

CITY OF BISHOP  
CITY COUNCIL MINUTES  
October 9, 2007

- CALL TO ORDER Mayor Crom called the meeting to order at 7:30 p.m.
- INVOCATION The invocation was given by Patrick Thompson of The Neighborhood Church followed by the Pledge of Allegiance led by Councilmember Mayor Pro Tem Connolly.
- 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 Seguire, Fire Chief  
Joe Pecs, Police Chief  
David Grah, Public Works Director  
Gary Schley, Public Services Officer  
Bob Kimball, City Treasurer
- PUBLIC COMMENT The Mayor announced the public comment period. The Police Chief introduced Brent Gillespie who was recently hired as a Police Officer for the Department.
- (1) The group of cast members from the Playhouse 395 production of *Bugsy Malone Jr.* did not attend the meeting as scheduled to perform a song from the play.
- CONSENT CALENDAR A motion was made by Councilmember Cullen to approve the  
(2) Consent Calendar as presented. The motion passed on 4-0 vote with Connolly abstaining.
- Motion/Cullen
- FOR APPROVAL AND FILING
- (a) Council Minutes - 9/24/07
  - (b) Personnel Status Change Report
  - (c) Fund Transactions – 7/1/07-8/31/07
  - (d) Warrant Register – 9/07
  - (e) Investment Portfolio – 8/07
- FOR INFORMATION AND FILING
- (f) Parks and Recreation Commission Agenda – 10/10/07
  - (g) Parks and Recreation Commission Agenda – 9/26/07
  - (h) Parks and Recreation Commission Minutes – 8/29/07
  - (i) Water and Sewer Commission Minutes – 9/11/07
  - (j) Public Works Report – 9/07
  - (k) Public Works Permit Report – 9/07
  - (l) Fire Department Activity Log – 9/07

NEW BUSINESS

APPROVAL OF STREET  
CONSULTANT  
CONTRACTS

Public Works Dept.

(3)

(a) Triad/Holmes Assoc.  
Motion/Griffiths

The Public Works Director reported on the progress to contract with consultants for project delivery services on a number of street improvement projects.

On a motion by Councilmember Griffiths the Council voted 5-0 to approve the execution of a contract with Triad/Holmes Associates from Bishop for delivery services for the following projects and authorized the expenditure not to exceed \$450,000.00.

- South Second Street Improvements (South to Line).
- Road Project A – North Third (Pine to Elm) and Short (Second to Third).
- Buss Pullouts – Approximately 10 pullouts and benches on various streets.

(b) Nolte & Associates  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the execution of a contract with Nolte & Associates from San Diego for delivery services for the following projects and authorized the expenditure not to exceed \$649,620.00.

- West Pine Street Improvements
- Sneden Street Improvements

APPROVAL TO RELEASE  
REQUEST FOR  
PROPOSALS – Test Well 3

Public Works Dept.

(4)

Motion/Connolly

It was reported by the Public Works Director that with the current environmental work being done, the Department is ready to move forward on the test well at the site for Well 3 to determine if the water quality is adequate to proceed with the project to develop a back up well for the City.

Mayor Pro Tem Connolly made a motion to approve the release for proposals for the Well 3 test well work on Sunland Drive. The motion passed on a 5-0 vote.

SEWER CLEANING  
TRUCK – Amendment to  
Contract with M.M.E.

Public Works Dept.

(5)

Motion/Connolly

On a motion by Mayor Pro Tem Connolly, the Council voted 5-0 to approve an amendment to the contract for the new sewer cleaning truck with Municipal Maintenance Equipment Inc. to install additional equipment in the amount of \$7,363.12. This brings the total cost of the truck to \$183,869.23.

REQUEST TO WAIVE  
HIRING FREEZE –  
Recruitment of Maintenance  
Worker II – Public Works

(6)

Motion/Dishion

Councilmember Dishion made a motion to approve the request to waive the hiring freeze and advertise for the recruitment for Maintenance Worker II for the Public Works Department. The motion passed on a 5-0 vote.

BID AWARD – City Park  
Surveillance System  
(7)

The Community Services Director reported that bids were received for the park surveillance system from ADT Security Services from Reno and Sierra Security Systems in Bishop. This system will provide safety and security for park facilities and to help solve the recent vandalism.

Motion/Cullen

Councilmember Cullen made a motion to award the bid for the City Park Surveillance System and maintenance/service plan to ADT Security Services, Inc. of Reno, Nevada in the amount of \$14,401.40 and monthly service plan in the amount of \$142.17. The motion passed 5-0.

APPROVAL OF  
AGREEMENT – VERIZON  
Emergency Subscriber List  
Information - Reverse 911  
(8)  
Motion/Griffiths

The Police Chief reported that the Reverse 911 system will allow the City to contact a series of phone numbers in a particular area for broadcasting emergency information. The contract with Verizon was obtained through the efforts of the Inyo County Sheriff. Grant money will be used to fund most of the costs with an unknown cost to the City.

Councilmember Griffith made a motion to authorize the execution of the agreement with Verizon for the Emergency Subscriber List Reverse 911 Subscription in the amount of \$2,051.00 and a monthly fee of \$28.82. The motion passed 5-0.

APPROVAL OF BUDGET  
ADJUSTMENTS /  
TRANSFERS FY 07-08  
(9)  
Motion/Crom

Mayor Crom made a motion to approve the budget adjustments and transfers for fiscal year 2007-2008 through September 30, 2007 as presented. The motion passed 5-0.

APPROVAL OF  
CALIFORNIA J.P.I.A.  
MEMBERSHIP – Coastal  
Animal Services Authority  
(10)  
Motion/Connolly  
ADJOURNMENT

On a motion by Mayor Pro Tem Connolly, the Council voted 5-0 to approve the membership of the Coastal Animal Services Authority in San Clemente to the California Joint Powers Insurance Authority.

The Mayor adjourned the meeting at 8:45 p.m. to the next Council meeting scheduled for Monday, October 22, 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 10/22/07**