

CITY OF BISHOP  
CITY COUNCIL MINUTES  
February 25, 2008

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 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 Seguine, Fire Chief Kathleen Sheehan, 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. Donna Lee Kennedy, 236 Willow Street #23, Bishop asked staff where she could go to obtain information on laws regarding mobile home parks. She was directed to the Public Works Director and City Administrator for assistance.
BEAUTIFICATION AWARD PRESENTATION	
Residential – Hallenbeck 587 Home Street (1)	Councilmember Dishion presented Tom Hallenbeck with a beautification award for the work he and his wife, Kellie, have done at their residence on Home Street. Mr. Hallenbeck stated the home built in 1919 was owned by the Women’s Improvement Club, the group responsible for starting the petition for the incorporation of the City of Bishop.
CONSENT CALENDAR (2)	A motion was made by Councilmember Cullen and passed unanimously to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Minutes – 1/28/08 (b) Council Minutes – 2/11/08 (c) Personnel Status Change Report  FOR INFORMATION AND FILING (d) Planning Commission Minutes – 1/29/08

## NEW BUSINESS

Chamber of Commerce  
Update  
(3)

Tawni Thomson, Executive Director of the Bishop Chamber of Commerce presented a breakdown of the Chamber's revenues, organizational structure and staffing. The Chamber's full-time and part-time employees work year round to staff the Visitors Center 362 days a year and assist 13,000 walk-ins annually; organize events that draw visitors to the community such as the Blake Jones Trout Derby, the Press Reception held on the Friday night before the Trout Opener, and the California High School Rodeo Association State Finals; organize local community events - Christmas Parade and the Taste of the Sierras; and work to encourage local commerce and increase membership.

FINAL ADOPTION OF  
2006-07 PROPOSITION 4  
California Constitution  
Article XIII B Appropriations  
Limit and Calculations  
(4)  
Motion/Cullen

Councilmember Cullen made a motion to accept and adopt the report prepared by Larry Bain, CPA relating to the City of Bishop's Proposition 4 Appropriations. The motion passed unanimously.

APPROVAL OF BUDGET  
ADJUSTMENTS AND  
TRANSFERS FY 2007-08  
(5)  
Motion/Griffiths

Councilmember Griffiths made a motion to approve the budget adjustments and transfers for fiscal year 2007-08 through January 31, 2008 as presented. The motion passed unanimously.

CLAIM AGAINST THE  
CITY – Lozano  
(6)  
Motion/Connolly

On a motion by Mayor Pro Tem Connolly, the Council voted unanimously to reject the claim against the city filed by Jennifer Marie Friedline Guardian ad Litem for Billie E. Lozano, a minor.

ACTUARIAL STUDY –  
GASB 45 – Other Post-  
Employment Benefits  
(7)  
Motion/Crom

Staff requested approval to move forward to contract for an actuarial study to assist the City in preparing for unfunded liabilities relating to post-employment benefit plans other than pension as mandated by new state regulations for accounting and financial reporting by employers.

Mayor Crom made a motion to waive the formal bid procedure under the professional services exemption and authorize the City Administrator to execute the agreement with Bartel & Associates for the GASB 45 Other Post-Employment Benefits (OPEB) Actuarial Study. The motion passed unanimously.

## COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:00 p.m. to the next Council meeting scheduled for Monday, March 10, 2008 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 March 10, 2008*