-advertise for bids for construction during the summer of 2012.

**STREET CLOSURE**  
For a Portion of Academy  
Street for the Farmers  
Market on Friday Nights  
(5)

Discussion was held on the request from the Eastern Sierra Farmers Market organization to move their weekly event from the City Park to Talmage Park on Main Street and close a portion of Academy Street between Main to the first alley on Friday evenings from 5:00 – 8:00 p.m. beginning June 17<sup>th</sup> through mid-November.

Brad Henderson representing the Farmers Market group described the set-up of the vendor booths on Academy Street and the expectations as more vendors begin to participate.

Councilmember Griffiths made a motion to approve the closure of a portion of Academy Street as requested beginning June 17, 2011.

Councilmember Cullen moved to amend Councilmember Griffith’s original motion to approve the closure of a portion of Academy Street for two weeks only and an update brought back to Council with the results of the proponent’s contacts with two restaurants.

Mayor Pro Tem Stottlemire called for a vote on the sub-motion to amend Councilmember Griffith’s original motion to approve the street closure for the period of June 17<sup>th</sup> and 24<sup>th</sup> until the next Council meeting.

A roll call vote was taken.  
Ayes: Cullen, Ellis

Noes: Griffiths, Stottlemire, Smith  
The sub-motion to amend the original motion failed.

It was determined that if the event rose to a level where area businesses or the City became concerned, the issue would be revisited. It was reported that at this time all responses have been favorable.

A roll call vote was taken on the original motion by Councilmember Griffiths to approve the street closure of a portion of Academy Street from Main to the first alley to the west for the Eastern Sierra Farmers Market scheduled on Friday evenings from 5:00 – 8:00 p.m. beginning June 17<sup>th</sup> and ending in mid-November.

Ayes: Griffiths, Ellis, Cullen, Stottlemire, Smith  
Noes: None  
Motion passed 5-0.

The Public Works Department will issue an encroachment permit for the weekly event.

CLARK WING LEASE  
AGREEMENTS  
APPROVAL  
(6)  
County of Inyo  
Motion/Cullen

Three lease agreements for office space in the Clark Wing were approved as follows:

A. On a motion by Councilmember Cullen, the Council voted 5-0 to approve the extension of the Lease Agreement between the City of Bishop and Inyo County for office space in the Clark Wing from July 1, 2011 through June 30, 2012 pursuant to the payment schedule in Exhibit B.

E.S.C.S.D.  
Motion/Stottlemire

B. On a motion by Mayor Pro Tem Stottlemire, the Council voted 5-0 to approve the extension of the Lease Agreement between the City of Bishop and the Eastern Sierra Community Services District for office space in the Clark Wing from July 1, 2011 through June 30, 2012 pursuant to the payment schedule in Exhibit B.

Superior Court, Inyo County  
Motion/Cullen

C. On a motion by Councilmember Cullen, the Council voted 5-0 to approve the Third Amendment to the Lease Agreement between the City of Bishop and the Judicial Council of California, Administrative Office of the Courts “AOC” for a one year extension to June 30, 2012 and lessee option for four additional periods of 12 months each for office and court space in the Clark Wing pursuant to the payment schedule in Exhibit B.

VEHICLE FUEL SUPPLY -  
Approval to Advertise for  
Bids  
(7)

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the request from the Community Services Department to advertise for bids for the City’s vehicle fuel supply for the period of July 1, 2011 through June 30, 2012.

Motion/Griffiths

POOL ENTRY FEES  
WAIVED – Fourth of July  
(8)  
Motion/Griffiths

At the request of the Community Services Department, Councilmember Griffiths made a motion to waive the pool entry fees on the Fourth of July during the “Big Day in the Park” Celebration. The motion passed unanimously.

SCBA CYLINDERS  
Approval to Advertise for  
Bids  
(8)  
Motion/Stottlemyre

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to approve the request from the Fire Chief to advertise for bids for 30 self-contained breathing apparatus (SCBA) cylinders for Fiscal Year 2011-2012. This purchase has been budgeted and will replace older SCBAs that will expire in the near future.

FIRE DEPARTMENT  
DESTRUCTION DERBY  
Approval of Contract  
(9)  
Motion/Stottlemyre

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to approve the Standard Agreement with the 18<sup>th</sup> District Agricultural Association/Eastern Sierra Tri-County Fairgrounds for the Fire Department Destruction Derby to be held on September 4, 2011 and authorized the Fire Chief to execute the agreement.

RESOLUTION NO. 11-05  
California Constitution  
Article XIII B – Proposition 4  
(10)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt Resolution No. 11-05 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROPRIATING FUND BALANCES PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION (PROPOSITION 4)”.

SET INTERVIEW  
COMMITTEE – Planning  
Commission Vacancy  
(11)

Mayor Pro Tem Stottlemyre and Councilmember Griffiths volunteered to serve on the committee to interview applicants for the unscheduled vacancy on the City Planning Commission.

BUDGET ADJUSTMENTS/  
TRANSFERS APPROVAL  
FY 2010-2011  
(12)  
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2010-2011 through April 30, 2011 as presented.

COUNCIL REPORTS

Councilmembers announced upcoming community events. No action was taken.

RECESS/CONVENE  
IN CLOSED SESSION

At 8:30 p.m. the Mayor recessed the Council meeting to convene in closed session for the annual department head evaluation for the Public Works Director/City Engineer. The review of the final evaluation will be scheduled for a future meeting.

RECONVENE/  
ANNOUNCEMENT

At 9:02 p.m. the Council reconvened to open session with all five Councilmembers present. The Mayor announced that no action was taken during closed session.

ADJOURNMENT

The Mayor adjourned the meeting at 9:02 p.m. to the Council Study Session scheduled for Monday, June 27, 2011 at 4:00 p.m. in the City Council Chambers.

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LAURA SMITH, MAYOR

Attest: James Southworth, City Clerk

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

***APPROVED BY COUNCIL 6/27/11***