

CITY OF BISHOP  
CITY COUNCIL STUDY SESSION MINUTES  
AUGUST 25, 2014

CALL TO ORDER Mayor Ellis called the meeting to order at 4:00 p.m. in the City Council Chambers at 301 West Line Street, Bishop, California.

COUNCIL PRESENT Council Members David Stottlemire, Keith Glidewell  
Mayor Pro Tem Pat Gardner  
Mayor Jim Ellis

COUNCIL ABSENT Councilmember Laura Smith - absent and excused

OTHERS PRESENT Keith Caldwell, City Administrator/Community Services Director  
Jim Tatum, Newly Hired City Administrator  
Robin Picken, Assistant City Clerk  
Ryan Jones, City Attorney  
Peter E. Tracy, Esq., Jones & Mayer, Of Counsel  
Lorraine Ray, Assistant Finance Director  
Ray Seguire, Fire Chief  
Chris Carter, Police Chief  
David Grah, Public Works Director/City Engineer

PUBLIC COMMENT The Mayor announced the public comment period.

Bishop resident and business owner Alex "Skandar" Reid discussed the new City of Bishop video released by Bristlecone Media. Mr. Reid said he was also speaking on behalf of other videographers and asked that future video requests by the City be offered to all videographers.

City Administrator Caldwell recognized Assistant Fire Chief Pat O'Neil at the meeting for the outstanding job he did directing the local firefighters in battling the August 14, 2014 Vagabond Inn fire in downtown Bishop and for working with the other local emergency agencies that assisted. City Council also thanked Assistant Fire Chief O'Neil for a job well done.

Councilmember Glidewell asked City staff about the current status of "WiFi on Main Street." City Administrator Caldwell responded by letting Councilmember Glidewell know that the person in charge unfortunately has been unavailable, and will be for an indefinite amount of time.

Councilmember Glidewell also asked for the current status of starting to record meetings on Granicus. Assistant City Clerk responded by letting Councilmember Glidewell know that training has started and we hope to have our first meeting recorded by October 2014.

No further public comments were provided.

SCHEDULED DISCUSSION

Discussion was held on the following Study Session agenda items:

1. Auditor's Update - Larry Bain

Larry Bain, CPA reported that he was currently working on the City's audit this week and that he would have the draft final audit reports by September or October. He mentioned that he would be available to meet with Council once they reviewed the draft final audit report should they have any questions. Mr. Bain addressed questions raised by Council on the side fund and the unfunded liabilities. Mr. Bain explained the side fund and the unfunded liabilities to the Council's satisfaction.

2. Current 7:00 p.m. agenda items

Discussion was held on the upcoming agenda items for the evening meeting. Questions were answered by staff as needed.

3. Future agenda items

The list of future agenda items was reviewed.

Councilmembers Stottlemire and Glidewell asked that an item be added for further discussion on Council Roles and Guidelines in working with City staff.

Mayor Ellis asked that staff research and prepare a Proclamation in memory of Judge Canfield to acknowledge his many years of service.

6. Department Head Reports

Each Department Head reported that they will present their report at the 7:00 p.m. Regular Council Meeting.

COUNCIL DISCUSSION

Council Members also reported that they will present their reports and comments at the 7:00 p.m. Regular Council Meeting. No action was taken.

ADJOURNMENT

The meeting was adjourned at 4:48 p.m. to the regular meeting scheduled at 7:00 p.m.

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JIM ELLIS, MAYOR

ATTEST: Keith Caldwell, City Clerk

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