

CITY OF BISHOP  
CITY COUNCIL MINUTES  
July 13, 2009

CALL TO ORDER	Mayor Cullen called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Father Tony Faint of St. Timothy's Anglican 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 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
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
PRESENTATION	
EAGLE SCOUT HONORS Heith Jones (1)	The Mayor presented Heith Easton Jones with a City Council Commendation for his achievement of Eagle Scout with Boy Scout Troop 86. Heith gave a report on his project to improve the outside lighting at the Courthouse in Independence.
PROCLAMATION Breastfeeding Awareness Month – August 2009 (2)	Staff read the proclamation declaring August 2009 as Breastfeeding Awareness Month in the City. A report on planned activities was given by Irene Mason, WIC Program Director for Toiyabe Indian Health Project.
DEPARTMENT HEAD REPORTS (3)	Community Services Director reported on upcoming activities offered to employees and community as well as park projects. The Assistant Fire Chief reported on recent fire calls outside the city limits relating to illegal fireworks. The Police Chief gave a report on recent graffiti activity. The Public Works Director reported the South Second Street Improvement Project has been completed and Grove Street Sidewalks Project is on-going. Work crews recently discovered water meters dating back to 1897 and 1903 located on Grove Street. He also reported on several other street projects. The City Administrator reported on the progress of negotiations with the bargaining groups, Cottonwood Plaza clean up, housing element and the state budget situation.

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 Study Session Minutes – 6/22/09
- (b) Council Meeting Minutes – 6/22/09
- (c) Personnel Status Change Report
- (d) Warrant Register – 6/09

FOR INFORMATION AND FILING

- (e) Planning Commission Meeting Cancellation Notice – 6/30/09
- (f) Fire Department Activity Log – 6/09
- (g) Public Works Permit Report – 6/09
- (h) Public Works Report – 6/09

NEW BUSINESS

RESOLUTION NO. 09-10  
Relating to Health Care  
Coverage for Miscellaneous,  
Mid-Management,  
Management  
(5)  
Motion/Cullen

Mayor Cullen made a motion to adopt Resolution No. 09-10 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, FIXING THE EMPLOYER’S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT”.

The motion passed on the following roll call vote: Ayes: Cullen, Stottlemire, Smith, Griffiths. Noes: Dishion

RESOLUTION NO. 09-11  
Appropriating Fund  
Balances - Proposition 4  
(6)  
Motion/Stottlemire

Councilmember Stottlemire made a motion to adopt Resolution No. 09-11 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROPRIATING FUND BALANCES PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION (PROPOSITION 4).

The motion passed on the following roll call vote: Ayes: Stottlemire, Smith, Dishion, Griffiths, Cullen.

EASTERN SIERRA  
TRANSIT AUTHORITY  
Advance Funding  
Agreement  
(7)  
Motion/Dishion

Councilmember Dishion made a motion to approve the execution by the City Administrator of the Advance Funding Agreement between the City of Bishop and the Eastern Sierra Transit Authority in the amount of \$50,000.00. The motion passed unanimously.

AGREEMENT FOR  
PREFUNDING – Other  
Post Employment Benefits  
through CalPERS  
(8)  
Motion/Cullen

In order to set aside funding for Other Post Employment Benefits through CalPERS for future liabilities of post employment health care benefits, the Council voted 5-0 on a motion by Mayor Cullen to approve the agreement and authorize the City Administrator to sign the document.

DESIGNATION OF  
VOTING DELEGATE –  
League of California Cities  
Annual Conference  
(9)  
Motion/Smith

To allow the City to vote at the annual business meeting at the League Conference to be held in San Jose in September, the Council voted 5-0 on a motion by Councilmember Smith to appoint Mayor Pro Tem Griffiths as the voting delegate and Councilmembers Smith and Stottlemire as alternates.

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

Mayor Cullen made a motion to approve the budget adjustments and transfers for fiscal year 2008-2009 through June 30, 2009 as presented. The motion passed unanimously.

2010 CENSUS REPORT  
(11)

To keep the public aware of the process for the 2010 Census Community Services Director Keith Caldwell gave an update. He reported that the forms that will be sent to households will only have 10 very basic questions. Census counters are currently collecting address information for the mailings. The results of the Census will provide great benefits to the community.

WATER AND SEWER  
RATE STUDY 2008  
Contract Amendment  
(12)  
Motion/Griffiths

It was reported by staff that additional work on the Water and Sewer Rate Study was recommended by the Water and Sewer Commission. Staff also reported that due to a departmental omission in the sewer fund in the 2008-2009 budget for this project, action was needed to make the correction.

A motion was made by Mayor Pro Tem Griffiths to amend the contract with Ecologic Engineering in the amount of \$5,935.00 with a not-to-exceed expenditure of \$25,935.00 for the project and to further authorize the necessary budget adjustments to the 2008-2009 and 2009-2010 sewer fund in the amount of \$10,000.00. The motion passed 5-0.

HANBY PAVEMENT  
RECONSTRUCTION  
PROJECT – Approval of  
Consultant Contract  
(13)  
Motion/Smith

The Public Works Director reported that the project to be funded by the American Recovery and Reinvestment Act stimulus funding will include removal and replacement of pavement and minor related work; however, funding is not available for curb, gutter or sidewalk work.

The four proposals for consultant work received were as follows:

- Triad/Holmes, Bishop \$70,000
- R.O. Anderson, Minden, NV \$82,700
- Nichols, Reno, NV Not Given
- Begur, Gilroy, CA \$16,425 incomplete

Work is not expected to begin until late fall or early spring. Mayor Pro Tem Griffiths stated that if the severity of the drainage dip is improved at Willow and Hanby Streets, consideration be given to add stop signs to control the speed of traffic.

Councilmember Smith made a motion to award the consultant

contract for the Hanby Pavement Reconstruction Project to Triad/Holmes Associates of Bishop in the amount not to exceed \$70,000.00

RECESS/RECONVENE

At 8:31 p.m. the Mayor recessed the Council meeting to convene as the Bishop Redevelopment Agency. Following the adjournment of the Agency meeting at 8:35 p.m., the Mayor reconvened the Council meeting with the following members present: Smith, Dishion, Stottlemyre, Griffiths, Cullen.

COUNCIL REPORTS

CLOSED SESSION

The Mayor reported that the closed session scheduled relating to labor negotiations with the Bishop Police Officers Association was concluded at the earlier Study Session and further meetings in closed session were no longer needed.

ADJOURNMENT

The Mayor adjourned the meeting at 8:42 p.m. to the next Council meeting scheduled for Monday, July 27, 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