

CITY OF BISHOP
CITY COUNCIL MINUTES
November 24, 2008

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

INVOCATION The invocation was given by Pastor Chris Costello of the Oasis of Grace Church followed by the Pledge of Allegiance led by Councilmember Dishion.

COUNCIL PRESENT Griffiths, Dishion, Cullen, Connolly

COUNCIL ABSENT Crom

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

PUBLIC COMMENT The Mayor announced the public comment period. Pat West of Pioneer Home Health Care provided information and invitations to the Council on the Open House scheduled on December 3rd.

CONSENT CALENDAR A motion was made by Mayor Pro Tem Cullen and passed 4-0
(1) with Crom absent to approve the Consent Calendar as presented:

Motion/Cullen FOR APPROVAL AND FILING
(a) Council Minutes – 11/10/08
(b) Personnel Status Change Report
(c) Fund Transactions – 7/1/08 – 10/30-08
(d) Surplus of 1989 truck – Community Services Department

FOR INFORMATION AND FILING
(e) Parks and Recreation Commission Minutes – 10/22/08
(f) Public Works Report – 10/08
(g) Public Works Permit Report – 10/08

PUBLIC HEARINGS

ENVIRONMENTAL The Mayor opened the public hearing on an Initial Study and
ASSESSMENT Negative Declaration for a Conditional Use Permit to allow the
156 East Pine Street - Mason applicant, David Mason, to set aside the minimum parking
(2) requirements at 156 East Pine Street located in a C-1 District.
Mike Johnston, 382 Shepard Lane, Bishop, spoke on behalf of the
Motion/Griffiths proponent. He indicated the property could be used for retail or
office space but needs a conditional use permit because of the

shortage of three parking spaces. No further comment was provided. Councilmember Griffiths made a motion to close the public hearing. Motion passed 4-0 with Crom absent.

ENVIRONMENTAL
ASSESSMENT
731 West Pine St. – Maloney
(3)
Motion/Griffiths

The Mayor opened the public hearing relating to the Initial Study and Negative Declaration for a Conditional Use Permit to allow the applicants, Tim and Krista Maloney, to set aside the side yard setback and parking requirements at 731 West Pine Street located in an R-2000 District. Mr. Maloney reported that the proposed master bedroom/bathroom addition will align with the existing structure which is four feet from the side yard property line encroaching on the side yard setback by one foot. No further comment was given. Councilmember Griffiths made a motion to close the public hearing. Motion passed 4-0 with Crom absent.

NEW BUSINESS

NEGATIVE
DECLARATION
156 East Pine St. – Mason
(4)
Motion/Dishion

Councilmember Dishion made a motion to adopt a Negative Declaration for a Conditional Use Permit to allow the applicant Dave Mason to set aside the minimum parking requirements at 156 East Pine Street as 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 Crom absent.

NEGATIVE
DECLARATION
731 West Pine St. – Maloney
(5)
Motion/Griffiths

Councilmember Griffiths made a motion to adopt a Negative Declaration for a Conditional Use Permit to allow the applicants, Tim and Krista Maloney to set aside the side yard setback and parking requirements at 731 West Pine Street as 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 Crom absent.

SIERRA BUSINESS
COUNCIL
Presentation on “Think
Local First”
(6)

Mary Canada of the Sierra Business Council gave an informational report on the program for small local businesses called “Think Local First” to help promote and support the local economy.

REQUEST TO SURPLUS
PROPERTY - Police and
Public Works Departments
(7)
Motion/Connolly

Mayor Connolly made a motion to declare the property as submitted by the Police and Public Works Departments as surplus to the needs of the City and authorized the City Administrator to dispose of the items in the best interest of the City. The motion passed 4-0 with Crom absent.

RESOLUTION NO. 08-19
Relating to the Inyo County
Collaborative Bikeways Plan
Public Works Department
(8)

On a motion by Mayor Pro Tem Cullen, the Council voted 4-0 (Crom absent) to adopt Resolution No. 08-19 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO THE CALIFORNIA

Motion/Cullen	ENVIRONMENTAL QUALITY ACT (CEQA) AND ADOPTING THE INYO COUNTY COLLABORATIVE BIKEWAYS PLAN (ICCBP)".
APPROVAL OF CONTRACT with E.S.C.S.D. for Development of Sewer Connections (9) Motion/Connolly	A motion was made by Mayor Connolly and passed 4-0 with Crom absent, to approve the contract between the Eastern Sierra Community Services District and the City of Bishop for the development of sewer connection between the two sewer systems.
APPROVAL OF AGREEMENT with R.O. Anderson Engineering – Sewer System Connections ESCSD and City of Bishop (10) Motion/Cullen	Mayor Pro Tem Cullen made a motion to approve the contract with R. O. Anderson Engineering, Inc. from Minden, Nevada for the first phase of the project to provide connections between the City of Bishop sewer system and the ESCSD sewer system in the amount of \$26,300.00. Motion passed 4-0 with Crom absent.
Request to Purchase Parts for Clarifier – Public Works Department (11) Motion/Griffiths	On a motion by Councilmember Griffiths the Council voted 4-0 with Crom absent to approve the purchase of parts for the clarifier at the wastewater treatment facility from Gerlich-Mitchell in the amount of \$9,416.80.
Resolution No. 08-20 - Approving Proposition 1B Funding for 10% Match for Sierra St. Bike Path Project (12) Motion/Cullen	The Public Works Director reported that to be eligible for Bicycle Transportation Account (BTA) funding for the Sierra Street Bike Path Rehabilitation Project, the City must commit funds by resolution to provide the required minimum 10% BTA match. Discussion was held on the costs of materials to be used for the proposed project which is estimated at \$448,500.00. A suggestion was made by Mary Baker, 630 West Elm Street, to consider poly pavement which would be more cost effective.
	Mayor Pro Tem Cullen made a motion to adopt Resolution No. 08-20 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA APPROVING THE USE OF PROPOSITION 1B FUNDING FOR THE TEN PERCENT (10%) MINIMUM MATCH REQUIRED FOR THE SIERRA STREET BIKE PATH REHABILITATION PROJECT". The motion passed 4-0 with Crom absent.
APPROVAL OF CORRECTED CONTRACT AMENDMENT 1 - Eastern Sierra Engineering for Grove Street Sidewalk Project (13) Motion/Griffiths	Councilmember Griffiths made a motion to approve the corrected first amendment to the street delivery contract with Eastern Sierra Engineering to add project delivery services for water, sewer and pavement improvement done in conjunction with the Grove Street Sidewalks Project in the corrected amount of \$47,540.10. Motion passed 4-0 with Crom absent.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:17 p.m. to the next Council meeting scheduled for Monday, December 8, 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