

CITY OF BISHOP
CITY COUNCIL MINUTES
September 24, 2007

CALL TO ORDER	Mayor Crom called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Councilmember Cullen followed by the Pledge of Allegiance led by the Mayor.
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 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.
PROCLAMATIONS	
California Arts Day October 5, 2007 (1)	A proclamation in recognition and support of California Arts Day on October 5, 2007 was read by staff and a copy presented to representatives of the following local arts groups: Inyo Council for the Arts, the Bishop Mural Society, Sierra Ceramic Mural Project Committee and Playhouse 395. Each group provided the Council with an update on their current projects and activities.
Domestic Violence Awareness Month October 2007 (2)	To give support to the efforts of the Wild Iris Women's Services, the Mayor presented representatives of the organization with a proclamation declaring October as Domestic Violence Awareness Month in the City of Bishop.
CONSENT CALENDAR (3)	A motion was made by Councilmember Cullen to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Minutes – 9/10/07 (b) Personnel Status Change Report FOR INFORMATION AND FILING (c) Fire Department Activity Log – 8/07 Motion passed on a 4-0 vote with Connolly absent.

NEW BUSINESS

Bid Award – Mac Iver Street
Improvements (Non-T.E.)
Contract
(4)
Motion/Griffiths

The Public Works Director reported that bids were recently opened for the first phase of construction for the MacIver Street Improvement Project to extend water and sewer lines on the new portion of the street, construct curb, gutter and sidewalk the full length of the street, construct storm drainage facilities and repave the existing street. Three bids were received with the lowest responsive bidder being Sierra Nevada Construction of Sparks, Nevada.

Councilmember Griffiths made a motion to approve the execution of a contract with Sierra Nevada Construction for the MacIver Street Improvements (Non T.E.) Project Option 2 in an amount not to exceed \$524,007.00. The motion passed 4-0 with Connolly absent.

APPROVAL TO REOPEN
THE EMPLOYEE
COMPUTER PURCHASE
PROGRAM
(5)
Motion/Cullen

The City Administrator reviewed the program that allows full time employees to enter into a loan program with the City for the purchase of a personal computer with software that is compatible with those used by the City. The purpose of the program is to help employees become familiar with new technology and the City’s programs. Payroll deductions are required to reimburse the City for all eligible costs.

Councilmember Cullen made a motion to approve the reopening of the employee computer purchase program with the following guidelines:

1. Reopen with an immediate start date, sign-up period ending January 4, 2008 and termination date for purchasing equipment of March 4, 2008.
2. Retain other restrictions of the current program.
3. Limit eligibility to three purchases per household each of which must fall within an open enrollment period and meet all of the other guidelines.

The motion passed on a 4-0 vote with Connolly absent.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:55 p.m. to the next Council meeting scheduled for Tuesday, October 9, 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 10/9/07