

CITY OF BISHOP  
CITY COUNCIL MINUTES  
February 23, 2009

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

INVOCATION The invocation was given by Mayor Pro Tem Cullen followed by the Pledge of Allegiance led by Councilmember Crom.

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  
Pat Oneil, Assistant 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  
(1) unanimously to approve the Consent Calendar as presented:

Motion/Cullen FOR APPROVAL AND FILING  
(a) Special Council Meeting – 2/9/09  
(b) Council Meeting – 2/9/09  
(c) Personnel Status Change Report  
(d) Fund Transactions – 7/1/08 – 1/31/09

FOR INFORMATION AND FILING  
(e) Planning Commission Meeting Cancellation Notice 2/24/09  
(f) Public Works Report – 1/09  
(g) Public Works Permit Report – 1/09

OLD BUSINESS

ORDINANCE NO. 524 Following the review of minor wording changes to Section  
Adding Chapter 9.14 9.14.050 Penalties which did not legally change the material  
“School Truancy Prohibited” content of the ordinance, the Council took action on a motion by  
(2) Mayor Pro Tem Cullen to adopt Ordinance No. 524 by title only  
Motion/Cullen with passage to print, “AN ORDINANCE OF THE CITY  
COUNCIL OF THE CITY OF BISHOP, STATE OF  
CALIFORNIA, ADDING CHAPTER 9.14 ENTITLED  
‘SCHOOL TRUANCY PROHIBITED’ TO TITLE 9 OF THE

CITY OF BISHOP MUNICIPAL CODE”. Motion passed unanimously.

## NEW BUSINESS

ABANDONED  
VEHICLES declared as  
Public Nuisances – 537 N.  
Third Street  
(3)  
Motion

Police Chief Sheehan reviewed the process and Council action taken at a special meeting held February 9, 2009 declaring three vehicles owned by John Schell stored at 537 North Third Street as public nuisances. She reported that Mr. Schell has repaired, registered and insured one of the sedans. The other sedan is currently being repaired. She requested these two vehicles be dropped from the public nuisance list.

Mr. Schell reported that the 1976 Robin Motor Home is scheduled to go in for repair in 30 days.

Mayor Connolly made a motion to grant a forty-five (45) day extension to the deadline for voluntary abatement with respect to the 1976 Robin Motor Home and authorized the removal of the 1991 Chevy Sedan California License Plate DPV8788 and the 1982 Ford Sedan California License Plate 2AKB594 from the public nuisance list for abandoned, wrecked, dismantled and inoperable vehicles. Motion passed 5-0.

CENSUS 2010 REPORT  
(4)

Daniel Romero, Partnership Specialist for the U.S. Census Bureau gave a report on the process for the upcoming census. He will be working with the Community Services Director on planning. There will be employment opportunities for locals to apply for census workers positions.

Resolution No. 09-02  
Affirming City Support  
Motion/Cullen

Mayor Pro Tem Cullen made a motion to adopt Resolution No. 09-02 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AFFIRMING THE CITY’S SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS”.

Proclamation – It’s In Our  
Hands – 2010 Census  
Partner

The Assistant City Clerk read the proclamation declaring the City’s support as a 2010 Census partner.

AWARD OF CONTRACT –  
On-Call Tree Trimming  
Public Works Dept.  
(5)  
Motion/Connolly

As reported by the Public Works Director, following the review of the Request for Proposals, S & R Tree Services was selected based on qualifications for the on-call tree trimming services contract.

Mayor Connolly made a motion to approve the execution of the on-call tree trimming contract with S & R Tree Services. Motion passed 5-0.

GENERAL PLAN  
ANNUAL PROGRESS

The Council voted 5-0 on a motion by Mayor Pro Tem Cullen to approve the General Plan Annual Progress Report prepared by the

REPORT  
(6)  
Motion/Cullen

Planning Department for submittal to the Governor's Office of Planning and Research.

PARKS, RECREATION  
AND FACILITIES  
WORKER – Community  
Services Department  
(7)  
Motion/Crom

The Community Services Director reported upon the retirement of the Parks Groundskeeper an evaluation and assessment of the Department's needs was done and a new position entitled Parks, Recreation and Facilities Worker was created to replace the Groundskeeper position.

On a motion by Councilmember Crom, the Council voted 5-0 to approve the Parks, Recreation and Facilities Worker job description, waive the hiring freeze and authorize the filling of this position.

SUNRISE MOBILE HOME  
PARK 2009-10 BUDGET  
ADOPTION – Community  
Services Department  
(8)  
Motion/Connolly

Mayor Connolly made a motion to adopt the Sunrise Mobile Home Park 2009-2010 Budget and submit it to the State of California. The motion passed unanimously.

SET DATE FOR COUNCIL  
BUDGET RETREAT/  
WORKSHOP  
(9)  
Motion/Griffiths

Councilmember Griffiths made a motion to set March 10, 2009 beginning at 9:00 a.m. for the Council financial/budget workshop in the Executive Conference Room. Motion passed 5-0.

SET DATE FOR SPECIAL  
COUNCIL MEETING  
Grove Street Sidewalk  
Project  
(10)  
Motion/Griffiths

Councilmember Griffiths made a motion to set March 10, 2009 at 5:15 p.m. for a special Council meeting for a public hearing and possible action on a proposed Mitigated Negative Declaration for the Safe Route to School – Grove Street Sidewalk Project. Motion passed 5-0.

REQUEST TO SURPLUS  
PROPERTY – Police Dept.  
(11)  
Motion/Connolly

On a motion by Mayor Connolly, the Council voted 5-0 to declare the described property listed by the Police Department as surplus and authorized the City Administrator to dispose of the same in the best interest of the City.

2007-08 PROPOSITION 4  
California Constitution  
Article XIII B Appropriations  
Limit and Calculations  
(12)  
Motion/Crom

Councilmember Crom made a motion to set the following schedule for review and adoption of the 2007-2008 Proposition 4 Appropriations Limit:

1. Give immediate notice of the initial public review period of February 24 - March 24, 2009.
2. Set a public hearing date of March 9, 2009.
3. Set March 23, 2009 as the scheduled date for final adoption.

The motion passed unanimously.

CITY OF BISHOP FINAL  
STATEMENT / AUDITS  
FY 2007-2008  
(13)  
Motion/Crom

Councilmember Crom made a motion to accept the City of Bishop Final Statements/Audit for Fiscal Year 2007-2008 as presented.  
  
The motion passed 5-0.

SUNRISE MOBILE HOME  
PARK – Final Audit FY  
2007-08  
(14)  
Motion/Griffiths

Councilmember Griffiths made a motion to accept the City of Bishop Sunrise Mobile Home Park Final Audit for Fiscal Year 2007-2008.  
  
The motion passed unanimously.

REDEVELOPMENT  
AGENCY Final Audit  
FY 2007-08  
(15)  
Motion/Griffiths

As the City is the sole-funding source for the Redevelopment Agency, Councilmember Griffiths made a motion to accept the City of Bishop Redevelopment Agency Final Audit for Fiscal Year 2007-2008. The motion passed 5-0.

CITY OF BISHOP FINAL  
BUDGET 2008-2009  
Adoption  
(16)  
Motion/Cullen

Mayor Pro Tem Cullen made a motion to adopt the City of Bishop 2008-2009 Final Budget.  
  
The motion passed unanimously.

RECESS/RECONVENE

At 8:20 p.m. the Mayor recessed the Council meeting to reconvene as the Bishop Redevelopment Agency. Following the adjournment of the Agency meeting at 8:23 p.m., the Mayor reconvened the Council meeting with the following members present: Griffiths, Crom, Dishion, Cullen, Connolly.

PRESENTATIONS

Fred Tormohlen – Retiring  
Parks Groundskeeper  
(17)

The Council presented a city tile to Fred Tormohlen for 12 years of public service as Parks Groundskeeper for the Community Services Department.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:30 p.m. to the next Council meeting scheduled for Monday, March 9, 2009 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 3/23/09**