

CITY OF BISHOP
CITY COUNCIL MINUTES
December 11, 2006

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

INVOCATION The invocation was given by Pastor Kent Puls of the Grace Lutheran Church of Bishop 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. The Mayor congratulated Inyo County Supervisor Cash on the Lower Owens River Project and the ceremony held recently to open the gates for water to flow in the river bed again.

CONSENT CALENDAR (1) A motion was made by Councilmember Cullen to approve the Consent Calendar with one revision made to page 15 of the Fund Transactions for 7/1/06 – 11/30/06:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Council Minutes – 11/27/06
- (b) Fund Transactions – 7/1/06 – 11/30/06
- (c) Warrant Register – 11/06

FOR INFORMATION AND FILING

- (d) Parks and Recreation Commission Agenda – 12/6/06
- (e) Parks and Recreation Commission Minutes – 10/25/06
- (f) Water and Sewer Commission Minutes – 11/14/06
- (g) Fire Department Activity Log – 11/06

Motion passed on a 5-0 vote.

OLD BUSINESS

ORDINANCE NO. 520 – Amending the Number of Water and Sewer Commissioners – Adoption Mayor Young made a motion to adopt Ordinance No. 520 by title only with passage to print, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING TITLE 2, CHAPTER 2.22,

(2)
Motion/Young

SECTION 2.22.010 OF THE BISHOP MUNICIPAL CODE AND AMENDING SECTION 1 OF ORDINANCE NO. 511 RESPECTING THE NUMBER OF WATER AND SEWER COMMISSIONERS AND TERMS OF OFFICE”. Motion passed on a 5-0 vote.

NEW BUSINESS

APPROVAL OF
CONTRACT FOR
RECRUITMENT OF
COMMUNITY SERVICES
DIRECTOR
(3)
Motion/Henderson

The City Administrator reported that the City has saved over \$100,000.00 by employing the former Community Services Director on an interim part time basis. He requested Council consideration for contracting with Avery & Associates to recruit for a new director. Councilmember Henderson made a motion to waive the bid procedure and authorized the City Administrator to enter into an agreement with Avery & Associates for the recruitment of a Community Services Director in the amount of \$14,000.00 plus not to exceed expenses of \$7,000.00. The motion passed 5-0

REJECTION OF A CLAIM
AGAINST THE CITY –
National Interstate Insurance
(Subrogation for Millers)
(4)
Motion/Connolly

A motion was made by Councilmember Connolly to reject the claim against the City by the National Interstate Insurance under subrogation rights for Dale and Carol Miller. The motion passed 5-0.

REAPPOINTMENT OF
COMMISSIONERS –
Parks and Recreation
(5)
Motion/Cullen

On a motion by Councilmember Cullen the Council voted 5-0 to make the following reappointments to the Parks and Recreation Commission:

- Lee Cox was reappointed for a four-year term ending December 11, 2010
- John Weatherford was reappointed to a four-year term ending January 11, 2011.

REQUEST TO GO TO BID
Fire Department Training
Facility Infrastructure
(6)
Motion/Connolly

The Fire Chief reported that the plans for the training facility infrastructure are under revision and he will be ready to go out to bid again soon. Councilmember Connolly made a motion to approve the request to go to bid for the Fire Department Training Facility Infrastructure. Motion passed unanimously.

HOME STREET
IMPROVEMENT
PROJECT – Final Payment
Modification
(7)
Motion/Young

At the recommendation of the Public Works Director, Mayor Young made a motion to adjust the final payment to Sierra Nevada Construction for the Home Street Improvement Project to correct the cost calculation for the dashed yellow striping by adding \$3,436.87 bringing the total expenditures for the project to \$1,688,628.59. The motion passed unanimously.

REQUEST TO SURPLUS
1992 FORD CROWN
VICTORIA – Public Works
Department

The 1992 Ford Crown Victoria used by the Public Services Officer has become surplus to the needs of the City. It will be offered to the high school auto shop class for \$1.00. Mayor Pro Tem Crom made a motion to surplus the 1992 Ford Crown

<p>(8) Motion/Crom</p>	<p>Victoria VIN 2FACP74W4NX123850 and authorized the City Administrator to dispose of the vehicle in the best interest of the City. Motion passed 5-0.</p>
<p>DONATION OF VEHICLE TO THE POLICE DEPT. (9) Motion/Crom</p>	<p>The Police Chief reported that a vehicle has been donated by the Brinks Corporation which can be refurbished and used as an armored vehicle for tactical purposes for use by the Police Department and other law enforcement agencies in the region. Mayor Pro Tem Crom made a motion to accept the Brinks armored vehicle. Motion passed 5-0.</p>
<p>BUDGET ADJUSTMENTS AND TRANSFERS FY 2006-2007 (10) Motion/Cullen</p>	<p>Councilmember Cullen made a motion to approve the budget adjustments and transfers as submitted for fiscal year 2006-2007 through November 30, 2006. Motion passed 5-0.</p>
<p>CANCELLATION OF NEXT MEETING (11) Motion/Young</p>	<p>Due to the holiday season, Mayor Young made a motion to cancel the next Council meeting scheduled for Monday, December 25, 2006. Motion passed 5-0.</p>
<p>COUNCIL REPORTS</p>	<p>The Council wished everyone a happy holiday season.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 7:48 p.m. to the next Council meeting scheduled for Monday, January 8, 2007 at 7:30 p.m. in the City Council Chambers.</p>

JOHN YOUNG, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk