

CITY OF BISHOP  
CITY COUNCIL MINUTES  
April 10, 2006

CALL TO ORDER Mayor Young called the meeting to order at 7:30 p.m.

INVOCATION The invocation was given by Councilmember Henderson followed by the Pledge of Allegiance led by Mayor Pro Tem Crom.

COUNCIL PRESENT Henderson, Connolly, Cullen, Crom, Young

COUNCIL ABSENT None

OTHERS PRESENT Richard Pucci, City Administrator  
Denise Gillespie, Assistant City Clerk  
Peter Tracy, City Attorney  
Ray Seguine, Fire Chief  
Joe Pecci, Police Chief  
David Grah, Public Works Director  
Gary Schley, Public Services Officer

PUBLIC COMMENT The Mayor announced the public comment period. No public comment was given.

CONSENT CALENDAR A motion was made by Councilmember Cullen to approve the  
(1) Consent Calendar as presented:

Motion/Cullen FOR APPROVAL AND FILING  
(a) Council Minutes – 3/27/06  
(b) Personnel Status Change Report  
(c) Warrant Register – 3/06  
(d) Investment Portfolio – 2/06

FOR INFORMATION AND FILING  
(e) Parks and Recreation Commission Minutes – 2/22/06  
(f) Planning Commission Minutes – 3/28/06  
(g) Fire Department Activity Log – 3/06

Motion passed on a 4-0 vote with Councilmember Connolly abstaining.

NEW BUSINESS

RESOLUTION NO. 06-01 Councilmembers Connolly and Cullen declared a conflict of  
Joint Powers Agreement interest due to their ownership of property located within 500 feet  
with CSCDA of the Willow Plaza Apartments property to be discussed. They  
(2) left the Council Chambers for the duration of discussion and  
action on this agenda item.

Motion/Crom A motion was made by Mayor Pro Tem Crom to adopt  
Resolution No. 06-01 by title only, “Resolution approving,  
authorizing and directing execution of an amended and restated

Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority”. Motion passed 3-0 on the following roll call vote:

Ayes: Crom, Henderson, Young

Noes: None

Disqualifications: Cullen, Connolly

Abstain: None

PUBLIC HEARING  
Issuance of Multifamily  
Housing Revenue Bonds for  
Willow Plaza Apartments  
(3)

The Mayor opened a public hearing to receive and consider public input regarding issuance of multifamily housing revenue bonds for the Willow Plaza project.

The City Administrator gave a brief explanation of the bond process: The bonds will be paid back through the project itself when it is built. The payback was anticipated with the funding process. The City of Bishop is not liable or obligated to pay back the bonds. No City dollars are being spent on the project. The money for the bonds is based on this project and comes from the State of California and cannot be spent for anything else. The bond holders will have the first trust deed. The City will be the second trust deed holder. A portion of the bonds are private activity bonds from large companies that use them for tax credits.

Andrea Clark, Executive Director for Mammoth Lakes Housing, Inc. described the bonds as a long-term 40-year low-interest mortgage. Because the project is located in the City’s jurisdiction the Council is required to approve the bond process.

Motion/Crom

At 7:50 p.m. a motion was made by Mayor Pro Tem Crom to close the public hearing. Motion passed 3-0 with Cullen and Connolly disqualified from participation.

RESOLUTION NO. 06-03  
Approving issuance of  
Multifamily Revenue Bonds  
by CSCDA  
(4)  
Motion/Henderson

A motion was made by Councilmember Henderson to adopt Resolution No. 06-03 by title only, “A Resolution of the City Council of the City of Bishop approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority”. Motion passed on a 3-0 vote with Cullen and Connolly disqualified from participation.

Councilmembers Cullen and Connolly returned to the dais.

REQUEST FOR STREET  
CLOSURE FOR *EVERY*  
*15 MINUTES*  
PRESENTATION  
(5)  
Motion/Connolly

Councilmember Connolly made a motion to approve the request for the closure of West Pine Street between Schley and Home Streets on May 10, 2006, in order to conduct the presentation *Every 15 Minutes* sponsored by Bishop Union High School, Inyo County Juvenile Probation and the California Highway Patrol as follows: No parking from 7:00 a.m. – 12:45 p.m.; closed to traffic from 11:00 a.m. – 12:45 p.m. Motion passed 5-0. The High School will be responsible for notification to the residents of West Pine Street.

<p>RESOLUTION NO. 06-04 Supporting SB 1542 Consumer Access to Vehicle Key Information (6) Motion/Young</p>	<p>A motion was made by Mayor Young to adopt Resolution No. 06-04 by title only, "A Resolution of the City Council of the City of Bishop, State of California, in support of Senate Bill 1542 for consumer access to vehicle key information". Motion passed 5-0.</p>
<p>APPROVAL OF LAFCO INVOICE – FY 2005-2006 (7) Motion/Crom</p>	<p>On a motion by Councilmember Crom the Council voted 5-0 to approve the invoice received from Inyo County in the amount of \$19,866.00 for fiscal year July 1, 2006 – June 30, 2006, for the cost share for the Local Agency Formation Commission of which the City is a voting member.</p>
<p>APPROVAL OF 2006-2007 BUDGET HEARING AGENDA (8) Motion/Cullen</p>	<p>Councilmember Cullen made a motion to approve the agenda for the annual Budget Hearings for fiscal year 2006-2007 scheduled for May 11, 2006 at 4:00 p.m. as presented. Motion passed 5-0.</p>
<p>APPROVAL OF JPIA MEMBERSHIP – City of Belvedere (9) Motion/Young</p>	<p>On a motion by Mayor Young the Council voted 5-0 to approve the membership of the City of Belvedere into the California Joint Powers Insurance Authority.</p>
<p>BUDGET ADJUSTMENTS AND TRANSFERS 2005-06 (10) Motion/Crom</p>	<p>Mayor Pro Tem Crom made a motion to approve the budget adjustments and transfers for fiscal year 2005-2006 as presented. Motion carried on a 5-0 vote.</p>
<p>DIRECTION TO STAFF Relating to SB 1177 – Density Bonus Law (11) Motion/Henderson</p>	<p>Councilmember Henderson made a motion to direct staff to develop a letter in opposition to Senate Bill 1177 – Density Bonus Law. Motion passed 5-0.</p>
<p>COUNCIL REPORTS</p>	<p>The City Attorney reports that the litigation relating to the City vs. Aaron Schat has been resolved. No further reports were given.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 8:05 p.m. to the next Council meeting scheduled for Monday, April 24, 2006 at 7:30 p.m. in the City Council Chambers.</p>

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JOHN YOUNG, MAYOR

Attest: Richard F. Pucci, City Clerk

By: \_\_\_\_\_  
Denise Gillespie, Assistant City Clerk  
*Approved by Council 4/24/06*