

CITY OF BISHOP  
CITY COUNCIL MINUTES  
March 9, 2009

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

INVOCATION The invocation was given by Father Tony Faint of St. Timothy's Angelican Church followed by the Pledge of Allegiance led by Mayor Connolly.

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 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  
(1) unanimously to approve the Consent Calendar as presented:

Motion/Cullen FOR APPROVAL AND FILING  
(a) Fund Transactions – 7/1/08 – 2/28/09  
(b) Warrant Register – 2/09  
(c) Investment Portfolio – 1/09  
(d) Sunrise Mobile Home Park Reserve Account Fund  
Transactions – 11/1/08 – 12/31/08  
(e) Personnel Status Change Report

FOR INFORMATION AND FILING  
(f) Water and Sewer Commission Agenda 3/10/09  
(g) Parks and Recreation Commission Minutes – 1/28/09  
(h) Public Works Report – 2/09  
(i) Public Works Permit Report – 2/09

PUBLIC HEARING

PROPOSITION 4 2007-08 The Mayor opened a public hearing to hear and consider public  
California Constitution input on the 2007-2008 California Constitution Article XIII B  
Article XIII B Appropriations (Proposition 4) Appropriations Limit and Calculations. The City  
Limit and Calculations Administrator reported that the City is \$1,113,586.00 under the

(2)  
Motion/Griffiths

legal limit. Action to accept the Proposition 4 report will be taken at the March 23, 2009 regular meeting.

No further comment was provided. Councilmember Griffiths made a motion to close the public hearing. Motion passed unanimously.

NEW BUSINESS

HIRING FREEZE WAIVED  
Community Services  
Secretary Vacancy  
(3)  
Motion/Crom

The Community Services Director reported that Annette Blackwood, Community Services Secretary, will be retiring the end of May and he would like to move forward to fill the position.

On a motion by Councilmember Crom, the Council voted 5-0 to approve the revised job description, waive the hiring freeze, and authorize the advertising and filling of the Community Services Secretary position.

RESOLUTION NO. 09-03  
Declaring the Result of the  
General Municipal Election  
of March 3, 2009  
(4)  
Motion/Griffiths

Councilmember Griffiths made a motion to adopt Resolution No. 09-03 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 3, 2009 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW". The motion passed 5-0.

<u>Votes for Council</u>	
Laura Smith	336
David Stottlemire	314
Mary Baker	123
Martin Connolly	273
Susan Cullen	291
Ted Gardner	224

<u>Votes for City Treasurer</u>	
Robert Kimball	358

Total Votes Cast      603

Certificates of Election and  
Oath of Office  
(5)

The City Administrator/City Clerk administered the Oath of Office to the newly elected officials: Councilmembers Laura Smith, David Stottlemire and Susan Cullen and City Treasurer Robert Kimball. They were then presented with Certificates of Election and the newly-elected Councilmembers took seats at the dais.

REORGANIZATION

Election of Mayor  
(6)

Mayor Connolly turned the nominations for mayor over to the City Administrator/City Clerk. A call for nominations for the

position of mayor was made. Councilmember Dishion nominated Susan Cullen. No further nominations were made.

Motion/Griffiths

The motion by Councilmember Griffiths to close the nominations passed 5-0.

The roll call vote was taken on the election of Susan Cullen as mayor. Ayes: Smith, Griffiths, Cullen, Dishion, Stottlemyre. Cullen will serve a one-year term as mayor.

Election of Mayor Pro Tem

Mayor Cullen opened the nominations for mayor pro tempore. Councilmember Dishion nominated Jeff Griffiths. No further nominations were made.

The motion by Mayor Cullen to close the nominations for mayor pro tempore passed on a 5-0 vote.

A roll call vote was taken on the election of Jeff Griffiths as mayor pro tem. Ayes: Smith, Griffiths, Cullen, Dishion, Stottlemyre. Griffiths will serve a one-year term as mayor pro tempore.

Mayoral Committee  
Appointments and  
Assignments 2009  
(7)

The recommendations of City committee and agency representative appointments and assignments for 2009 were read.

Motion/Griffiths

Mayor Pro Tem Griffiths made a motion to approve the appointments and assignments for 2009. The motion passed 5-0. (See attached List.)

COUNCIL REPORTS

Staff and Council thanked Frank Crom and Martin Connolly for their many years of personal commitment and integrity.

ADJOURNMENT

The Mayor adjourned the meeting at 9:00 p.m. to the Council Budget Workshop scheduled for Tuesday, March 10, 2009 at 9:00 a.m. in the Executive Conference Room.

A Special Council Meeting will be held at 5:15 p.m. the same day for a public hearing and consideration of a Mitigated Negative Declaration for the Grove Street Sidewalks Project.

The next regularly schedule City Council meeting will be held March 23, 2009 at 7:30 p.m. in the City Council Chambers.

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SUSAN CULLEN, MAYOR

Attest: Richard F. Pucci, City Clerk

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

***APPROVED BY COUNCIL 4/13/09***