

CITY OF BISHOP
CITY COUNCIL MINUTES
APRIL 28, 2014

CALL TO ORDER Mayor Ellis called the meeting of the Bishop City Council to order at 7:04 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.

INVOCATION The invocation was given by Pastor Chris Costello of the Oasis of Grace Church followed by the Pledge of Allegiance led by Councilmember Smith.

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
Peter Tracy, Interim City Attorney
Ray Seguire, Fire Chief
Chris Carter, Police Chief
David Grah, Public Works Director/City Engineer
Deston Dishion, Public Works Superintendent
Gary Schley, Public Services Officer

PUBLIC COMMENT The Mayor announced the public comment period.

Rick Wahl, Manager for Bishop Waste, invited Council to the Home Show coming up on May 3, 2014 and to contact him should they wish to participate in his Bishop High School fundraising event.

No further public comments were provided.

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

CONSENT CALENDAR (1)
Motion/Stottlemyre A motion was made by Councilmember Stottlemyre to approve the Consent Calendar as presented. Motion passed 5-0.

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

Noes: None
Abstain: None
Absent: None

FOR APPROVAL/FILING

(a) Personnel Status Change Report

FOR INFORMATION/FILING

(b) Bishop Area Chamber of Commerce & Visitors
Bureau Update

(c) Department of Alcoholic Beverage Control -
Application Filed

(d) Water Fund Monthly Balances 2013/2014

(e) Sewer Fund Monthly Balances 2013/2014

PUBLIC HEARINGS

**CITY FEES AND CHARGES
FISCAL YEAR 2014-2015
(2)**

Mayor Ellis opened the public hearing to hear and consider public input on the proposed increases and decreases to fees and charges for city services for Fiscal Year 2014-2015 established by resolution.

No public comments were provided.

Motion/Stottlemyre

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

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

Noes: None

Abstain: None

Absent: None

NEW BUSINESS

**RESOLUTION – (14-04)
CITY FEES AND CHARGES
FISCAL YEAR 2014-2015
(3)
Motion/Smith**

Councilmember Smith made a motion to adopt the proposed resolution by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING AND RESTATING CERTAIN FEES AND CHARGES FOR CITY SERVICES." Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

**POLICY ON THE USE OF
ELECTRONIC
COMMUNICATIONS
SYSTEMS**

(4)
Motion/Glidewell

City Administrator Caldwell reviewed the proposed policy on the use of electronic communications systems with Council.

After a brief discussion, Councilmember Glidewell made a motion to approve the Policy for the Use of Electronic Communication Systems. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

**RESOLUTION – (14-05)
TO APPROVE CITY
STREETS FOR PARADE
DETOURS**

(5)
Motion/Gardner

Public Works Director Grah summarized the process that participating organizations follow to provide detours of state highways during local parades.

On a motion by Mayor Pro Tem Gardner, the Council voted 5-0 to adopt the proposed resolution by title only, "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 2014

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

Noes: None

Abstain: None

Absent: None

**STREET CLOSURE -
MULE DAYS PARADE**

(6)
Motion/Smith

Councilmember Smith made a motion to approve the street closures related to the Mule Days Parade. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

**AWARD PINE TO PARK
PATH PROJECT
CONSTRUCTION
CONTRACT**

(7)
Motion/Glidewell

Public Works Director Grah presented an update on the Pine to Park Path Project

After a brief discussion, Councilmember Glidewell made a motion to award the Pine to Park Path Project construction contract to V and C Construction, authorize the execution of the construction contract

with V and C Construction, and authorize the expenditure of up to \$165,757.20 through the construction contract. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

**APPROVE ADVERTISING
FOR SIGN PANELS**

(8)

Motion/Gardner

Public Works Director Grah reviewed the need to replace deteriorated street signs.

On a motion by Mayor Pro Tem Gardner, the Council voted 5-0 to approve the advertisement for the purchase of sign panels

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

Noes: None

Abstain: None

Absent: None

**SET COMMISSION
INTERVIEW COMMITTEE**

(9)

Due to the resignation of Water and Sewer Commissioner Forrest Cross on April 7, 2014 there is an unscheduled vacancy on the Water and Sewer Commission. This vacancy has been advertised according to procedure. It was determined that Mayor Pro Tem Gardner and Councilmember Glidewell will serve on the interview committee.

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PRESENTATIONS

**COUNCIL PRESENTATIONS
- PETER E. TRACY**

(10)

Interim City Attorney Peter E. Tracy was presented with a city tile, a city coin, a city pocket watch, and a bouquet of flowers for his wife Sue, in recognition of his many years of public service as City Attorney and then as Interim City Attorney for the City of Bishop.

COUNCIL REPORTS

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

ADJOURNMENT

The Mayor adjourned the meeting at 8:07 p.m. to the Study Session scheduled for Monday, May 12, 2014 at 4:00 p.m. in the City Council Chambers.

JIM ELLIS, MAYOR

Attest: Keith Caldwell, City Clerk

By: _____
Robin Picken, Assistant City Clerk