

CITY OF BISHOP
CITY COUNCIL MINUTES
April 27, 2009

CALL TO ORDER	Mayor Cullen 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 Mayor Pro Tem Griffiths.
COUNCIL PRESENT	Smith, Dishion, Stottlemyre, Griffiths, Cullen
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 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/Dishion	A motion was made by Councilmember Dishion and passed unanimously to approve the Consent Calendar as presented: FOR APPROVAL AND FILING (a) Council Meeting Minutes – 4/13/09 (b) Personnel Status Change Report FOR INFORMATION AND FILING (c) Parks and Recreation Commission Agenda – 4/22/09 (d) Parks and Recreation Commission Minutes – 3/25/09 (e) Public Works Report – 3/09
NEW BUSINESS	
RESOLUTION NO. 09-04 Amending and Restating Certain Fees and Charges for City Services – FY 2009-10 (2) Motion/Cullen	The required public hearing for amending City fees was held on April 13, 2009. All requirements for the process have been completed and following the adoption on the resolution the fees will be effective July 1, 2009. Mayor Cullen made a motion to adopt Resolution No. 09-04 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING AND RESTATING CERTAIN FEES AND CHARGES FOR CITY SERVICES”. The motion passed 5-0.

APPROVAL OF LETTER
OF SUPPORT to League of
California Cities
(3)
Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre to approve sending a letter to the League of California Cities in support of establishing a Policy Committee for Recreation and Tourism. The motion passed 5-0.

REQUEST TO ADD
PUBLIC WORKS INTERN
POSITION TO PART TIME
WAGE SCALE
(4)
Motion/Smith

Councilmember Smith made a motion to approve the addition of Public Works Intern to the Part-Time Wage Scale for Fiscal Year 2009-2010 at the pay rate of \$10.00 per hour. Motion passed 5-0. It was noted that this position will not be filled at this time.

REQUEST TO PURCHASE
WELL 4 CHLORINATOR
EQUIPMENT
(5)
Motion/Griffiths

A motion was made by Mayor Pro Tem Griffiths to waive the bid procedure to purchase a replacement control panel for the chlorinator at Well 4 from Severn Trent in Torrance, California in an amount not to exceed \$23, 950.00. The motion passed unanimously.

COUNCIL REPORTS

PRESENTATIONS

FRANK CROM – In
Recognition of 43 Years of
Public Service to the City of
Bishop
(6)

After serving more than 30 years on the Bishop Police Department and 12 years on the Bishop City Council, Frank Crom has retired.

Inyo County Supervisor Susan Cash presented Mr. Crom with a certificate of appreciation from the Board of Supervisor. The Councilmembers read a resolution from Assemblymember Connie Conway and State Senator Roy Ashburn recognizing him for his public service. He also received a City tile, gavel plaque and pocket watch from the Council.

Mr. Crom praised members of the staff and credited the City Administrator with the accomplishment of obtaining a 40 year lease from LADWP for portions of the City Park. He encouraged the City to start the process to get a new Post Office. City Administrator Pucci thanked Frank for his long time support of the City staff and his dedication to the City over the past 43 years.

ADJOURNMENT

The Mayor adjourned the meeting at 8:07 p.m. to the next Council meeting scheduled for Monday, May 11, 2009 at 7:30 p.m. in the City Council Chambers.

SUSAN CULLEN, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL 5/11/09