

CITY OF BISHOP  
CITY COUNCIL MINUTES  
March 12, 2007

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

INVOCATION The invocation was given by Patrick Thompson, Christian Education Pastor at the Neighborhood Church followed by the Pledge of Allegiance led by Councilmember Henderson.

COUNCIL PRESENT Henderson, Cullen, Connolly, Crom

COUNCIL ABSENT None

OTHERS PRESENT Richard Pucci, City Administrator  
Denise Gillespie, Assistant City Clerk  
Peter Tracy, City Attorney  
Jim Barnes, Community Services Manager  
Ray Seguire, Fire Chief  
Chris Carter, Police Lieutenant  
David Grah, Public Works Director  
Deston Dishion, Public Works Superintendent  
Gary Schley, Public Services Officer  
Bob Kimball, City Treasurer  
Jeff Griffiths, Councilmember Elect  
Bruce Dishion, Councilmember Elect

PUBLIC COMMENT The Mayor 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) Personnel Status Change Report  
(b) Warrant Register – 2/07

FOR INFORMATION AND FILING  
(c) Water and Sewer Commission Agenda – 3/13/07  
(d) Parks and Recreation Commission Minutes – 12/6/06  
(e) Parks and Recreation Commission Minutes – 1/24/07  
(f) Fire Department Activity Log – 2/07  
(g) Public Works Report – 2/07  
(h) Public Works Permit Report – 2/07

Motion passed on a 4-0 vote.

## PUBLIC HEARING

186 Johnston Drive –  
Environmental Review  
(2)

Staff reported that public hearings and environmental reviews for conditional use permits for 186 and 192 Johnston Drive were scheduled for this agenda. Due to an error in publications for the public hearings, 192 Johnston was not advertised. Staff stated that for the convenience of anyone wishing to speak at the public hearings both locations should be heard on the same date. The public hearing will be held for 186 Johnston as advertised and continued to the next meeting on March 26, 2007.

The Mayor Pro Tem opened the public hearing on 186 Johnston Drive to receive public input on an initial study for a conditional use permit to allow the applicant to set aside Municipal Code Section 17.20.070 Parking Requirements and Section 17.20.050 yard setbacks for the placement of a second dwelling unit at 186 Johnston Drive which is located in an R-1 District. No public comment was given.

Motion/Connolly

Councilmember Connolly made a motion to continue the public hearing until the Council meeting of March 26, 2007. Motion passed 4-0.

## OLD BUSINESS

Amendment to Bid Award  
Backup Generator – Public  
Works Department  
(3)

The Public Works Director reported that the company who was awarded the bid for the backup generator, PTS Rentals of Bakersfield, did not include sales tax in their bid. With the addition of the sales tax to the original bid, the company is still the lowest bidder of the five bids received. The Director requested the approval of the amendment to the bid from PTS Rentals.

Motion/Henderson

A motion was made by Councilmember Henderson to approve the amendment to add sales tax to the original bid for the backup generator from PTS Rentals in Bakersfield in the amount of \$85,703.27 and to make the necessary budget adjustments. Motion passed 4-0.

## NEW BUSINESS

APPROVAL OF  
CONTRACT – MacIver  
Street Improvement Project  
Drafting and Engineering  
(4)  
Motion/Cullen

On a motion by Councilmember Cullen the Council voted 4-0 to approve the contract for engineering services with Triad/Holmes Associates for final drafting and engineering work on the MacIver Street Extension Project for an amount not to exceed \$10,000.00 and waive the bid procedure due to the professional services nature of the contract.

REQUEST TO RE-  
DESIGNATE PARKING  
ON WEST PINE STREET  
Bishop Union High School  
(5)

With the restructuring of the parking lot and relocation of a bus zone at the high school the bus loading zone on West Pine Street is no longer needed and administration requested its removal. The Council directed staff to bring forth a resolution at the next meeting that will re-designate the bus loading zone near the East Gym as unrestricted parking.

BID AWARD – Park Pool  
Heater Replacement  
Community Services Dept.  
(6)

The Community Services Manager reported that two bids were received for the Park Pool heater replacement both including tax and shipping. The purchase will be funded through the Proposition 40 Park Grant.

Rite Way Pool Supply, Bishop	\$13,537.87
Knorr Systems, Inc., Santa Clara	\$11,044.00

Motion/Crom

Mayor Pro Tem Crom made a motion to award the bid for the pool heater replacement to the lower bidder, Knorr Systems, Inc. of Santa Clara, California in an amount not to exceed \$11,044.00. Motion passed 4-0.

BID AWARD – Park Pool  
Solar Cover Replacements  
Community Services Dept.  
(7)

The Community Services Director received three bids all including shipping and handling for the Park Pool solar cover replacements. The purchase will be funded through the Proposition 40 Park Grant.

Rite Way Pool Supply, Bishop	\$9,039.61
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Knorr Systems, Inc., Santa Clara Bid 1 – 3 year warranty	\$6,346.79
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Knorr Systems, Inc., Santa Clara Alternate Bid – 6 year warranty	\$6,778.87
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W.M. Smith, Ellensburg, Washington	No Bid
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Motion/Connolly

Councilmember Connolly made a motion to award the bid for the park pool solar covers to Knorr Systems, Inc. of Santa Clara, California for the alternate bid with a six year warranty in the amount not to exceed \$6,778.87. Motion passed 4-0.

REQUEST TO SURPLUS  
LAP TOP COMPUTER –  
For Sale to Community  
Services Director  
(8)

The City Administrator reported that with the assistance of our computer consultant a procedure has been developed that will allow the City to surplus stand-alone computers more than two years old, purge City files and sell it to department heads leaving City employ. Jim Barnes who has retired from the City but working as a part-time Community Services Manager is interested in buying his 2002 Dell Laptop computer for \$200.00 following the removal of City information.

Motion/Henderson

A motion was made by Councilmember Henderson to approve the request to surplus and purge City files from a 2002 Dell Latitude C840 Lap Top Computer Model PP01X Tag #31JJT11 and sell to Jim Barnes in the amount of \$200.00. Motion passed 4-0.

RESOLUTION NO. 07-03  
Declaring Results of the  
General Municipal Election  
of March 6, 2007  
(9)

Councilmember Henderson who was not re-elected at the March 6<sup>th</sup> election, took a few minutes to thank each department head individually as well as the staff. She stated that parting is hard but in reflection commented that “It has been a wonderful 12 years”. Councilmember Henderson addressed each fellow Council Member with words of encouragement and thanks for their dedication.

Motion/Crom

After correcting an error in the resolution under Section 4 naming the position Bruce Dishion was elected to serve, Mayor Pro Tem Crom made a motion to adopt Resolution No. 07-03 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 6, 2007 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW”. Motion passed 4-0.

<u>Votes for City Council</u>	
Bruce Dishion	318
Kathryn Kay Kessler	231
Kathryn Henderson	314
Jeffrey Griffiths	374
<u>Total Votes Cast</u>	
	720

Certificates of Election and  
Oaths of Office  
(10)

The City Administrator/City Clerk gave the oath of office to newly elected Council Members Bruce Dishion and Jeff Griffiths and presented them with Certificates of Election. They took seats at the dais with the other Council Members.

REORGANIZATION

Election of Mayor  
(11)

The City Administrator/City Clerk conducted the mayoral election and opened the nominations for mayor. Councilmember Connolly nominated Frank Crom.

Motion/Cullen

A motion was made by Councilmember Cullen to close the nominations. Motion passed 5-0.

The roll call vote was taken on the election of Frank Crom as mayor. Ayes: Dishion, Griffiths, Crom, Connolly, Cullen. Motion passed 5-0. Crom will serve a one-year term as mayor.

Election of Mayor Pro Tem Mayor Crom opened the nominations for mayor pro tem and nominated Martin Connolly. No further nominations were made.

Motion/Cullen A motion was made by Councilmember Cullen to close the nominations. Motion passed 5-0.

A roll call vote was taken on the election of Martin Connolly as Mayor Pro Tem. Ayes: Dishion, Griffiths, Crom, Connolly, Cullen. Martin Connolly will serve a one-year term as mayor pro tem.

Mayoral Committee Mayor Crom read the recommendations of City committee and Appointments/Assignments agency representative appointments and assignments for 2007. (12)

Crom On a motion by Mayor Crom the Bishop City Council Committee/Agency Assignments for 2007 were approved by a 5-0 vote. (See attached list.)

COUNCIL REPORTS Mayor Crom announced that Maynard Jenkins who served as the City's Parks Director for 8 years in past years passed away recently. New Councilmembers Griffiths and Dishion both thanked Kathryn Henderson for her years of dedicated service to the City. They also thanked their families and those who supported them in their campaigns.

ADJOURNMENT The Mayor adjourned the meeting at 8:17 p.m. to the next Council meeting scheduled for Monday, April 9, 2007 at 7:30 p.m. in the City Council Chambers.

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FRANK CROM, MAYOR

Attest: Richard F. Pucci, City Clerk

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

*Approved by Council 4/9/07*

**BISHOP CITY COUNCIL  
COMMITTEE/AGENCY ASSIGNMENTS  
2007**

COMMITTEE/AGENCY	MEMBER	General Info
Bishop Airport Task Force	Pucci, Crom, Connolly	Notice sent when meeting planned
COG * Council of Governments	Crom Cullen Alternate: Connolly	3/13/06 3/12/07
Collaborative Planning Committee	Pucci Crom	3/12/07
Desert Mountain Division Voting Delegate *	Crom	3/13/06
Eastern Sierra Foundation (Community College Committee)	Dishion Griffiths	3/12/07 3/12/07
Eastern Sierra Transit Authority * Inyo/Mono Counties; Mammoth; City of Bishop	Cullen Griffiths	10/10/06 3/12/07
EMS Emergency Medical Services	Connolly Alternate: Fire Chief Seguire	3/24/03 3/24/03
Housing Action Committee	Cullen	3/13/06
IGLCBC Indian Gaming Local Community Benefit Committee	Cullen, Crom Connolly Alternate: Dishion	3/14/05 3/12/07 3/12/07
IMAAA Advisory Council Inyo Mono Area Agency on Aging	Griffiths Alternate: Dishion	3/12/07 3/12/07
IMACA Inyo Mono Association for Community Action	Cullen	3/14/05
Inyo Council for the Arts (This is an Informal Membership)	Cullen Alternates: Dishion, Griffiths	3/14/05 3/12/07
Joint Land Use Studies State of California	Crom Alternate: Connolly	10/10/06 3/12/07
JPIA * Joint Powers Insurance Authority	Connolly Alternates: Crom, Cullen, Pucci	3/22/99
LAFCO * Local Agency Formation Commission	Cullen Crom Alternate: Dishion	3/12/07 3/11/97 1/22/01 3/12/07
Liaison Committee City Council and Board of Supervisors	Crom Connolly Alternate: Cullen	3/22/99 3/12/07
LTC * Local Transportation Commission	Crom Dishion Alternate: Connolly Non-Council Rep: Bob Kimball - No term limit	9/22/03 3/12/07 3/26/01
RAN Remote Access Network	Crom	3/24/03

\*Formal Appointment

Revised 3/12/07