

CITY OF BISHOP
CITY COUNCIL MINUTES
SEPTEMBER 26, 2011

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| CALL TO ORDER | Mayor Smith called the meeting of the Bishop City Council to order at 7:00 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California. |
| INVOCATION | The Pledge of Allegiance was led by Councilmember Griffiths followed by the invocation given by Councilmember Ellis. |
| COUNCIL PRESENT | Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths Mayor Pro Tem Dave Stottlemyre Mayor Laura Smith |
| COUNCIL ABSENT | None |
| OTHERS PRESENT | Keith Caldwell, Interim City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney 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 | |
| NATIONAL RECOVERY MONTH – September (1) | Karen Kong, representing the Inyo County Prevention Program, reported on the “Communities United for Recovery” event planned on September 30 th . Kong reviewed aspects of the other educational opportunities that are available for those dealing with addictions and the community. |
| DEPARTMENT HEAD REPORTS (2) | Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments’ activities including upcoming and ongoing projects. |
| CONSENT CALENDAR (3) | 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 Minutes – 8/22/11 (b) Council Meeting Minutes – 8/22/11 (c) Study Session Minutes – 9/12/11 (d) Fund Transactions – 7/1/11 – 8/31/11 |

FOR INFORMATION AND FILING

- (e) Water and Sewer Commission Agenda – 9/13/11
- (f) Water and Sewer Commission Minutes – 7/12/11
- (g) Public Works Report – 8/11
- (h) Public Works Building Permits – 8/11
- (i) Sewer Fund Monthly Balances 2011-2012
- (j) Water Fund Monthly Balances 2011-2012

NEW BUSINESS

2012-2013 PRELIMINARY BUDGET PRESENTATION

Staff presented the Preliminary Budget for Fiscal Year 2012-2013 which gives the Council the first projections for the next fiscal year on the current two-year budget cycle.

SET DATE FOR BUDGET HEARINGS FY 2012-2013 (4)

With the continuation of declining revenues and reduction in state funding, staff also returned to the current budget for FY 2011-2012 and made further cuts.

October 18, 2011 from 4:00 – 9:00 p.m. was set for the Budget Hearings for FY 2012-2013. Pending further changes made to the preliminary as a result of the hearings, the adoption of the preliminary budget and approval of the modifications to the FY 2011-2012 fiscal year is planned for the October 24, 2011 Council meeting.

RESOLUTION NO. 11-07 Establishing “No Parking Zones” on E. Yaney, Spruce and Bruce Streets (5)

Interim City Administrator/Community Services Director Caldwell informed the Council that pedestrian and vehicle safety had become an issue at the City Park during numerous soccer games on Saturdays. For increased safety, a resolution and map to establish red curbing was present for Council consideration.

Other issues that were discussed were the potential for increased parking on East Yaney as a result of the new red curbing, if handicapped parking was being considered, and if a crosswalk would be beneficial. Increased police patrol was requested on Saturdays.

Motion/Stottlemyre

On a motion by Mayor Pro Tem Stottlemyre, the Council voted 5-0 to adopt Resolution No. 11-07 by title only, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ESTABLISHING ‘NO PARKING ZONES’ ON PORTIONS OF EAST YANEY, SPRUCE AND BRUCE STREETS WITHIN THE CITY LIMITS OF THE CITY OF BISHOP”.

WASTE WATER TREATMENT PLANT - Preventative Maintenance Contract Approved (6) Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the execution of the Preventative Maintenance Agreement with Siemens Water Technologies of Colorado, for the Waste Water Treatment Plant boiler in the amount of \$6,931.00, and approved the purchase order and necessary budget adjustments as requested.

BUDGET ADJUSTMENTS/
TRANSFERS FY 2011-2012
Approved
(7)
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2011-2012 through August 31, 2011 as presented.

COUNCIL REPORTS

Council Members announced upcoming community events. No action was taken.

ADJOURNMENT

The Mayor adjourned the meeting at 8:00 p.m. to the Study Session scheduled for Tuesday, October 11, 2011 at 4:00 p.m. in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: Denise Gillespie, Assistant City Clerk

By: _____
Keith Caldwell, Interim City Administrator

APPROVED BY COUNCIL ON OCTOBER 11, 2011