

CITY OF BISHOP
CITY COUNCIL MINUTES
AUGUST 11, 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 Father John Gracey of Our Lady of Perpetual Help 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 Dean Pucci, Assistant City Attorney Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Gary Schley, Planning Director/Public Services Officer Waylon Cleland, Recreation Supervisor Dan McElroy, Parks & Recreation Supervisor
PUBLIC COMMENT	The Mayor announced the public comment period. Local resident Gayle Wolfe requested that Council revisit the "old K-MART lot" (located on the North East corner of Yaney and Main Street) discussions and to find a way to not let it sit unoccupied. No further public comments were provided.
DEPARTMENT HEAD REPORTS	Reports from the Police Department, Public Works Department, Administration and Community Services Departments were given on the departments' activities including upcoming and ongoing projects.
COUNTY OF INYO UPDATE	Second District Supervisor Jeff Griffiths provided an update on Inyo County business and activities.
IDEAS FOR COMMUNITY PROMOTIONS	Bishop businessman Alex Yerkes presented several ideas to Council on community promotions for the City of Bishop. After his presentation, Mayor Ellis thanked Mr. Yerkes for sharing his ideas and asked him to

please write his ideas down to discuss them further with Council at their next Budget Workshop which is scheduled to take place at the City Council Study Session on Monday, September 22, 2014.

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) Council Study Session - July 28, 2014

(b) Council Meeting - July 28, 2014

(c) Council Special Meeting - July 31, 2014

(d) Monthly Salary Schedule - 7/1/14 - 6/30/15

FOR INFORMATION/FILING

(e) Public Works Building Permits - July 2014

NEW BUSINESS

2014 INYO COUNTY GRAND
JURY REPORT
(2)
Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre to approve the City's responses to the 2013-2014 Inyo County Grand Jury Report without modifications. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

WAIVE THE HIRING FREEZE
TO FILL VACANT CROSSING
GUARD POSITION
(3)
Motion/Gardner

A motion was made by Mayor Pro Tem Gardner to waive the hiring freeze and hire a Crossing Guard and a Temporary Crossing Guard if the need arises. Motion passed 5-0.

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

Noes: None

Abstain: None

Absent: None

CONTRACT AMENDMENT
WITH R.O. ANDERSON FOR
THE EASTERN SIERRA
COMMUNITY SERVICES
DISTRICT (ESCSD)
TREATMENT PLANT
COOPERATION FEASIBILITY
AGREEMENT
(4)
Motion/Glidewell

A motion was made by Councilmember Glidewell to approve Work Order 5 under the Sewer Trunk consultant contract and authorize expenditure not to exceed \$62,500 under this work order and \$209,115 under the contract. Motion passed 5-0.

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

MOTOR FOR WELL 2
(5)
Motion/Smith

Councilmember Smith made a motion to approve the purchase of a well motor from Layne Christensen of Redlands for \$12,940. 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 8:15 p.m. to the Study Session scheduled for Monday, August 25, 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