

CITY OF BISHOP  
CITY COUNCIL MINUTES  
APRIL 14, 2014

CALL TO ORDER Mayor Ellis called the meeting of the Bishop City Council to order at 7:01 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Pastor Kent Puls of the Grace Lutheran Church followed by the Pledge of Allegiance led by Councilmember Glidewell.

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

COUNCIL ABSENT None

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director  
Robin Picken, Assistant City Clerk  
Lorraine Ray, 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.

Kellie Hartl, Executive Assistant to Congressman Paul Cook, introduced herself to Council and announced that she would be in the area for the next few days to tour the area and meet with members of the public and local government representatives. She thanked the Council for the opportunity to introduce herself and welcomed them to contact her at any time.

No further public comments were provided.

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

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

CONSENT CALENDAR  
(1)  
Motion/Smith

A motion was made by Councilmember Smith to approve the Consent Calendar as presented. Motion passed 5-0.

Ayes: Councilmember Smith, Stottlemire, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis  
Noes: None  
Abstain: None  
Absent: None

## PUBLIC HEARINGS

CITY FEES AND CHARGES FY 2014-2015  
(2)

Mayor Ellis opened the Public Hearing to hear and consider citizen input on amending and restating fees and charges for City services for Fiscal Year 2014-2015.

No public comments were provided.

Motion/Gardner

Mayor Pro Tem Gardner made a motion to close the public hearing. Motion passed 5-0.

Ayes: Councilmember Smith, Stottlemire, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis  
Noes: None  
Abstain: None  
Absent: None

## NEW BUSINESS

SEWER TRUNK REPLACEMENT PROJECT - WORK ORDER 4  
(3)

Public Works Director Grah reviewed the Sewer Trunk Replacement Project with Council. He discussed the request for Work Order 4 under the consultant contract with R.O. Anderson for design of the Sewer Trunk Replacement Project.

Motion/Glidewell

After a brief discussion, Councilmember Glidewell made a motion to execute Work Order 4 under the Sewer Trunk Consultant Contract Final Design and to authorize the expenditure not to exceed \$30,995 under this work order and \$146,615 under the contract. Motion passed 5-0.

Ayes: Councilmember Smith, Stottlemire, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis  
Noes: None  
Abstain: None  
Absent: None

SECOND INCREASE TO  
AUTHORIZED EXPENDITURES FOR  
WYE ROAD PROJECT

(4)

Motion/Smith

Public Works Director Grah reviewed the request for a second increase to the authorized expenditures for Wye Road Project with Council.

Councilmember Smith made a motion to authorize the expenditure of up to \$605,000 through the construction contract with Marzano and Sons for the Wye Road Intersection Improvement Project. Motion passed 5-0.

Ayes: Councilmember Smith, Stottlemire, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis

Noes: None

Abstain: None

Absent: None

OPENGOV, INC. SOFTWARE  
AGREEMENT

(5)

Motion/Gardner

City Administrator Caldwell and Assistant Finance Director Ray reviewed the history and use of Delphi Solutions, now called OpenGov, Inc., which is a cloud based financial transparency software. This software was purchased by the City in 2012 to publish charts and graphs that reflected the City's financial information on the City's website. City Administrator Caldwell continued to explain that the City now has the staff available to create our own charts and graphs specifically tailored to the City's needs that can also be viewed on our City website.

After a brief discussion, a motion was made by Mayor Pro Tem Gardner to not renew the agreement with OpenGov, Inc. for financial transparency. Motion passed 5-0.

Ayes: Councilmember Smith, Stottlemire, Glidewell, Mayor Pro Tem Gardner, and Mayor Ellis

Noes: None

Abstain: None

Absent: None

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:00 p.m. to the Council Budget Workshop scheduled for Friday, April 25, 2014 at 9:00 a.m. in the Executive Conference Room.

ATTEST: Keith Caldwell, City Clerk

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JIM ELLIS, MAYOR

By: \_\_\_\_\_  
Robin Picken, Assistant City Clerk