

CITY OF BISHOP
CITY COUNCIL MINUTES
August 25, 2008

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

INVOCATION The invocation was given by Pastor Kent Puls of Grace Lutheran Church followed by the Pledge of Allegiance led by Council-member Crom.

COUNCIL PRESENT Griffiths, Crom, Cullen, Connolly

COUNCIL ABSENT Dishion

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.

CONSENT CALENDAR (1)
Motion/Cullen A motion was made by Mayor Pro Tem Cullen to approve the Consent Calendar as presented. Motion passed: Ayes: Cullen, Crom, Griffiths, Connolly. Dishion absent.

FOR APPROVAL AND FILING
(a) Council Minutes – 8/11/08
(b) Personnel Status Change Report
(c) Fund Transactions – 7/1/08 - 7/31/08
(d) Warrant Register – 7/08
(e) Investment Portfolio - 7/08

FOR INFORMATION AND FILING
(f) Planning Commission - Notice of Meeting Cancellation
8/26/08
(g) Fire Department Activity Log – 7/08

OLD BUSINESS

REQUEST FOR APPROVAL – LINE OF CREDIT LOAN FOR THE EASTERN SIERRA TRANSIT AUTHORITY (2)
The City Administrator reviewed the request from the Eastern Sierra Transit Authority for the City to participate in a joint member agency loan program to establish a line of credit for certain unanticipated cash deficit needs. It was recommended that certain limitations such as an amount not to exceed \$100,000 (or less) and for a duration not-to-exceed one year from issuance

be included in the approval.

John Helm, Executive Director of E.S.T.A., stated the Town of Mammoth will administer and coordinate the line of credit loan; the Town has approved to submit \$125,000.00; Mono County has approved \$100,000.00; Inyo County Board of Supervisors has not yet discussed the request or taken action.

Motion/Connolly

Mayor Connolly made a motion authorizing the Finance Director and City Attorney to review the line of credit loan documents and following their approval a loan up to \$100,000.00 would be made to the Eastern Sierra Transit Authority to be repaid in one year from the date of issuance with interest at the rate established by the LAIF. The motion passed on the following roll call vote: Ayes: Connolly, Crom, Griffiths, Cullen. Dishion absent.

PUBLIC HEARING

ENVIRONMENTAL
REVIEW – Adoption of
California Building Codes
(3)
Motion/Griffiths

The Mayor opened a public hearing to receive comment on the Initial Study and Negative Declaration prepared to amend Title 15, Chapters 15.04, 15.08 and 15.12 of the Bishop Municipal Code respecting parts 1-10 and 12 of Title 24 of the California Code of Regulations relating to building and safety for the City of Bishop. No public comment was provided. Councilmember Griffiths made a motion to close the public hearing. Motion passed unanimously.

CONSIDERATION OF A
NEGATIVE
DECLARATION –
Adoption of California
Building Codes
(4)
Motion/Griffiths

Councilmember Griffiths made a motion to adopt a Negative Declaration with a finding the project involves no potential for adverse effect, either individually or cumulatively, on wildlife, native plants, streams, water courses, scenic or historic resources and human beings. The motion passed 4-0 with Dishion absent.

ORDINANCE NO. 523 –
Adopting Current California
Building Standards Code –
Introduction
(5)
Motion/Griffiths

Councilmember Griffiths made a motion to approve the introduction of Ordinance No. 523 by title only and set September 8, 2008 for the adoption, “AN ORDINANCE OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADOPTING THE 2007 CALIFORNIA BUILDING STANDARDS CODE, PARTS 1 THROUGH 10 AND 12, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES IN THE CITY OF BISHOP; PROVIDING FOR

THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND REPEALING, RE-ENACTING AND RESTATING CHAPTER 15.04 AND REPEALING CHAPTERS 15.08 AND 15.12 OF TITLE 15 OF THE BISHOP MUNICIPAL CODE AND REPEALING ORDINANCE 501, 502 AND 517 AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT HEREWITH”.

The motion passed 4-0 with Dishion absent.

2009 HOUSING ELEMENT UPDATE – Approval of Proposal from Bauer Environmental
(6)
Motion/Cullen

Mayor Pro Tem Cullen made a motion to waive the formal bid procedure under the personal services exemption of the purchasing ordinance and authorized the execution of an agreement with Bauer Environmental for development of the required 2009 Housing Element Update for the City in an amount not to exceed \$20,500.00. The motion passed 4-0 with Dishion absent.

REQUEST TO GO TO BID TRASH PUMP AND AIR COMPRESSOR
(7)
Motion/Crom

Councilmember Crom made a motion to approve the request to go to bid for the purchase of two pieces of equipment for the Public Works Department – trash pump and an air compressor. The motion passed 4-0 with Dishion absent.

APPROVAL OF HARTSHORN EASEMENT PURCHASE AGREEMENT 592 / 596 North Third St.
(8)
Motion/Griffiths

The Public Works Director reported that a tentative agreement has been reached with the Hartshorns for easements located at 592 and 596 North Third Street needed to improve sewage and drainage for Road Improvement Project A between East Pine and East Elm Streets.

Councilmember Griffiths made a motion to approve the agreement with the Hartshorn Trust in the amount of \$9,000.00 for each easement (\$18,000.00 total) at 592 and 596 North Third Street; authorize the City Administrator to execute relevant documents; and transfer the funds from the appropriate unbudgeted reserves. The motion passed on the following roll call vote: Ayes: Griffiths, Crom, Cullen, Connolly. Dishion absent.

BID AWARD
Tennis Court Demolition – Courts 5,6,7,8
(9)
Motion/Connolly

Mayor Connolly made a motion to award the bid for the tennis court demolition project at the northeast corner of the City Park to Kendall Engineering of Bishop, California in an amount not to exceed \$15,000.00 from funds allocated in Capital Improvements for Park Administration 31-56027. Motion passed: Ayes: Connolly, Crom, Griffiths, Cullen. Dishion absent.

REQUEST TO GO TO BID Remodel of Auditorium and PBS Room
(10)
Motion/Cullen

Mayor Pro Tem Cullen made a motion to approve the request to go to bid for the repair, remodel and painting of the interior of the City Hall Auditorium and the remodel of the old PBS room to be used for storage. Motion passed 4-0 with Dishion absent.

BUDGET ADJUSTMENTS/
TRANSFERS – FY 2007-08
(11)
Motion/Crom

Councilmember Crom made a motion to approve the budget adjustments and transfers for fiscal year 2007-2008 through June 30, 2008 as presented. Motion passed 4-0 with Dishion absent.

REQUEST TO WAIVE BID
PROCEDURE –
ELECTION SUPPLIER
March 3, 2009 General
Municipal Election
(12)
Motion/Connolly

A motion was made by Mayor Connolly to waive the formal bid procedure for professional services and enter into an agreement with Martin and Chapman for election supplies for the General Municipal Election on March 3, 2009. Motion passed 4-0 with Dishion absent.

RESOLUTION NO. 08-12
Opposing Fiscally
Irresponsible State Budget
Decisions
(13)
Motion/Crom

Councilmember Crom made a motion to adopt Resolution No. 08-12 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA OPPOSING FISCALLY IRRESPONSIBLE STATE BUDGET DECISIONS THAT WOULD 'BORROW' LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS". Motion passed 4-0 with Dishion absent.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:06 p.m. to the next Council meeting scheduled for Monday, September 8, 2008 at 7:30 p.m. in the City Council Chambers.

SUSAN CULLEN, MAYOR PRO TEM

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY CITY COUNCIL ON SEPTEMBER 8, 2008