

CITY OF BISHOP
CITY COUNCIL MINUTES
July 9, 2007

CALL TO ORDER Mayor 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 Cullen.

COUNCIL PRESENT Griffiths, Cullen, Dishion, Connolly, Crom

COUNCIL ABSENT None

OTHERS PRESENT Richard Pucci, City Administrator
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Keith Caldwell, Community Services Director
Ray Seguine, Fire Chief
Chris Carter, Police Lieutenant
David Grah, Public Works Director
Gary Schley, Public Services Officer
Bob Kimball, City Treasurer

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/ FOR APPROVAL AND FILING
(a) Personnel Status Change Report
(b) Warrant Register – 6/07

FOR INFORMATION AND FILING
(c) Water and Sewer Commission Agenda – 7/10/07
(d) Parks and Recreation Commission Minutes – 4/25/07
(e) Planning Commission Minutes - 6/26/07
(f) Fire Department Activity Log – 6/07
(g) Public Works Report – 6/07
(h) Public Works Permit Report – 6/07

Motion passed on a 5-0 vote.

PUBLIC HEARING

FEE & CHARGES The Mayor opened the public hearing to receive citizen input on
SCHEDULE – FY 2007-08 proposed changes to fees and charges for city services for fiscal
Proposed Changes year 2007-2008. The public hearing had been noticed according
(2) to law and information on the proposed changes was made
Motion/Crom available to the public.

There was no public input given. Mayor Crom made a motion to close the public hearing. Motion passed 5-0.

RESOLUTION NO. 07-11
Amending and Restating
Certain Fees and Charges
for City Services
(3)
Motion/Cullen

The City Administrator reviewed the minor changes proposed to the fees and charges for city services under Public Safety and Public Works Departments. On a motion by Councilmember Cullen the Council voted 5-0 to adopt Resolution No. 07-11 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING AND RESTATING CERTAIN FEES AND CHARGES FOR CITY SERVICES".

APPROVAL OF
CONTRACT – AVERY
ASSOCIATES –
Recruitment of Police Chief
(4)
Motion/Connolly

Staff reported that the Police Chief has indicated a desire to retire at the end of the calendar year. Services provided by Avery Associates have been utilized for the last three department head recruitments.

A motion was made by Mayor Pro Tem Connolly to waive the formal bid procedure and authorized the City Administrator to enter into the contract with Avery Associates for the recruitment of a new Police Chief in the amount of \$14,000.00 plus not-to-exceed expenses of \$7,000.00. Motion passed 5-0.

WAGE SCALE PART-
TIME EMPLOYEES
FY 2007-2008
(5)

The Fire Chief requested changes to the Wage Scale for Part Time Employees for Fiscal Year 2007-2008 which included a \$2.00 an hour raise for the mechanic and a \$4.00 per call raise for the volunteer firefighters.

Motion/Griffiths

Councilmember Griffiths made a motion to approve the Wage Scale for Part Time Employees as revised with adjustments for the Fire Department mechanic and volunteer firefighters and authorize the adjustments be retroactive to July 1, 2007. Motion passed 5-0.

DESIGNATION OF
VOTING DELEGATES –
League Annual Conference
(6)
Motion/Crom

In order to vote at the Annual Business Meeting held during the League of California Cities Annual Conference scheduled in Sacramento in September, the Council is required to take action to designate a voting delegate and at least one alternate.

Mayor Crom made a motion to designate himself as the voting delegate and Councilmembers Cullen and Dishion as alternates. Motion passed 5-0.

BID AWARD – South Street
Curb and Gutter Project
Public Works Department
(7)
Motion/Connolly

The Public Works Director advised Council that one bid was received for the South Street Curb and Gutter Project and the Department would like to proceed with Option 2 from Samrod Corporation.

A motion was made by Mayor Pro Tem Connolly to award the

bid for the South Street Curb and Gutter Project to the sole bidder Samrod Corporation of Lancaster, California for Bid Option 2 in the amount not to exceed \$23,600.00. Motion passed 5-0.

CLOSED SESSION

The Mayor announced that the scheduled closed session was not necessary as the management evaluations were completed during the closed session at the earlier Study Session. No action was taken during the closed session.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:48 p.m. to the next Council meeting scheduled for Monday, July 23, 2007 at 7:30 p.m. in the City Council Chambers.

FRANK CROM, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

Approved by City Council on July 23, 2007