

CITY OF BISHOP  
CITY COUNCIL MINUTES  
May 11, 2009

CALL TO ORDER	Mayor Cullen 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 the Mayor.
COUNCIL PRESENT	Smith, Dishion, Stottlemyre, Griffiths, Cullen
COUNCIL ABSENT	None
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk 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. Leigh Gaasch from Mammoth Lakes presented the Council with a copy of the book entitled <i>Beyond Public Meetings – Connecting Community Engagement with Decision Making</i> and encouraged everyone to get involved to make Bishop the very best it can be.
PRESENTATIONS	
RICHARD HARRIES – Outgoing Planning Commissioner (1)	Mayor Cullen presented Richard Harries with a city tile to honor and recognize him for over 15 years of outstanding public service as a member of the Bishop Planning Commission.
BEAUTIFICATION AWARD – Business Eddy’s Auto Upholstery 281 E. South (2)	Councilmember Stottlemyre presented Rich Eddy of Eddy’s Auto Upholstery with a City Beautification Award for the improvements made to the business located at 281 East South Street.
PROCLAMATION	
40 <sup>th</sup> Anniversary of the Mule Days Celebration (3)	Councilmember Smith read the proclamation in recognition of the 40 <sup>th</sup> Anniversary of the Bishop Mule Days Celebration that is held annually during the week before Memorial Day.
CONSENT CALENDAR (4) 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 – 4/27/09
- (b) Personnel Status Change Report
- (c) Warrant Register – 4/09
- (d) Investment Portfolio – 2/09
- (e) Investment Portfolio – 3/09

FOR INFORMATION AND FILING

- (f) Planning Commission Meeting Cancellation Notice 4/28/09
- (g) Water and Sewer Commission Agenda – 5/12/09
- (h) Building Permits Report – 3/09
- (i) Building Permits Report – 4/09
- (j) Fire Department Activity Log – 4/09

PUBLIC HEARINGS

CDBG Grant Application  
General Allocation  
Design Phase  
(5)

The Mayor opened the public hearing to discuss the Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Program Design Phase for the General Allocation and to solicit citizen input on possible applications to be submitted. The major activity categories are Housing-New Construction, Housing-Acquisition, Housing-Rehabilitation, Public Facilities, Public Services and Public Improvements.

Pam Hennarty, Executive Director of Mammoth Lakes Housing, Inc. spoke in support of a grant application for a home-buyers assistance program by the City in the amount of \$800,000.00.

A second required public hearing on the submittal of the grant application will be held at the Council's June 22, 2009 meeting. No further public comment was provided.

Motion/Griffiths

A motion was made by Mayor Pro Tem Griffiths and passed unanimously to close the public hearing.

ENVIRONMENTAL  
REVIEW – Our Lady of  
Perpetual Help Church  
849 Home Street  
(6)

The Mayor opened the public hearing to hear and consider public comment on an Environmental Review for a Negative Declaration for a Conditional Use Permit to allow the applicant Our Lady of Perpetual Help Church to construct a 1,800 sq. ft. covered patio structure for the facility at 849 Home Street located in an R-1 District.

Kent Schlick, representing the Catholic Church, spoke on the details of the project. In response to a question from Councilmember Dishion, Mr. Schlick stated there are no plans to use amplified music for social activities.

Motion/Griffiths

A motion was made by Mayor Pro Tem Griffiths and passed unanimously to close the public hearing.

NEW BUSINESS

NEGATIVE  
DECLARATION - Our  
Lady of Perpetual Help  
Church - 849 Home Street  
(7)  
Motion/Griffiths

It was moved by Mayor Pro Tem Griffiths to adopt a Negative Declaration for a Conditional Use Permit to allow the applicant, Our Lady of Perpetual Help Church, to construct a 18,000 sq. ft. covered patio structure for the facility at 849 Home Street located in an R-1 District. The motion passed 5-0.

WILLOW PLAZA APTS.  
Long-Term Monitoring  
Services Contract  
(8)  
Motion/Stottlemire

Councilmember Stottlemire made a motion to approve the Consulting Agreement with Mammoth Lakes Housing, Inc. for the annual cost of \$2,500.00 for long-term monitoring services for the Willow Plaza Apartments pursuant to HOME funds requirements. The motion passed 5-0.

FISCAL YEAR 2009-2010 /  
2010-2011 PRELIMINARY  
BUDGETS  
PRESENTATION  
(9)

The City Administrator presented the Preliminary Budgets for Fiscal Years 2009-2010 and 2010-2011 to the Council. He reported it is the first time the City has projected out through two fiscal years. Budget Hearings will be held on June 4 beginning at 4:00 p.m. in the Council Chambers. No action was needed.

BUDGET ADJUSTMENTS  
AND TRANSFERS FY  
2009-2010  
(10)  
Motion/Cullen

On a motion by Mayor Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2009-2010 through April 30, 2009 as presented.

APPROVAL OF AUDITOR  
SERVICES – FY ENDING  
June 30, 2009  
(11)  
Motion/Smith

Councilmember Smith made a motion to waive the formal bid procedure and approve the proposal from Larry Bain, CPA to provide auditor services for Fiscal Year ending June 30, 2009. Motion passed 5-0.

COUNCIL CITIZEN  
AWARD – Discussion  
(12)

Following discussion, it was determined that each quarter a citizen award will be presented by the City Council through a process that includes setting the criteria, solicitation of names from the public, and a committee review and recommendation to the Council. Mayor Cullen and Mayor Pro Tem Griffiths will serve on the review committee.

SET DATE FOR COUNCIL  
RETREAT  
(13)

The date of Monday, June 15, 2009 was selected for the next Council Retreat to be held in the Executive Conference Room at City Hall starting at 9:00 a.m.

BID AWARD – Grove  
Street Sidewalks Project  
Public Works Department  
(14)

The Public Works Director reviewed the bids received for the Grove Street Sidewalks Project for Construction Option 1:

Beebe Corporation, Sacramento	\$ 947,385.00
Marzano & Sons, June Lake	\$1,067,505.00
V & C Construction Inc.	\$1,133,433.50

The project is expected to start on June 4, 2009 as soon as schools close for the summer break. He requested the bid award be made to Beebe Corporation including costs for contingencies.

Motion/Cullen

A motion was made by Mayor Cullen to award the bid for the Grove Street Sidewalks Project to Beebe Corporation of Sacramento, California in the amount of \$947,385.00 with a total not-to-exceed amount of \$994,754.25. The motion passed unanimously.

WYE ROAD INTER-SECTION PROJECT  
Project Delivery Contract  
Amendment 2  
(15)  
Motion/Griffiths

On a motion by Mayor Pro Tem Griffiths, the Council voted unanimously to approve the execution of Amendment 2 with Triad Holmes Associates for the Wye Road Intersection Project delivery services to include hazardous waste studies required by Caltrans in the amount of \$11,800.00.

STREET CLOSURE  
Bishop Union High School  
Graduation June 5, 2009  
(16)  
Motion/Smith

On a motion by Councilmember Smith the Council voted 5-0 to authorize the following street closures during the Bishop Union High School Graduation on Friday, June 5, 2008:

- Fowler Street between the intersections of Church and Pine Streets
- Academy Street between the intersection of Fowler and Hammond Streets

The high school administration and Public Works and Police Departments will coordinate the closures for public safety for vehicles and pedestrians.

**COUNCIL REPORTS**

**ADJOURNMENT**

The Mayor adjourned the meeting at 8:20 p.m. to the next Council meeting scheduled for Tuesday, May 26, 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 6/8/09***