

CITY OF BISHOP
CITY COUNCIL MINUTES
February 26, 2007

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

INVOCATION The invocation was given by Pastor Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Connolly.

COUNCIL PRESENT Henderson, Connolly, Cullen, Crom

COUNCIL ABSENT None

OTHERS PRESENT Richard Pucci, City Administrator
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Ray Seguine, Fire Chief
David Grah, Public Works Director
Bob Kimball, City Treasurer

PUBLIC COMMENT The Mayor Pro Tem 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 – 2/12/07
(b) Personnel Status Change Report
(c) Investment Portfolio – 1/07

FOR INFORMATION AND FILING
(d) Parks and Recreation Commission Agenda – 2/28/07
(e) Planning Commission Agenda – 2/27/07
(f) Public Works Report – 1/07
(g) Public Works Permit Report – 1/07

Motion passed on a 4-0 vote.

OLD BUSINESS

ORDINANCE NO. 521 – On a motion by Mayor Pro Tem Crom, the Council voted 4-0 to
Prohibiting the Operation of adopt Ordinance No. 521 by title only with passage to print, “AN
Medical Marijuana ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
Dispensaries BISHOP, STATE OF CALIFORNIA, ADDING CHAPTER 8.36
(2) TO THE BISHOP MUNICIPAL CODE TO PROHIBIT THE
Motion/Crom OPERATION OF MEDICAL MARIJUANA DISPENSARIES”.

PUBLIC HEARINGS

GRANT APPLICATION –
CDBG Planning and
Technical Assistance for
Environmental Constraints
Studies in Support of
Affordable Housing
(3)

Motion/Crom

The Mayor opened a public hearing to discuss and solicit citizen input on the Fiscal Year 2006-2007 Community Development Block Grant (CDBG) Planning and Technical Assistance (General Allocation) application for Environmental Constraints Studies in Support of Affordable Housing for the grant amount of \$35,000. This is the second public hearing for potential grant money for Planning and Technical Assistance category. No further comment was given. On his motion the Mayor Pro Tem closed the public hearing at 7:40 p.m. Motion passed on a 4-0 vote.

ENVIRONMENTAL
REVIEW – MacIver Street
Improvement Project
(4)

Motion/Cullen

The Mayor Pro Tem opened a public hearing to discuss and solicit citizen input on an initial study and draft negative declaration of environmental impact for a proposed project to improve and extend MacIver Street from North Main Street to Spruce Street. No public comment was given. Councilmember Cullen moved to close the public hearing. Motion passed 4-0.

NEW BUSINESS

RESOLUTION NO. 07-02
Approving an Application
for CDBG Planning &
Technical Assistance
Allocation
(5)

Motion/Henderson

The Public Works Director requested Council approval of Resolution No. 07-02 which will allow the City to apply for CDBG grant monies to help identify environmental constraints on about 600 acres of DWP land in and around the City. He stated the mapping will help evaluate the environmental resources in selecting areas with the greatest potential for land release by the City of Los Angeles based on environmental constraints.

Councilmember Henderson made a motion to adopt Resolution No. 07-02 by title only, "A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM". Motion carried on a 4-0 vote.

MACIVER STREET
IMPROVEMENT
PROJECT – Negative
Declaration of
Environmental Impact
(6)

Councilmember Cullen made a motion to adopt a Negative Declaration for the MacIver Street Improvement Project which will improve and extend MacIver Street from North Main Street to Spruce Street.

Motion passed 4-0.

REQUEST FOR
PROPOSALS –
Environmental Work for
Well No. 3
(7)

The Public Works Director is requesting permission to seek proposals for the environmental work to be done for a potential Well 3 project to be located on Sunland Drive on land owned by the City. This well could provide essential water service in case problems occur with Well 2 or Well 4.

Motion/Henderson

Councilmember Henderson made a motion to authorize the

release of the Request for Proposals for the environmental work for Well No. 3. Motion passed 4-0.

BID AWARD – Fire Training Facility Site Work and Infrastructure (8)

The Fire Chief reported the City received five bids for the Fire Training Facility site work and infrastructure. It was reported that due to discrepancies noted in the second to the lowest bid Triad/Holmes Associates was requested to thoroughly review the two lowest bids and make comments.

Motion/Connolly

Councilmember Connolly made a motion to award the bid for the Fire Training Facility site work and infrastructure to Sierra Nevada Construction of Sparks, Nevada in the amount of \$367,007.00 based on the recommendation of staff and the consultant. Motion passed 4-0.

The Council and Rural Fire District Commissioners are encouraged that after so many delays and attempts to secure a location, this project can move forward and provide a training facility that will benefit the many agencies in the Eastern Sierra.

APPROVAL OF LEASE AGREEMENT – Black Sheep Espresso Bar – 124 South Main Street (9)

The City was approached by Peter Schultz of the Black Sheep Espresso Bar located at 124 South Main Street several months ago regarding leasing an area of city property to the east of the rear entrance to the business in order to place tables and chairs for customer use. The area is of no use to the City and presents a small area difficult to maintain. The City Attorney drafted the lease agreement for Council review.

Motion/Henderson

On a motion by Councilmember Henderson the Council voted 4-0 to approve the lease between the City of Bishop and Peter Schultz, doing business as Black Sheep Espresso Bar for the described area.

APPOINTMENT OF CITY REPRESENTATION ON L.T.C. AND E.S.T.A. (10) Motion/Crom

A motion was made by Mayor Pro Tem Crom to appoint Councilmember Connolly to represent the City on the Local Transportation Commission and to appoint himself to the Eastern Sierra Transit Authority effective immediately. The motion passed 4-0.

COUNCIL REPORTS

ADJOURNMENT

The Mayor Pro Tem adjourned the meeting at 8:10 p.m. to the next Council meeting scheduled for Monday, March 12, 2007 at 7:30 p.m. in the City Council Chambers.

FRANK CROM, MAYOR PRO TEM

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

Approved by Council 3/26/07