

CITY OF BISHOP
CITY COUNCIL MINUTES
APRIL 22, 2013

CALL TO ORDER Mayor Smith called the meeting of the Bishop City Council to order at 7:02 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Lieutenant Cathie McCulley of The Salvation Army followed by the Pledge of Allegiance led by Councilmember Stottlemyre.

COUNCIL PRESENT Councilmembers David Stottlemyre, Pat Gardner, Keith Glidewell
Mayor Pro Tem Jim Ellis
Mayor Laura Smith

COUNCIL ABSENT None

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director
Robin Picken, Assistant City Clerk
Peter Tracy, City Attorney
Ray Seguire, Fire Chief
Chris Carter, Police Chief
David Grah, Public Works Director
Gary Schley, Public Services Officer

PUBLIC COMMENT The Mayor announced the public comment period.

Gayla Wolf mentioned to Council that the lights were too dim over the City Hall parking lot. City Administrator Keith Caldwell replied that they have been fixed. Ms. Wolf also mentioned to Council that the Warren Street project appears to make some very nice improvements to the city, however she asked that Council take a look at this project with “frugal eyes” based on its location and to consider that there may be something else that we should be spending our city funds on.

No further public comments were provided.

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

SOUTHERN CALIFORNIA EDISON (SCE) UPDATE SCE Region Manager of Local Public Affairs Daniel S. Brady thanked Council for the opportunity to give an update on SCE’s affairs and thanked staff for continuing to work together on local projects. Mr. Brady presented Council with a handout titled SCE Emergency Communication Plan For

Local Governments – April 22, 2013. Due to the past severe wind storms, SCE has been working with local agencies to come up with ways to communicate better in the future. He reviewed the handout on SCE’s emergency communication plan for local governments and welcomed any further questions. Mr. Brady also mentioned that one of SCE’s current projects is to replace old electrical line poles with new ones. Council thanked Mr. Brady for his presentation.

INYO COUNTY UPDATE

Second District Supervisor Jeff Griffiths provided an update on Inyo County business and activities.

CHAMBER OF COMMERCE UPDATE

Tawni Thomson, Executive Director of the Bishop Chamber of Commerce provided a report on Chamber activities and Visitors Bureau statistics. She mentioned that the City of Bishop was featured in the *Group Tour Magazine* and reminded everyone that “Rainbow Days” is back for this year’s opening day of fishing.

Mayor Smith asked California Highway Patrol (CHP) Captain Andria Witmer for any comments with the coming fishing opener. Captain Witmer reminded everyone that the CHP is here to educate and serve the public. She wishes everyone a great fishing opener and is looking forward to seeing people having a good time, not a bad time.

CONSENT CALENDAR
(1)

A motion was made by Mayor Pro Tem Ellis and passed 5-0 to approve the Consent Calendar as presented:

Motion/Ellis

FOR APPROVAL AND FILING
(a) Study Session – April 8, 2013
(b) Council Meeting – April 8, 2013

PUBLIC HEARING

CITY FEES AND CHARGES
FISCAL YEAR 2013-2014
(2)

The Mayor opened a public hearing to hear and consider public comment on city fees and charges for Fiscal Year 2013-2014. No public comment was received during the public hearing.

Motion/Gardner

Councilmember Gardner made a motion to close the public hearing. Motion passed 5-0.

NEW BUSINESS

RESOLUTION NO. 13-03
(3)
Motion/Stottlemire

On a motion by Councilmember Stottlemire, the Council voted 5-0 to adopt Resolution No. 13-03 by title only, “RESOLUTION NO. 13-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING AND RESTATING CERTAIN FEES AND CHARGES FOR CITY

SERVICES.”

RESOLUTION NO. 13-05
(4)
Motion/Ellis

On a motion by Mayor Pro Tem Ellis, the Council voted 5-0 to adopt Resolution No. 13-05 by title only, “RESOLUTION NO. 13-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADOPTING A POLICY REGARDING INVOCATIONS AT MEETINGS OF THE CITY COUNCIL OF THE CITY OF BISHOP.”

REQUEST TO ADVERTISE
FOR BIDS FOR THE
PURCHASE OF CARPET
(5)
Motion/Stottlemire

Councilmember Stottlemire made a motion to approve the advertisement for bids for the purchase and installation of carpet in the Clarke Wing Hallway of City Hall. Motion passed 4-0 with Smith absent and excused.

REQUEST TO WAIVE THE
OPEN MARKET PROCEDURE
TO PURCHASE
AMMUNITION
(6)
Motion/Gardner

Councilmember Gardner made a motion to approve the exception to the open market procedure for the purchase of ammunition for the Police Department, amount not to exceed \$8,500. Motion passed 4-0 with Smith absent.

REQUEST TO WAIVE THE
OPEN MARKET PROCEDURE
TO PURCHASE 911
RECORDING EQUIPMENT
(7)
Motion/Glidewell

Councilmember Glidewell made a motion to approve the exception to the open market procedure for the purchase of 911 Recording System and Software with the total cost of \$27,695.60 to be reimbursed by the State of California 911 Emergency Communications Office and the use of unbudgeted reserves, not to exceed \$28,000. Motion passed 4-0 with Smith absent.

REQUEST TO WAIVE HIRING
FREEZE
(8)
Motion/Stottlemire

Councilmember Stottlemire made a motion to approve waiving the hiring freeze to fill the vacant position of Part-Time Office Assistant in the Police Department. Motion passed 4-0 with Smith absent.

RESOLUTION NO. 13-04
(9)
Motion/Stottlemire

On a motion by Councilmember Stottlemire, the Council voted 4-0 with Smith absent to adopt Resolution No. 13-04 by title only, “RESOLUTION NO. 13-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ACCEPTING A GRANT DEED FROM JOSEPH ENTERPRISES, L.P. [GOVERNMENT CODE §27281]” and authorize the City Attorney to replace the unexecuted grant deed with the executed grant deed.

RESOLUTION NO. 13-06
(10)
Motion/Gardner

On a motion by Councilmember Gardner, the Council voted 4-0 with Smith absent to adopt Resolution No. 13-06 by title only, “RESOLUTION NO. 13-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROVING THE TEMPORARY

CLOSURE OF MAIN STREET AND WEST LINE STREET AND THE RE-ROUTING OF TRAFFIC DUE TO PARADES FOR THE CALENDAR YEAR 2013.”

NORTH FOWLER WATER LINE REPLACEMENT PROJECT (11) Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the advertisement for construction bids for the North Fowler Water Line Replacement Project. Motion passed 4-0 with Smith absent.

ORDINANCE RELATING TO SUPPORTIVE AND TRANSITIONAL HOUSING (12) Motion/Gardner

On a motion by Councilmember Gardner, the Council voted 4-0 with Smith absent to adopt the ordinance by title only, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADDING SECTION 17.08.116 AND 17.08.117 TO CHAPTER 17.08 DEFINITIONS OF TITLE 17 ZONING OF THE BISHOP MUNICIPAL CODE; AND AMENDING CHAPTER 17.38 ES EMERGENCY SHELTER COMBINING DISTRICT AND ORDINANCE NO. 534 RESPECTING SUPPORTIVE AND TRANSITIONAL HOUSING.”

COUNCIL REPORTS

Council Members reported on committee meetings and announced upcoming community events.

ADJOURNMENT

Mayor Pro Tem Ellis adjourned the meeting at 9:05 p.m. to the Study Session scheduled for Monday, May 13, 2013 at 4:00 p.m. in the City Council Chambers.

LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk