

CITY OF BISHOP
CITY COUNCIL MINUTES
October 10, 2006

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

INVOCATION The invocation was given by David Fairley with Wyman Youth Ministry 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 Pecs, Police Chief
David Grah, Public Works Director
Gary Schley, Public Services Officer

PUBLIC COMMENT The Mayor announced the public comment period. Leon Freis representing the Eastern Sierra Breast Cancer Alliance informed Council of the 6th annual walk/run fundraiser to be held October 21st starting at the City Park. The organization has raised \$80,000 in the last five years and given \$78,000 for cancer treatments in the Bishop area.

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

Motion/Cullen FOR APPROVAL AND FILING
(a) Council Minutes – 9/25/06
(b) Warrant Register – 9/06

FOR INFORMATION AND FILING
(c) Planning Commission Minutes - 9/26/06
(d) Public Works Report – 9/06
(e) Public Works Permit Reprt – 9/06
(f) Fire Department Activity Log – 9/06

Motion passed on a 3-0 vote with Crom and Connolly abstaining.

OLD BUSINESS

ORDINANCE NO. 519 Councilmember Henderson made a motion to approve the second
Relating to Claims Against reading and adopt Ordinance No. 519 by title only with passage
the City – Adoption the City – Adoption to print, “AN ORDINANCE OF THE CITY COUNCIL OF THE

(2)
Motion/Henderson

CITY OF BISHOP, STATE OF CALIFORNIA, ADDING CHAPTER 2.52 TO THE BISHOP MUNICIPAL CODE REGARDING CLAIMS AGAINST THE CITY”. Motion passed 5-0.

NEW BUSINESS

RESOLUTION NO. 06-18
Joint Powers Agreement for
the Formation of the Eastern
Sierra Transit Authority/
Appointments to Board
(3)
Motion/Crom

Mayor Pro Tem Crom made a motion to adopt Resolution No. 06-18 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE MAYOR TO SIGN A JOINT POWERS AGREEMENT FOR THE FORMATION OF THE EASTERN SIERRA TRANSIT AUTHORITY” and appoint Mayor Pro Tem Crom and Councilmember Cullen to the Joint Powers Authority Board with Mayor Young to serve as alternate. Motion passed 5-0.

SUBRECIPIENT
AGREEMENT BETWEEN
CITY AND I.M.A.C.A. –
CDBG #04-STBG-1951
(4)
Motion/Cullen

Staff reported that the subrecipient agreement between the City and I.M.A.C.A. is needed to facilitate the grant for the development of 3.3 acres for a handicapped and senior living facility at Spruce and Yaney Streets. A motion was made by Councilmember Cullen to approve the execution of the Subrecipient Agreement between the City of Bishop and the Inyo Mono Advocates for Community Action, Inc. for CDBG Agreement #04-STBG-1951. Motion passed 5-0.

APPOINTMENT OF
REPRESENTATIVE – Joint
Land Use Study Advisory
Committee
(5)
Motion/Crom

As requested by the Governor’s Office of Planning and Research the Council took action to appoint a representative to the Joint Land Use Study Advisory Committee to address land use and other compatibility issues between local communities, state agencies, federal agencies and the military facilities in our region including Edwards AFB and Naval Air Weapons Station China Lake. The purpose is to reduce potential conflicts among the military and surrounding communities.

Mayor Pro Tem Crom made a motion to appoint himself to the Advisory Committee with Mayor Young as alternate. Motion passed 5-0.

The City will designate a staff member to attend the Technical Committee meetings when possible.

REQUEST TO PURCHASE
TWO VEHICLES – Police
Department
(6)
Motion/Crom

On a motion by Mayor Pro Tem Crom the Council voted 5-0 to waive the formal bid procedure and authorized the purchase of two new vehicles as listed in the amount of \$57,042.41 from Eastern Sierra Motors of Bishop using the State of California contract:

- One – 2007 Crown Victoria Police Interceptor including a 5-year 75,000 mile Premium Care Extended Warranty for a total of \$26,831.15
- One – 2007 Explorer 4-Door U73-U730 4WD including a 5-year 75,000 mile Premium Care Extended Warranty for a total of \$30,211.26.
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RESOLUTION NO. 06-19
Establishing a Stop Sign at
the Intersection of Sierra and
Home Streets
(7)
Motion/Young

Mayor Young made a motion to adopt Resolution No. 06-19 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ESTABLISHING A STOP SIGN AT THE INTERSECTION OF SIERRA AND HOME STREETS WITHIN THE LIMITS OF THE CITY OF BISHOP". Motion passed 5-0.

REQUEST TO
ADVERTISE FOR
PROPOSALS – MacIver
Street Improvement Project
Real Estate Appraisal
(8)
Motion/Henderson

The Public Works Director stated that the environmental review is in process for the MacIver Street Improvement Project and his Department is ready to move forward to advertise for appraisals of the L.A.D.W.P. property as part of the process for the acquisition of the street right of way to extend MacIver approximately 500 feet east to Spruce Street. Councilmember Henderson made a motion to approve the advertisement for the Request for Proposals for the real estate appraisal for the MacIver Street Improvement Project. Motion passed 5-0.

RESOLUTIONS FOR THE
GENERAL MUNICIPAL
ELECTION – March 6, 2007

Council took action on the following resolutions relating to the General Municipal Election scheduled for Tuesday, March 6, 2007:

No. 06-20 Calling and
Giving Notice of Election
Motion/Young

Mayor Young made a motion to adopt Resolution No. 06-20 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES". Motion passed 5-0.

No. 06-21 Requesting
County Services
Motion/Connolly

Councilmember Connolly made a motion to adopt Resolution No. 06-21 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007". Motion passed 5-0.

COUNCIL REPORTS

The Council extended their sympathy to the families of Tom Ryan and Dick Bouelle who both recently passed away. Both were past employees of the City of Bishop.

ADJOURNMENT

The Mayor adjourned the meeting at 7:55 p.m. to the next Council meeting scheduled for Monday, October 23, 2006 at 7:30 p.m. in the City Council Chambers.

JOHN YOUNG, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

Approved by the City Council on October 23, 2006