

CITY OF BISHOP
CITY COUNCIL MINUTES
MAY 12, 2014

CALL TO ORDER	Mayor Ellis called the meeting of the Bishop City Council to order at 7:00 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Pastor Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Mayor Ellis.
COUNCIL PRESENT	Councilmembers Laura Smith, David Stottlemire, 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 Ryan Jones, City Attorney Ray Seguire, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Gary Schley, Public Services Officer Waylon Cleland, Recreation Supervisor
PUBLIC COMMENT	<p>The Mayor announced the public comment period.</p> <p>Bishop Resident Susan Cullen announced that there would be a LocoMotive Geocache Event at the Laws Museum on Saturday, May 17 to learn the art of geocaching, networking with fellow geocachers, bring a picnic, and win a raffle prize</p> <p>Bishop resident and business owner Alex "Skandar" Reid thanked Council and staff for closing the streets for the Every 15 Minutes Event. He shared his thoughts on why he felt it was a good event for the high school and gave Council a copy of his recording of the event. He also advised Council that he is now working on a 10 minute video on how to do an Every 15 Minutes Event so that other agencies can provide these types of educational events.</p> <p>City Administrator Caldwell introduced and welcomed the newly appointed City Attorney Ryan Jones of Jones and Mayer to the Council and the public</p>

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/Smith**

A motion was made by Councilmember Smith 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) Investment Portfolio – March 2014
- (b) Investment Portfolio – April 2014
- (c) Statement of Fund Transactions – March 2014
- (d) Statement of Fund Transactions – April 2014
- (e) Statement of Budget vs. Actual – March 2014
- (f) Statement of Budget vs. Actual – April 2014
- (g) Warrant Register – March 2014
- (h) Warrant Register – April 2014

FOR INFORMATION/FILING

- (i) Planning Commission Meeting Agenda – 4/29/14
- (j) Fire Department Activity Log – April 2014

INYO COUNTY UPDATE

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

NEW BUSINESS

**WATER AND SEWER
COMMISSION
(2)
Motion/Smith**

Councilmember Smith made a motion to appoint Susan Cullen to fill the unscheduled vacancy on the Water and Sewer Commission for the term ending November 8, 2014. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

**GRANICUS AGREEMENT
(3)
Motion/Stottlemyre**

Councilmember Stottlemyre made a motion to approve the agreement with Granicus and their official proposal for the City of Bishop as presented. Motion passed 5-0.

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

RESOLUTION – USED OIL
PAYMENT PROGRAM
(4)
Motion/Gardner

Councilmember Gardner made a motion to adopt the proposed Resolution by title only and submit the letter of authorization in order to allow Inyo County to continue with the City and County portions of the used oil recycling program.

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE COUNTY OF INYO TO SUBMIT ON THE CITY’S BEHALF AN APPLICATION FOR THE 2014/2015 USED OIL PAYMENT PROGRAM 5”

Motion passed 5-0.

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

APPOINTMENT OF
PLANNING DIRECTOR
(5)
Motion/Glidewell

Councilmember Glidewell made a motion to approve the Planning Director job description, appoint Gary Schley to Planning Director/Public Services Officer, and adjust his pay to add \$500 per month to his current salary. Motion passed 5-0.

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

POST “NO PARKING” AT
DESIGNATED LOCATIONS
FOR JULY 4, 2014
(6)
Motion/Gardner

Councilmember Gardner made a motion to post “No Parking” on both sides of the street for Spruce Street from Wye Road to East Yaney, on both sides of the street for East Yaney Street from Spruce to Hanby, on both sides of the street for Hanby from East Yaney to East Pine, and on both sides of the street for East Line Street from the canal to Johnston Drive on July 4, 2014 from 6:00 AM to 10:00 PM. Motion passed 5-0.

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

R.O. ANDERSON
CONTRACT AMENDMENT
(7)
Motion/Smith

Councilmember Smith made a motion to approve the execution of the third amendment of the contract with R.O. Anderson for the delivery of services associated to the construction of the Pine to Park Path Project and authorize the expenditure of up to \$101,042 through that contract. Motion passed 5-0.

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

STREET CLOSURE –
BISHOP UNION HIGH
SCHOOL GRADUATION
(8)
Motion/Stottlemyre

Mayor Ellis recused himself from participation on this agenda item due to residing within 500 feet from Bishop Union High School.

On a motion by Councilmember Stottlemyre, the Council voted 4-0 to approve the closure of North Fowler Street between Church Street and West Pine Street and Academy Avenue between North Fowler Street and Hammond Street for the 2014 Bishop Union High School Graduation.

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

STREET CLOSURE –
FARMERS MARKET
(9)
Motion/Glidewell

Councilmember Glidewell made a motion to approve the closure of Church Street adjacent to City Hall for the local Farmers Market, each Saturday between 8:00 AM and 12:00 noon from June 21 through November 1, 2014. Motion passed 5-0.

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

BUDGET ADJUSTMENTS/
TRANSFERS
(10)
Motion/Glidewell

Councilmember Glidewell made a motion to approve the budget adjustments and transfers for Fiscal Year 2013-2014 through March 31, 2014 as presented. Motion passed 5-0.

Ayes: Councilmember Smith, Stottlemyre, 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 8:12 p.m. to the Study Session scheduled for Tuesday, May 27, 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