

CITY OF BISHOP
CITY COUNCIL MINUTES
May 27, 2008

CALL TO ORDER Mayor Connolly called the meeting to order at 7:30 p.m.

INVOCATION The invocation was given by Mayor Pro Tem Susan Cullen followed by the Pledge of Allegiance led by Mayor Martin Connolly.

COUNCIL PRESENT Griffiths, Crom, Dishion, Cullen, Connolly

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. No public comment was provided.

PRESENTATIONS

HUFFMAN AND JONES – The Council Members presented Larry Huffman and the son of
50 Years of Service Clifford Jones, who attended to represent his father, each with a
to the Bishop Volunteer Fire City tile and letter from Governor Schwarzenegger for their more
Department than 50 years of service to the Bishop Volunteer Fire Department.
(1) Their wives were presented with flowers. Lloyd Anderson,
Chairman of the Bishop Rural Fire Protection District, presented
the Volunteers with plaques recognizing them for their service.

CONSENT CALENDAR A motion was made by Mayor Pro Tem Cullen and passed
(2) unanimously to approve the Consent Calendar as presented:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Council Minutes – 5/12/08
- (b) Personnel Status Change Report
- (c) Fund Transactions – 7/1/08 – 4/30/08
- (d) Investment Portfolios – 4/08

FOR INFORMATION AND FILING

- (e) Planning Commission Agenda – 5/28/08
- (f) Water and Sewer Commission Minutes – 5/13/08
- (g) Public Works Report – 4/08
- (h) Public Works Permit Report – 4/08

OLD BUSINESS

DESIGNATION OF CITY STREETS into Indian Reservation Road System (3)

At a recent meeting the Council received and discussed information relating to the inclusion of city streets into the Indian Reservation Road System requested by the Bishop Paiute Tribe. Following review and revision of the letter of authorization by the City Attorney the request was brought back the Council.

Motion/Griffiths

Councilmember Griffiths made a motion to authorize the incorporation of certain city streets into the Indian Reservation Road System. The motion passed unanimously.

PLAYHOUSE 395 – In Support of a Performing Arts Center at City Park (4)

Jeff Pratt, representing Playhouse 395, presented a stack of letters addressed to the City Council in support of the concept of a performing arts center to be included as part of the vision in the City Park Master Plan. He explained that a facility of this type could incorporate professional stages with seating for 400-500 for plays, concerts, ballets or conferences. Mr. Pratt felt their private non-profit group and the City could work cooperatively to access available funding for such a project.

This was an informational report and no action was taken.

AUDITOR SERVICES CONTRACT – FY 2007-08 (5)
Motion/Connolly

Mayor Connolly made a motion to waive the formal bid procedure for professional services and award the audit contract to Larry Bain, CPA from Sacramento for fiscal year 2007-2008. The motion passed unanimously.

APPROVAL OF CONCEPTUAL DESIGN CONTRACT
Police Services Facility – 350 Lagoon Street (6)
Motion/Crom

Councilmember Crom moved to waive the formal bid requirement under the professional services exemption and authorized the City Administrator to execute a contract with LPA Inc. Sacramento in the amount of \$8,000.00 to develop a conceptual design of a police services facility at 350 Lagoon Street. The motion passed 5-0.

STREET CLOSURES
Bishop High School Graduation - June 6, 2008 (7)
Motion/Connolly

On a motion by Mayor Connolly the Council voted 5-0 to authorize the following street closures during the Bishop Union High School Graduation on Friday, June 6, 2008:

- Fowler Street between the intersections of Church and Pine Streets
- Academy Street between the intersection of Fowler and Hammond Streets

The high school administration and Public Works and Police Departments will coordinate the closures for public safety.

MACIVER STREET Improvements Non-TE Contract Change Order 2 (8)

In order to accomplish the completion of the entire MacIver Street Improvement Project, Mayor Connolly made a motion to authorize the execution of Contract Change Order 2 for \$19,537.26 for the MacIver Street Improvements (Non-TE)

<p>Motion/Connolly</p>	<p>project not to exceed the total project costs of \$599,406.31; authorize the Public Works Department to fund sewer improvements related to the project from sewer funds and to fund water improvements with water funds in the total of \$84,943.57; and authorize the expenditure of \$30,743.57 from the General Fund and approve the necessary budget adjustments. Motion passed 5-0.</p>
<p>GROVE STREET CONTRACT - Safe Route to Schools (9) Motion/Cullen</p>	<p>Councilmember Cullen made a motion to authorize execution of a contract with Eastern Sierra Engineering in the amount of \$129,067.00 for project delivery services for the Grove Street Safe Route to Schools Sidewalk Project. The motion passed unanimously.</p>
<p>NOLTE Street Delivery Contract Amendment 1 Sneden and West Pine (10)</p>	<p>The Public Works Director reported that during preparation for street delivery projects, Nolte identified the lack of recognized and formalized high precision survey control points in the city which could be a potential issue on the Sneden and West Pine projects as well as on all other public and private projects in the area. The Department negotiated an amendment with Nolte to establish 10 high precision survey control points and file a record of survey for these points at a cost of \$7,500.00. It was reported that sufficient funding is available on these street projects to cover the amendment.</p>
<p>Motion/Crom</p>	<p>On a motion by Councilmember Crom, Council voted 5-0 to approve Amendment 1 to the Nolte Street Delivery Contract in the amount of \$7,500.00 with a total project cost not to exceed \$657,120.00.</p>
<p>CITY PARK MASTER PLAN - Presentation (11) Motion/Connolly</p>	<p>Parks and Recreation Commission Chairman Barry Simpson presented the City Park Master Plan to the Council. Mayor Connolly made a motion to accept the Master Plan as a planning document. The motion passed unanimously.</p>
<p>COUNCIL REPORTS</p>	<p>The Council thanked the 700 Mule Days volunteers and people who participated and attended the events. They also thanked the Parks and Recreation Commissioners and members of the public who contributed to the City Park Master Plan.</p>
<p>CLOSED SESSION</p>	
<p>Conference with Legal Counsel – Existing Litigation – Hudachek (12)</p>	<p>At 8:15 p.m. the Mayor recessed the meeting to move to closed session for the following agenda items:</p> <ul style="list-style-type: none"> • Conference with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) relating to claims against the City filed by Nikki Hudachek and Richard Hudachek.
<p>Consideration and Action relating to Public Employee: Discipline/Dismissal / Release/Resignation</p>	<ul style="list-style-type: none"> • Consideration and action relating to public employee:

(13) discipline/dismissal/release/resignation.

Reconvene Meeting At 8:21 p.m. the Mayor reconvened the meeting from closed session.

ANNOUNCEMENT FROM
CLOSED SESSION Pursuant to Government Code Section 54956.9 the City Attorney made the following announcement: The City of Bishop has accepted the resignation of Nikki Hudachek as a police officer with the Bishop Police Department. Claims filed by her and her spouse, Richard Hudachek have been withdrawn. All disputes have been resolved and the City has received a General Release. The City has not agreed to pay any money as a part of the resolution. The City Council voted 4-0 in favor of this resolution with Councilmember Crom absent at a previous meeting. The resolution is now complete. Because this matter is a personnel matter, there will be no further comment by the City.

ADJOURNMENT The Mayor adjourned the meeting at 8:23 p.m. to the next Council meeting scheduled for Monday, June 9, 2008 at 7:30 p.m. in the City Council Chambers.

MARTIN L. CONNOLLY, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk