

CITY OF BISHOP  
CITY COUNCIL MINUTES  
November 10, 2008

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

INVOCATION AND PLEDGE OF ALLEGIANCE The invocation was given by Pastor Patrick Thompson of the Neighborhood Church followed by the Pledge of Allegiance led by Mayor Pro Tem Cullen.

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.

CONSENT CALENDAR (1)  
Motion/Cullen A motion was made by Mayor Pro Tem Cullen and passed unanimously to approve the Consent Calendar as presented:

FOR APPROVAL AND FILING  
(a) Council Minutes – 10/27/08  
(b) Warrant Register – 10/08

FOR INFORMATION AND FILING  
(c) Planning Commission Meeting Cancellation Notice 11/25/08  
(d) Water and Sewer Commission – 11/12/08  
(e) Parks and Recreation Commission – 9/17/08  
(f) Fire Department Activity Log – 10/08

NEW BUSINESS

REAPPOINTMENT OF WATER AND SEWER COMMISSIONERS (2)  
Motion/Crom Councilmember Crom made a motion to reappoint the following Water and Sewer Commissioners to four-year terms ending November 8, 2012: Clarence Martin, Patricia Mathieu and Cheryl Underhill. The motion passed unanimously.

APPROVAL OF LEASE AGREEMENT FOR OFFICE EQUIPMENT On a motion by Mayor Pro Tem Cullen the Council voted 5-0 to approve a 60-month lease with Xerox for the WorkCentre 7335 for a monthly fee of \$309.27. The office equipment capabilities

- (3)  
Motion/Cullen
- include copying, printing, faxing and scanning and will be utilized by the Administration, Finance and Community Services Departments at City Hall.
- APPROVAL TO  
PURCHASE TRUCK –  
Community Services Dept.  
(4)  
Motion/Crom
- Councilmember Crom made a motion to approve the purchase of a 2009 F150 Ford pickup from Eastern Sierra Motors in the amount of \$15,827.07 to be used for parks and community services work. The motion passed 5-0.
- APPROVAL TO  
PURCHASE SECURITY  
CAMERAS – City Park  
Police /Community Services  
(5)  
Motion/Cullen
- On a motion by Mayor Pro Tem Cullen, the Council voted 5-0 to waive the formal bid procedure for the purchase of two new security cameras from ADT Security Services in Reno, Nevada in an amount not to exceed \$9,139.42 and a monthly increase in the electronic service fee of approximately \$86.75. The cameras will be installed at the City Park to provide extra security.
- APPROVAL OF  
AMENDMENT 3  
Willdan Consulting Services  
Public Works Department  
(6)  
Motion/Connolly
- Mayor Connolly made a motion to approve the third amendment to the Willdan consulting contract to name Jim Mitsch as city surveyor. The motion passed unanimously. This will allow the Public Works Department to avoid duplication of work, increased costs and delays.
- APPROVAL OF  
AMENDMENT – Eastern  
Sierra Engineering Contract  
for Grove Street Sidewalks  
Public Works Department  
(7)  
Motion/Griffiths
- In order to add project delivery services for water and sewer improvements in conjunction with the Grove Street Sidewalks Project, the Council voted 5-0 on a motion by Councilmember Griffiths to approve the first amendment to the street delivery contract with Eastern Sierra Engineering in the amount of \$32,100.00 bringing the total of the contract to an amount not to exceed \$482,100.00.
- APPROVAL OF  
AMENDMENT 2  
Triad/Holmes Associates  
Contract for Project Study  
Reports  
(8)  
Motion/Cullen
- With funding available through the Inyo County Local Transportation Commission, the Public Works Director requested approval to amend the contract with Triad/Holmes Associates for development of Project Study Reports for the extension of Wye Road to the airport, the extension of East Jay Street to East Line Street and the East Line Street bridge replacement.
- Mayor Pro Tem Cullen made a motion to approve the second amendment to the Triad/Holmes Contract to include the Project Study Reports at an estimated cost of \$8,000.00 with the total cost of the street delivery contract not to exceed \$490,100.00. Motion passed 5-0.
- APPROVAL OF  
CONTRACT – Wood  
Rodgers – Well 2 and Well 4  
Assessment  
(9)  
Motion/Connolly
- Due to the importance of Well 2 and Well 4 to the supply of water to the City, the Public Works Director requested approval of a contract with Wood Rodgers selected through the request for proposals to do assessment work to determine the condition and live expectancy of the wells.

Mayor Connolly made a motion to approve the execution of a contract with Wood Rodgers, Inc. for the assessment work on Well 2 and Well 4 in the amount not to exceed \$45,000.00. Motion passed 5-0.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:00 p.m. to the next Council meeting scheduled for Monday, November 24, 2008 at 7:30 p.m. in the City Council Chambers.

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MARTIN L. CONNOLLY, MAYOR

Attest: Richard F. Pucci, City Clerk

By: \_\_\_\_\_  
Denise Gillespie, Assistant City Clerk

*Approved by Council November 24, 2008*