

CITY OF BISHOP
CITY COUNCIL MINUTES
RETREAT
JANUARY 25, 2012

CALL TO ORDER	Mayor Smith called the meeting to order at 12:30 p.m.
COUNCIL PRESENT	Councilmembers Jim Ellis, Susan Cullen, Jeff Griffiths Mayor Pro Tem Dave Stottlemire Mayor Laura Smith
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Ray Seguine, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director Denise Gillespie, Assistant City Clerk Cheryl Solesbee, Budget Manager
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
DISCUSSION	Discussion was held on the following agendized items:
1. Sunrise Mobile Home Park	With the upcoming conclusion of the 30-year CDBG grant obtained in 1983 to construct the Sunrise Mobile Home Park, options for the Park were discussed. The City Administrator was directed to continue researching the City management option and draft a letter to the residents.
2. Preliminary Budget FY 2012-2013	Actual revenues and projections were provided as an update on the Preliminary Budget for Fiscal Year 2012-2013.
3. Tri-County Fairgrounds	The status of the Tri-County Fairgrounds funding and future options were discussed.
4. Water and Sewer Rate Study	The draft timeline for the next Water and Sewer Rate Study was reviewed.
5. GASB 54 Fund Balance Policy	The Fund Balance Policy required by GASB 54 was reviewed. It will be placed on the next regular meeting agenda for action.
6. Hanby LADWP Parcel	The Hanby parcel owned by the Los Angeles Department of Water and Power was discussed.
7. Emergency Preparedness Training	Staff will organize a tabletop exercise to provide a basic overview of Council responsibilities during emergencies.
8. Sierra Street Parking Lot	Discussion was held on current unauthorized and authorized uses of the parking lot on Sierra Street.

9. Technology Opportunities Staff provided information on a new “green” option for agenda packets. More information will be provided at a later meeting.

10. Recycling Opportunities Discussion was held.

DEPARTMENTAL REPORTS Department heads provided reports relating to their departments.

ADJOURNMENT The Mayor adjourned the meeting at 4:33 p.m. to the next Council meeting scheduled for Monday, February 13, 2012 at 7:00 p.m. in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL 2/13/12