

CITY OF BISHOP
CITY COUNCIL MINUTES
May 26, 2009

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

INVOCATION The invocation was given by David Tacket of the Oasis of Grace 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 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. No public comment was provided.

CONSENT CALENDAR (1) A motion was made by Councilmember Dishion and passed unanimously to approve the Consent Calendar as presented:

Motion/Dishion FOR APPROVAL AND FILING
(a) Personnel Status Change Report
(b) Fund Transactions – 7/1/08 – 4/30/09
(c) Fund Transactions – Sunrise Mobile Home Replacement Reserve Account – 1/1/09 – 3/31/09

FOR INFORMATION AND FILING
(d) Parks and Recreation Commission Agenda - 5/20/09

PUBLIC HEARING

CDBG Planning and Technical Assistance Grant 06-EDBG 2599 (2) The Mayor opened the public hearing to notify the public of the acceptance of a final product funded by the 2006-2007 Community Development Block Grant (CDBG) Planning and Technical Assistance (Economic Development Allocation) program for grant 06-EDBG-2599.

The Public Works Director reported this is the second GIS grant received from the Community Development Block Grant received with the 2006 funding and included the following work:

- Assistance in locating signs and sewer laterals
- Addition of assessor parcel map information
- Addition of physical addresses
- Made some GIS information available on internet
- Addition of drainage system
- Addition of dam inundation information
- Development of land use map

All items have been delivered by Enplan, the firm that performed the work under the first GIS grant.

Motion/Cullen

No further public input was provided. The Mayor made a motion to close the public hearing which passed unanimously.

NEW BUSINESS

CDBG Planning and
Technical Assistance
Program 2006-2007
Grant 06-EDBG-2599
Acceptance
(3)
Motion/Griffiths

Mayor Pro Tem Griffiths made a motion to accept the final GIS products produced with funding from the 2006-2007 Planning and Technical Assistance Program (General Allocation) CDBG program grant 06-EDBG-2599. The motion passed unanimously.

E.S.C.S.D. Connection
Consultant Agreement
Amendment 2 Approval
(4)
Motion/Griffiths

A motion was made by Mayor Pro Tem Griffiths to approve and authorize the execution of Contract Amendment 2 with R. O. Anderson in the amount of \$8,250.00 for additional work on the feasibility analysis process on the Eastern Sierra Community Services District / City of Bishop sewer connection project. It was noted by Director Grah that the City's share of cost for this amendment is \$2,875.00. The motion passed unanimously.

PUBLIC WORKS INTERN
Engineering/Computer
Science Summer Position
(5)

It was requested by the Department Head to pull this item from the agenda.

RELEASE OF REQUEST
FOR PROPOSALS – Hanby
Pavement Rehabilitation
Project – Public Works Dept.
(6)
Motion/Cullen

Mayor Cullen made a motion to approve the request from the Public Works Department to release a Request for Proposals (RFP) for consultant services to deliver the Hanby Pavement Rehabilitation Project to be funded through the American Recovery and Reinvestment Act (ARRA). The motion passed unanimously.

CLARK WING LEASES –
Approval
(7)
Motion/Cullen

Eastern Sierra Community Services District - A motion was made by Mayor Cullen to approve the extension of the Clark Wing lease for office space with the Eastern Sierra Community Services District for the period of July 1, 2009 – June 30, 2010. Motion passed 5-0.

Motion/Cullen

County of Inyo – A motion was made by Mayor Cullen to approve the extension of the Clark Wing lease for office space with Inyo County for the period of June 1, 2009 – June 30, 2010. Motion passed 5-0.

The extension to the lease with the Administrative Office of the Courts for Superior Court office/court space in the Clark Wing expires June 30, 2010. The lease was provided for review. No action was necessary.

REQUEST TO GO TO BID
Ball Field Fencing
(8)
Motion/Smith

On a motion by Councilmember Smith the Council voted 5-0 to approve the request to go to bid for the fencing for the newly renovated ball field at the rear of City Park (corner of Spruce and Yaney Streets).

WAIVER OF ADMISSION
COSTS – PARK POOL
July 4, 2009
(9)
Motion/Griffiths

On a motion by Mayor Pro Tem Griffiths the Council voted 5-0 to waive the admission cost for the park pool to allow free swimming to the community during the Fourth of July Celebration.

BUDGET ADJUSTMENTS
AND TRANSFERS FY
2008-2009 – Approval
(10)
Motion/Cullen

On a motion by Mayor Cullen the Council voted 5-0 to approve the budget adjustments and transfers for fiscal year 2008-2009 through April 30, 2009 as presented.

PRESENTATION

Annette Blackwood –
Retiring Community
Services Secretary
(11)

The Council presented a city tile and centennial coin to Annette Blackwood for more than 17 years of service to the City of Bishop as a communications operator and Community Services Secretary.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:10 p.m. to the Budget Hearings for FY 2009-2010 / 2010-2011 scheduled for June 4, 2009 at 4:00 p.m. in the Council Chambers. The next regular Council meeting is scheduled for Monday, June 8, 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