

CITY OF BISHOP
CITY COUNCIL MINUTES
September 10, 2007

CALL TO ORDER	Mayor Crom called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Rusty McKinley of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Dishion.
COUNCIL PRESENT	Griffiths, Cullen, Dishion, Crom
COUNCIL ABSENT	Connolly - Excused
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Keith Caldwell, Community Services Director Ray Seguire, Fire Chief 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.
PROCLAMATION	
Constitution Week September 17-23, 2007 (1)	A proclamation for Constitution Week September 17-23, 2007 was read by staff and presented to a representative of the Palisades Glacier Chapter of the Daughters of the American Revolution.
CONSENT CALENDAR (2) Motion/Cullen	A motion was made by Councilmember Cullen to approve the Consent Calendar as presented: FOR APPROVAL AND FILING (a) Council Minutes – 8/27/07 (b) Personnel Status Change Report (c) Warrant Register – 8/07 FOR INFORMATION AND FILING (d) Parks and Recreation Commission Agenda – 8/29/07 (e) Water and Sewer Commission – 9/11/07 (f) Parks and Recreation Commission Minutes – 7/25/07 (g) Public Works Report – 8/07 (h) Public Works Permits Report – 8/07 Motion passed on a 4-0 vote with Connolly absent.

PUBLIC HEARING

CDBG Grant Application
Planning/Technical Assistance
(3)

Motion/Crom

The Mayor opened a public hearing to discuss the Fiscal Year 2007-2008 Community Development Block Grant (General Allocation) Planning and Technical Assistance application and to solicit citizen input on the application by the Public Works Department for \$35,000 for Environmental Constraints Studies in support of affordable housing. No public comment was given. The Mayor made a motion to close the public hearing; the motion passed on a 4-0 vote with Connolly absent.

NEW BUSINESS

RESOLUTION NO. 07-13
CDBG Grant Application
Planning/Technical Assistance
(4)

Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 4-0 with Connolly absent to adopt Resolution No. 07-13 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM".

COMMISSION
REAPPOINTMENT
Lowthorp – Planning
Commission

(5a)

Motion/Dishion

Councilmember Dishion made a motion to reappoint Robert Lowthorp to the Planning Commission for another four-year term ending September 11, 2011. Lowthorp was thanked for 24 years of community service on the Commission. The vote passed 4-0 with Connolly absent.

COMMISSION
REAPPOINTMENT
Hallenbeck – Parks &
Recreation Commission

(5b)

Motion/Cullen

Councilmember Cullen made a motion to reappoint Kellie Hallenbeck to the Parks and Recreation Commission for a four-year term ending October 28, 2011. The Council expressed their gratitude for her continued interesting serving on the Commission. The motion passed on a 4-0 vote with Connolly absent.

APPROVAL OF CONTRACT
FOR PRE-AWARD AUDITS –
Larry Bain CPA

(6)

Motion/Dishion

The Public Works Director reported that two projects each estimated at over \$250,000 in value are coming up and require pre-award audits before entering into contracts. Councilmember Dishion made a motion to waive the formal bid procedure and authorize Larry Bain CPA to perform the pre-award audits as needed. Motion passed 4-0 with Connolly absent.

REQUEST TO GO TO BID
Surveillance Camera System
(7)

Motion/Cullen

The Community Services Director advised the Council that the Department is continuing to work toward the safest City Park possible and the surveillance system would allow the Park to operate in a safe and orderly fashion. On a motion by Councilmember Cullen, the Council voted 4-0 with Connolly

absent to approve the request to go to bid for a surveillance camera system for the City Park.

REQUEST TO GO TO BID
Re-Roofing City Hall Complex,
Fire and Police Departments
(8)
Motion/Dishion

The Community Services Director reported that the last re-roofing of the City Hall Complex, Fire and Police Departments occurred 15 years ago and the roofs are in need of immediate repair. Councilmember Dishion made a motion to approve the request to go to bid for the re-roofing of the buildings as requested. Motion passed 4-0 with Connolly absent.

APPROVAL OF BUDGET
ADJUSTMENTS/TRANSFERS
FY 2007-2008
(9)
Motion/Crom

Mayor Crom made a motion to approve the budget adjustments and transfers for fiscal year 2007-2008 through August 31, 2007 as presented. The motion carried on a 4-0 vote with Connolly absent.

APPROVAL OF
CALIFORNIA J.P.I.A.
MEMBERSHIPS
(10)
Motion/Griffiths

Councilmember Griffiths made a motion to approve the memberships of the Pomona Valley Transportation Authority and the Marin County Open Space District into the California Joint Powers Insurance Authority. The motion passed on a 4-0 vote with Connolly absent.

RESOLUTION NO. 07-14 –
Adopting the City of Bishop
Emergency Operations Plan
(11)
Motion/Dishion

The City Administrator reported that the Emergency Operations Plan presented for approval has been developed through efforts with the surrounding jurisdictions and will bring the City into compliance with state and federal mandates. Councilmember Dishion made a motion to adopt Resolution No. 07-14 by title only “A RESOLUTION OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADOPTING THE CITY OF BISHOP EMERGENCY OPERATIONS PLAN (EOP)”. The motion passed on a 4-0 vote with Connolly absent.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:51p.m. to the next Council meeting scheduled for Monday, September 24, 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 Council September 24, 2007