

CITY OF BISHOP
CITY COUNCIL MINUTES
August 27, 2007

CALL TO ORDER	Mayor Crom called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Pastor Ron Sargent of the Bishop Christian Center followed by the Pledge of Allegiance led by Councilmember Griffiths.
COUNCIL PRESENT	Griffiths, Cullen, Dishion, Crom
COUNCIL ABSENT	Connolly
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Keith Caldwell, Community Services Director Ray Seguine, Fire Chief Joe Pecs, Police Chief David Grah, Public Works Director Gary Schley, Public Services Officer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was given.
CONSENT CALENDAR (1)	A motion was made by Councilmember Cullen to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Minutes – 8/13/07 (b) Personnel Status Change Report (c) Investment Portfolio – 7/07 FOR INFORMATION AND FILING (d) Planning Commission Meeting Cancellation Notice 8/28/07 (e) Public Works Report – 7/07 (f) Public Works Permit Report – 7/07 Motion passed on a 4-0 vote with Mayor Pro Tem Connolly absent.
PUBLIC HEARING	
CDBG FY 2007-2008 Planning and Technical Assistance Application (2) Motion/Crom	The Mayor opened a public hearing to receive citizen input on possible applications for the Community Development Block Grant Planning and Technical Assistance General Allocation applications. No public comment was given. Mayor Crom made a motion to close the public hearing. The motion passed 4-0 with Connolly absent.

WELL 3 – Approval of
Contract for Environmental
Work
(3)

The Public Works Director reported that request for proposals were received from four companies for the environmental work and test well for a new water supply on Sunland Drive. Three groups were interviewed and Tierra Environmental Services was selected and a contract was negotiated.

Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 4-0 with Connolly absent to approve the execution of the contract with Tierra Environmental Services for Well 3 environmental work and authorize the expenditure not to exceed \$33,310.00.

WYE ROAD – Project
Delivery Services
(4)

The Public Works Director reported that \$300,000.00 was deposited by Kmart for improvements to the Wye Road/Highway 6 intersection. In response to the RFP for project delivery services, two companies submitted proposals and Triad/Holmes Associates was selected as the best firm.

Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 4-0 with Connolly absent, to approve the execution of the contract with Triad/Holmes Associates for Wye Road project delivery services and authorize the contract expenditure not to exceed \$61,000.00.

PARK POOL – Replastering
Project
(5)
Motion/Griffiths

The Community Services Director gave the background on the park pool reporting that the last plastering work was done in 1993. One bid was received for the project from Adams Pool Solutions in Pleasanton, California. Funding will come from the Proposition 40 grant monies.

On a motion by Councilmember Griffiths, the Council voted 4-0 with Connolly absent to award the contract for the City Park Pool replastering project to Adams Pool Solutions in the amount of \$113,000.00.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:55 p.m. to the next Council meeting scheduled for Monday, September 10, 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