

CITY OF BISHOP  
CITY COUNCIL MINUTES  
August 28, 2006

CALL TO ORDER	Mayor Young called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by the Pastor from the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Connolly.
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 Seguire, Fire Chief Joe Pecci, Police Chief David Grah, Public Works Director Gary Schley, Public Services Officer Bob Kimball, City Treasurer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was given.
PROCLAMATION MOM'S CLUB YELLOW RIBBON MONTH (1)	The Council read the proclamation proclaiming September 2006 as Yellow Ribbon Month in the City of Bishop. The proclamation was presented to Marilyn Nicholson of the Mothers of Military Service personnel organization.
CONSENT CALENDAR (2)	A motion was made by Councilmember Cullen to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Minutes – 8/14/06 (b) Investment Portfolio – 7/06  FOR INFORMATION AND FILING (c) Parks and Recreation Commission Agenda – 8/23/06 (d) Parks and Recreation Commission Minutes – 8/2/06 (e) Planning Commission Meeting Cancellation Notice – 8/29/06 (f) Public Works Report – 7/06 (g) Public Works Permit Report – 7/06  Motion passed on a 5-0 vote.

NEW BUSINESS

RESOLUTION NO. 06-14  
Supporting Congressional  
Legislation for Establishing  
Semi-Primitive Designation  
for Certain Public Lands -  
Requested by AAPL  
(3)

Dick Noles and Dave Mattovich representing Advocates for Access to Public Lands gave a report on efforts to obtain support for congressional legislation to establish a semi-primitive roaded and roadless backcountry recreation designation on certain public lands. Noles stated that the current work being done by the US Forest Service to inventory roads will have no permanency but federal legislation could establish a permanent recreation designation. The AAPL organization is working to gather support before approaching our legislators for such a designation and requested Council consideration for such support.

Motion/Young

On a motion by Mayor Young, the Council voted unanimously to adopt Resolution No. 06-14 by title only, "A RESOLUTION SUPPORTING CONGRESSIONAL LEGISLATION TO ESTABLISH A SEMI-PRIMITIVE ROADED AND ROADLESS BACKCOUNTRY RECREATION DESIGNATION ON CERTAIN PUBLIC LANDS".

RESOLUTION NO. 06-15  
Supporting Inyo County  
Measure B – The Tourists’  
Fair Share Act  
(4)  
Motion/Crom

Mayor Pro Tem Crom made a motion to adopt Resolution No. 06-15 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, SUPPORTING INYO COUNTY’S MEASURE B ENTITLED ‘THE TOURISTS’ FAIR SHARE ACT’ ON THE NOVEMBER BALLOT". Motion passed 5-0.

APPROVAL OF 2005-2006  
GRAND JURY REPORT  
RESPONSES  
(5)  
Motion/Henderson

Councilmember Henderson made a motion to approve the responses to the 2005-2006 Inyo County Grand Jury Report and authorized staff to submit them to the Superior Court. Motion carried 5-0.

REQUEST TO GO TO BID  
Public Address System  
Council Chambers  
(6)  
Motion/Young

Following a report by staff on the condition of the current PA system in the Council Chambers, a motion was made by Mayor Young to go to bid for a replacement system that will best fit the needs of the City. The motion passed 5-0.

HOME STREET  
IMPROVEMENT  
PROJECT UPDATE  
(7)

Highlights of the report by the Public Works Director on the ongoing construction of the Home Street Improvement Project included:

- Crews are nearing completion of the curb, gutter and sidewalk work;
- The opening of school went well with the cooperation of work crews, administrators and parents.
- Staff is working with the Tri-County Fair to allow cautious use of Home Street during the Labor Day weekend;
- Tree coupons were issued to residents as provided in the project guidelines;
- Staff is working to resolve some concrete issues with the property owners;
- Crews will start grinding and paving following the holiday;

- Press releases will continue on a regular basis to keep the public updated.

RESOLUTION NO. 06-16  
 Authorizing the City  
 Administrator to Sign  
 Documents for Federal and  
 State Funded Projects  
 (8)  
 Motion/Young

Mayor Young made a motion to adopt Resolution No. 06-16 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE CITY ADMINISTRATOR TO SIGN APPLICATIONS, AGREEMENTS AND DOCUMENTS FOR FEDERAL AND STATE FUNDED PROJECTS". Motion passed 5-0.

REQUEST TO GO TO BID  
 Grading and Infrastructure  
 Fire Dept. Training Facility  
 (9)  
 Motion/Connolly

On a motion by Councilmember Connolly the Council voted unanimously to approve the request from the Fire Chief to go to bid for the grading and infrastructure work for the training facility.

REQUEST TO SURPLUS  
 EQUIPMENT – Fire Dept.  
 (10)  
 Motion/Henderson

Councilmember Henderson made a motion to surplus the following three pieces of Fire Department apparatus and to authorize staff to dispose of the equipment in the best interest of the City.

- Engine 14–1965 REO Jeep Water Tender ID# DMV59602CA
- Engine 10 – 1974 Dodge Pumper W31BF4S066672
- Walker ½ - 1932 Antique Apparatus ID# AAB5045512

Motion passed on a 5-0 vote.

## COUNCIL REPORTS

### ADJOURNMENT

The Mayor adjourned the meeting at 8:15 p.m. to the next Council meeting scheduled for Monday, September 11, 2006 at 7:30 p.m. in the City Council Chambers.

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JOHN YOUNG, MAYOR

Attest: Richard F. Pucci, City Clerk

By: \_\_\_\_\_  
 Denise Gillespie, Assistant City Clerk

***APPROVED BY COUNCIL ON SEPTEMBER 11, 2006***