

CITY OF BISHOP  
CITY COUNCIL MINUTES  
June 8, 2009

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

INVOCATION The invocation was given by Pastor Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Smith.

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  
Kathleen Sheehan, Police Chief  
David Grah, Public Works Director

PUBLIC COMMENT The Mayor announced the public comment period. No public comment was provided.

PRESENTATION

Citizen Award – John and Cheryl Underhill (1) Mayor Cullen made the presentation of the first City Council Citizen Award to John and Cheryl Underhill for their many years of volunteer community service to the community.

CONSENT CALENDAR (2) A motion was made by Councilmember Dishion and passed unanimously to approve the Consent Calendar as presented:

Motion/Dishion

FOR APPROVAL AND FILING

(a) Council Meeting Minutes – 5/11/09  
(b) Personnel Status Change Report  
(c) Warrant Register – 5/09  
(d) Investment Portfolio – 4/09

FOR INFORMATION AND FILING

(e) Planning Commission Agenda – 5/27/09  
(f) Parks and Recreation Commission Minutes – 4/22/09  
(g) Fire Department Activity Log – 5/09  
(h) Public Works Permit Report – 5/09

NEW BUSINESS

PRESENTATION TO DAVE GRAH BY CALTRANS DISTRICT 9 DIRECTOR Tom Hallenbeck, Caltrans District 9 Director, presented Public Works Director Dave Grah with a plaque signed by Caltrans Director Will Kempton recognizing Grah for his heroism during

<p>HALLENBECK (3)</p>	<p>the search and rescue of Caltrans worker Charlie Hench who while on a backpack trip across the Sierras became lost during bad weather. Caltrans had nominated Grah for the Governor's Medal of Valor.</p>
<p>FIRE DEPARTMENT DESTRUCTION DERBY CONTRACT APPROVAL (4) Motion/Griffiths</p>	<p>Mayor Pro Tem Griffiths made a motion to approve the contract with the 18<sup>th</sup> District Agricultural Association / Eastern Sierra Tri-County Fairgrounds for the 2009 City of Bishop Fire Department Destruction Derby and authorized the Fire Chief to execute the agreement. The motion passed 5-0.</p>
<p>BUDGET ADJUSTMENTS/ TRANSFERS FY 2008-09 APPROVAL (5) Motion/Cullen</p>	<p>Mayor Cullen made a motion to approve the budget adjustments and transfers through May 29, 2009 as presented. The motion carried unanimously.</p>
<p>RESOLUTION NO. 09-05 Relating to the Use of Fireworks in the City Limits (6)  Motion/Griffiths</p>	<p>Staff read Resolution No. 09-05 in its entirety. The Council recognized the fact that many non-profit organizations sell fireworks prior to the Fourth of July for fundraising and that this resolution is not law but a request for consideration of the use of fireworks within the hours of 11:00 a.m. and 12 midnight on the Fourth for fire safety and limiting the trauma to small animals.</p> <p>Mayor Pro Tem Griffiths made a motion to adopt Resolution No. 09-05 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA RELATING TO THE USE OF FIREWORKS ON INDEPENDENCE DAY". Motion passed 5-0.</p>
<p>PUBLIC WORKS INTERN POSITION – Summer 2009 (7) Motion/Dishion</p>	<p>On a motion by Councilmember Dishion, the Council voted 5-0 to waive the hiring freeze and authorize the Public Works Director to fill the part-time summer position of Public Works Intern Engineering/Computer Science as he sees fit.</p>
<p>COUNCIL REPORTS</p>	
<p>CLOSED SESSION</p>	<p>At 7:55 p.m. the Mayor recessed the Council meeting to convene in closed session to conclude the department head evaluations for the City Administrator, Community Services Director, Fire Chief, Police Chief and the Public Works Director.</p>
<p>RECONVENE</p>	<p>At 10:15 p.m. the Council reconvened to open session with the following Council Members present: Smith, Dishion, Stottlemire, Griffiths, Cullen. The Mayor announced that no action was taken during closed session.</p>
<p>ADJOURNMENT</p>	<p>The Mayor adjourned the meeting at 7:55 p.m. to the Council Retreat scheduled for Monday, June 15, 2009 at 9:00 a.m. in the Executive Conference Room.</p>

The next regularly scheduled meeting will be held on Monday,  
June 22, 2009 at 7:30 p.m. in the Council Chambers.

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SUSAN CULLEN, MAYOR

Attest: Richard F. Pucci, City Clerk

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