

CITY OF BISHOP  
CITY COUNCIL MINUTES  
November 13, 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 Seguire, Fire Chief  
Joe Pecs, 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. Inyo County Supervisor Susan Cash thanked the City Council, Police Chief and City Administrator for supporting Measure B raising the transient occupancy tax within the County from 9% to 12%. The measure passed at the recent General Election.

PRESENTATION

Tobacco Control Program Award to Police Chief (1) Karen Christensen and Linda Benson from the County Health and Human Services Department presented an award to Police Chief Joe Pecs for his partnership with the Tobacco Control Program to help prevent young people from experimenting with alcohol and tobacco.

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 – 10/23/06
- (b) Personnel Status Change Report
- (c) Warrant Register – 10/06
- (d) Fund Transactions – 7/1/06 – 10/31/06

FOR INFORMATION AND FILING

- (e) Planning Commission Agenda – 10/31/06
- (f) Water and Sewer Commission Agenda – 11/14/06
- (g) Parks and Recreation Commission Minutes – 8/23/06
- (h) Planning Commission Minutes – 10/31/06

- (i) Fire Department Activity Log – 10/06
- (j) Public Works Report – 10/06
- (k) Public Works Permit Report – 10/06

Motion passed on a 5-0 vote.

## PUBLIC HEARINGS

CDBG Grant Program  
2006-2007  
(3)  
Motion/Young

Mayor Young opened a public hearing to discuss and solicit citizen input on possible applications to be submitted for the Community Development Block Grant program for fiscal year 2006-2007. No input was received. The Mayor made a motion to close the public hearing at 7:34 p.m. Motion passed 5-0.

Environmental Review  
106 MacIver – Mountain  
Manufactured Homes, Inc.  
(4)  
Motion/Connolly

The Mayor opened a public hearing to receive citizen input on the initial study and environmental review for a mitigated negative declaration to allow Mountain Manufactured Homes, Inc. to place manufactured model homes and a sales office facility with site improvements at 106 MacIver. Neither the proponent Laura Gleason nor any member of the public provided any comment. Councilmember Connolly made a motion to close the public hearing at 7:36 p.m. Motion passed 5-0.

## NEW BUSINESS

106 MACIVER STREET  
Mitigated Negative  
Declaration  
(5)  
Motion/Henderson

Following discussion, Councilmember Henderson made a motion to adopt a mitigated negative declaration and a de minimus finding for 106 MacIver, Mountain Manufactured Homes, Inc., to place manufactured model homes and a sales office facility with site improvements at 106 MacIver located in a C-1 Zoning District as follows:

### Findings:

- The request to develop this project is consistent with the City of Bishop's General Plan land use designation of C-1 (General Commercial and Retail District). The project is also consistent with the goals and policies of the General Plan's land use element.
- The project will not require the expansion of existing public or private utilities and services (electrical, telephone, sewer, water, storm water drainage and solid waste disposal).
- Based on the Initial Study and Environmental Evaluation of the project, and the mitigation measures incorporated herein, the project involves no potential for adverse effect, either individually or cumulatively, on wildlife, native plants, streams, water course, scenic or historic resources and human beings.

The required mitigation measures are as follows:

HYDROLOGY AND WATER QUALITY (Section VIII of the Initial Study)

Potential Impacts: The proposed project has the potential to violate stormwater discharge requirements.

Mitigation: The applicant will be required to meet the standards for water quality as set forth by Lahontan Regional Water Quality Control Board. The proposed project will be required to direct drainage of all paved areas toward a storm drain interceptor (oil-water Separator) before leaving the project site onto the public right of way. The project proponent will need to submit to City of Bishop detailed design plans on the oil-water separator for review and approval. Maintenance of the separator will need to be the responsibility of the proponent. By implementing this measure, this potential impact will be reduced to a less than significant level.

TRANSPORTATION/TRAFFIC (Section XV of the Initial Study)

Potential Impacts: The proposed project site has two existing driveway approaches on MacIver Street that create an accessibility pedestrian hazard.

Mitigation: The two driveway approaches that service that project site shall be removed and replaced with standard Caltrans driveways in accordance with 2006 standard plan A87A. A City of Bishop encroachment permit must be obtained prior to this portion of the proposed project. By implementing this mitigation measure potential impact to design hazards will be reduced to a less than significant level.

Motion passed 5-0.

PLANNING COMMISSION  
REAPPOINTMENT  
Thomas Hardy  
(6)  
Motion/Cullen

On a motion by Councilmember Cullen the Council voted 5-0 to reappoint Thomas Hardy to the Planning Commission for a four-year term ending November 26, 2010.

WATER AND SEWER  
COMMISSION  
REAPPOINTMENTS  
Bhakta and Cross  
(7)

On a motion by Mayor Young, the Council voted 5-0 to reappoint Harry Bhakta and Forrest Cross to four-year terms on the Water and Sewer Commission ending November 8, 2010.

Cullen thanked all the commissioners for volunteering to serve in these various positions.

REJECTION OF ALL BIDS

The Public Works Director reported that the sewer vacuum truck

AND APPROVAL TO  
READVVERTISE – Sewer  
Vacuum Truck  
(8)

is a very important and costly piece of equipment for the City and that it was difficult to determine from the four bids if the specifications had been met. Bid documents have been revised and he requested that the bids be rejected and readvertisement approved.

Motion/Connolly

Councilmember Connolly made a motion to reject all bids received for the sewer vacuum truck and authorized the Department to readvertise. Motion passed 5-0.

APPROVAL OF  
CONTRACT - MacIver  
Street Appraisal  
(9)  
Motion/Crom

A motion was made by Mayor Pro Tem Crom to approve the execution of a contract with the K.R. McBay Company for the real estate appraisal for the MacIver Street Improvement Project in the amount of \$4,750.00.

Motion passed 5-0.

APPROVAL OF HOME  
STREET IMPROVEMENT  
PROJECT - Contract  
Change Order 2  
(10)  
Motion/Young

Mayor Young made a motion to approve the execution of Contract Change Order 2 for the Home Street Improvements Project and authorized expenditures not to exceed \$1,685,191.72 for the contract including this change. Motion passed 5-0.

APPROVAL OF  
CROSSING GUARD PAY  
INCREASE  
(11)  
Motion/Henderson

On a motion by Councilmember Henderson, Council voted 5-0 to approve the request from the Police Department to increase the hourly pay for crossing guards from \$8.00 to \$10.00 per hour as requested. Motion passed on a 5-0 vote.

REVIEW OF LAFCO  
MUNICIPAL SERVICE  
REVIEW AND  
DIRECTORY  
(12)

In addition to the revisions submitted by staff, the Council requested one revision to the Draft Municipal Service Review Sphere of Influence map by removing a duplicated street name. The revisions will be sent to the consultant for the Inyo LAFCO documents.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:50 p.m. to the next Council meeting scheduled for Monday, November 27, 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 NOVEMBER 27, 2006**