

CITY OF BISHOP
CITY COUNCIL MINUTES
OCTOBER 9, 2012

CALL TO ORDER Mayor Stottlemyre called the meeting of the Bishop City Council to order at 7:03 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Pastor Kathleen Puntar of the United Methodist Church followed by the Pledge of Allegiance led by Councilmember Griffiths.

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

COUNCIL ABSENT None

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Cheryl Solesbee, Assistant Finance 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. Gayla Wolf of Bishop urged the Council to again agendize discussion on options allowing invocations without restrictions and not wait for a decision from the court on the Rubin v. Lancaster case. It was decided that discussion on invocations would be added to a future Council agenda.

PROCLAMATION

October - Domestic Violence Awareness Month
(1) Michele Pettit from Wild Iris gave a report on local statistics for domestic violence incidents. The Mayor presented the proclamation declaring October as Domestic Violence Awareness Month.

PRESENTATION

Sierra Business Council
(2) Anne Grogan, Manager of Development for the Sierra Business Council gave a report on the recent Sierra Business Council publication, "Eastern Sierra Innovation and Prosperity: An Industry Cluster Approach to Economic Sustainability in California Inyo and Mono Counties".

STATE OF THE CITY
(4) Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments' accomplishments over the past several years.

CONSENT CALENDAR
(5) A motion was made by Mayor Pro Tem Cullen and passed 5-0, to approve the Consent Calendar as presented:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Study Session Minutes – September 24, 2012
- (b) Council Meeting Minutes – September 24, 2012
- (c) Warrant Register – September 2012
- (d) Personnel Status Change Report

FOR INFORMATION/FILING

- (e) Parks and Recreation Commission Agenda – 9/26/12
- (f) Parks and Recreation Commission Minutes – 8/22/12
- (g) Planning Commission – 4/24/12
- (h) Fire Department Activity Log – September 2012
- (i) Building Permits Report – September 2012
- (j) Suddenlink correspondence received September 20, 2012

NEW BUSINESS

CITY SLOGAN CONTEST
(11) At the request of the City Administrator, the Council moved the order of the New Business agenda items.

Councilmember Smith served as one of the judges for the City's Slogan Contest. She announced the winner, selected from over 100 entries submitted in the second round, as "Small Town with a Big Back Yard" submitted by the Moore Family – Dan, Holly, Robbie and William.

ORDINANCE NO. 540
Relating to Filling Council
Vacancies – Introduction
(4)
Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to approve the introduction/first reading of Ordinance No. 540 by title only, "AN ORDINANCE OF THE CITY COUNCIL, CITY OF BISHOP, STATE OF CALIFORNIA, REPEALING ORDINANCE NO. 409 AND MUNICIPAL CODE SECTION 2.04.040 AND ADDING NEW SECTION 2.04.040 RELATING TO FILLING OF VACANCIES ON THE CITY COUNCIL."

ORDINANCE NO. 541
Relating to Dogs in the Park
Introduction
(6)
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the introduction/first reading of Ordinance No. 541 by title only, with modifications to include the wording "on established roads or pathways": "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING ORDINANCE 460 AND SECTION 9.24.020 OF CHAPTER 9.24 OF THE BISHOP MUNICIPAL CODE RESPECTING CITY PARK RULES – UNLAWFUL ACTS IN PUBLIC PARK".

BID AWARD
Sewer Plant Headworks
Concrete Contract
(7)

Mayor Stottlyemyre recused himself from participation and voting on this agenda item as one of the bidders is a client of his tax business paying him more than \$500.00 a year. He left the Council Chambers and Mayor Pro Tem Cullen presided.

The Public Works Director reported that three bids were received for the concrete construction for the Sewer Plant Headworks:

Doug Clair, Bishop	\$105,625.00
V & C Construction, Minden, NV	\$114,014.00
Spieß, Mammoth Lakes, CA	\$116,193.00

Motion/Smith

A motion was made by Councilmember Smith to award the Sewer Plant Headworks Concrete Construction Contract to Doug Clair, Inc.; authorized the execution of the construction contract with Clair; and authorized the expenditure of up to \$110,906.25, (including a five percent construction contingency) through the construction contract with funding in FY 2012-2013 Sewer Capital Improvements budget Line Item 002-051-56027. The motion passed by the following roll call vote: Ayes: Smith, Ellis, Griffiths, Cullen; Noes: None; Disqualified: Stottlyemyre.

The Mayor returned to the dais.

RESOLUTION NO. 12-22
Fixing Employer's
Contribution for PERS
Medical – Miscellaneous,
Mid-Management,
Management Groups
(8)

On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt Resolution No. 12-22 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT".

This resolution clarifies the language needed to include retirees in the miscellaneous, mid-management and management groups in the previously adopted resolution.

REJECTION OF CLAIM
AGAINST THE CITY
John Demotto
(9)
Motion/Cullen

On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to reject the claim against the City filed by John Demotto and authorized staff to send the appropriate notification.

SET INTERVIEW
COMMITTEE – Water
and Sewer Commission
(10)

Mayor Pro Tem Cullen and Councilmember Ellis will serve on the interview committee for three expiring terms on the Water and Sewer Commission.

COUNCIL REPORTS

Council Members reported on committee meetings and announced upcoming community events. No action was taken.

ADJOURNMENT

The Mayor adjourned the meeting at 9:10 p.m. to the Budget Hearings for Fiscal Year 2013-2014 scheduled for Monday, October 15, 2012 at 4:00 p.m. in the City Council Chambers.

DAVID STOTTLEMYRE, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL OCTOBER 22, 2012