

CITY OF BISHOP
CITY COUNCIL MINUTES
October 27, 2008

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

INVOCATION The invocation was given by Pastor Kelly Larson of the Bishop Creek Community Church followed by the Pledge of Allegiance led by the Mayor.

COUNCIL PRESENT Griffiths, Crom, Cullen, Connolly

COUNCIL ABSENT Dishion - Excused

OTHERS PRESENT Richard Pucci, City Administrator
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Keith Caldwell, Community Services Director
Ray Seguire, 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 A motion was made by Mayor Pro Tem Cullen and passed 4-0
(1) with Dishion absent to approve the Consent Calendar as
Motion/Cullen presented:

FOR APPROVAL AND FILING
(a) Council Minutes – 10/14/08
(b) Fund Transactions – 7/1/08 -09/30/08
(c) Investment Portfolio – 9/08

FOR INFORMATION AND FILING
(d) Cancellation Notice -Planning Commission Meeting 10/28/08

PUBLIC HEARING

Application for FY 2008-09 California Development Block Grant (CDBG) Planning and Technical Assistance Funding
(2) Mayor Connolly opened the public hearing to receive public comment on the City's intent to apply for CDBG funding for Fiscal Year 2008-2009 Planning and Technical Assistance.

The Public Works Director provided the following report on the City's application for funding. Grah stated the City of Bishop qualifies to apply for certain types of Community Development Block Grant funding based on our Targeted Income Group (TIG) percentage of 53.3%. The Public Works Department is ready to submit an application for a CDBG grant to collect LIDAR (Light

Detection and Ranging) data in support of floodplain analysis and emergency response. Flood information is critical to effective planning, permitting and disaster preparation. Currently coherent flood information is not available for the entire city. The flood information that does exist should be significantly improved with better information on which to base it. In addition emergency response by fire and police is enhanced if information on the location, orientation, and access to buildings is available. It was indicated by the Director that terrain mapping and building outline or “footprint” data can be quickly and effectively gathered using LIDAR gathered by aircraft. The value of the application is \$35,000 with a 25% or \$8,750 city match required.

Motion/Griffiths

No further public comment was given. Councilmember Griffiths made a motion to close the public hearing which passed on a 4-0 vote with Dishion absent.

NEW BUSINESS

RESOLUTION NO. 08-15
Approving a Planning and
Technical Assistance
Allocation CDBG
Application for Funding
(3)

Motion/Cullen

A motion was made by Mayor Pro Tem Cullen to adopt Resolution No. 08-15 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM”. The motion passed 4-0 with Dishion absent.

APPROVAL TO SEEK BID
FOR CLARIFIER PARTS –
Public Works Department
(4)

Motion/Connolly

Mayor Connolly made a motion to approve the request to advertise for bids to purchase clarifier parts for the Public Works Department wastewater treatment facility. The motion passed 4-0 with Dishion absent.

APPROVAL TO
PURCHASE VEHICLES –
Police Department
(5)

Motion/Crom

On a motion by Councilmember Crom the Council voted 4-0 with Dishion absent, to authorize the purchase of two vehicles for the Police Department from Eastern Sierra Motors of Bishop to replace older vehicles that have become expensive to maintain:

- Patrol car – 2009 Ford Crown Victoria Police Interceptor including a full 5 year, 75,000 mile Premium Care Extended Warranty - \$29,926.42
- SUV – 2008 Ford Explorer 4x4 including a full 5 year, 75,000 mile Premium Care Extended Warranty at a price of \$28,259.36
- Total purchase amount \$58,185.78.

GENERAL MUNICIPAL
ELECTION – March 3, 2009
(6)

In order to facilitate the next General Municipal Election scheduled on Tuesday, March 3, 2009, the Council took action on the following resolutions:

- (a) On a motion by Councilmember Crom, the Council voted 4-0 with Dishion absent to adopt Resolution No. 08-16 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES".
- (b) On a motion by Mayor Connolly, the Council voted 4-0 with Dishion absent to adopt Resolution No. 08-17 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009".
- (c) On a motion by Mayor Pro Tem Cullen, the Council voted 4-0 with Dishion absent to adopt Resolution No. 08-18 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009".

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:51 p.m. to the next Council meeting scheduled for Monday, November 10, 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