

CITY OF BISHOP
CITY COUNCIL MINUTES
July 27, 2009

CALL TO ORDER	Mayor Cullen called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Pastor Kent Puls of the Grace Lutheran 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 Pat O'Neil, Assistant 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. Deborah Hess, Regional Affairs Manager for Southern California Edison, provided the Council with guides that included information on the Edison's franchise with the City. Chuck Kilpatrick informed the Council about a group, yet un-named, formed to discuss how to bring new businesses to Bishop.
DEPARTMENT HEAD REPORTS (1)	The Department Heads for Community Services, Fire, Police, Public Works and Administration gave reports on events, on-going and future projects.
CONSENT CALENDAR (2)	A motion was made by Councilmember Stottlemyre and passed unanimously to approve the Consent Calendar as presented:
Motion/Stottlemyre	FOR APPROVAL AND FILING (a) Council Study Session Minutes – 7/13/09 (b) Council Meeting – 7/13/09 (c) Personnel Status Change Report (d) Fund Transactions – 7/1/08 – 5/31/09 (e) Investment Portfolio – 5/09 (f) Investment Portfolio – 6/09 FOR INFORMATION AND FILING (g) Water and Sewer Commission Meeting Cancellation Notice – 7/14/09

PUBLIC HEARING

CDBG 2009-2010 Planning and Technical Assistance Grant Application (3)

Motion/Griffiths

The Mayor opened the public hearing to receive citizen input on the City’s grant application for up to \$35,000.00 for LiDAR Collection in Support of Floodplain Analysis and Emergency Response. The Public Works Director provided information on the light detection and ranging process which will improve flood information for the Bishop area. No further comment was provided.

Mayor Pro Tem Griffiths made a motion to close the public hearing. Motion passed 5-0.

RESOLUTION NO. 09-12 Approving Application for CDBG Planning and Technical Grant (4)

Motion/Griffiths

Mayor Pro Tem Griffiths made a motion to adopt Resolution No. 09-12 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM”. Motion passed 5-0.

CONTRACT APPROVAL Water Storage Tanks Inspection (5)

Motion/Smith

The Public Works Director reported that three proposals were received for the cleaning, inspection and repair of the one million gallon water storage tanks:

- Aquatic Inspections, Encinitas, California \$4,750.00
- Inland Potable Services, Longmont, Colorado \$4,850.00
- LEC Corporation, Billings, Montana \$5,355.00

Councilmember Smith made a motion to approve the contract with Aquatic Inspections to inspect, clean and repair the City of Bishop water tank and authorized the expenditure in an amount not to exceed \$4,750.00.

GROVE STREET SIDEWALKS PROJECT Increase in Value of Project Contract (6)

Motion/Dishion

On a motion by Councilmember Dishion, the Council voted 5-0 to modify the contract amount for the Grove Street Sidewalks Project with Beebe Construction Inc. in the not to exceed amount of \$1,041,856.64 and approve Contract Change Order No. 3 in the amount of \$28,290.60.

BID AWARD – City Park Tennis Court Resurfacing (7)

Motion/Cullen

Mayor Cullen made a motion to award the bid for the two-coat application for resurfacing four tennis courts at the City Park to the sole bidder, Zaino Tennis Courts, Inc. from Orange County, in the amount of \$16,000.00. The motion passed unanimously.

RESOLUTION NO. 09-13 Used Oil Recycling Block Grant (8)

It was moved by Mayor Pro Tem Griffiths to adopt Resolution No. 09-13 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE COUNTY OF INYO TO

Motion/Griffiths

SUBMIT ON THE CITY'S BEHALF AN APPLICATION FOR THE 2008-2011 USED OIL RECYCLING BLOCK GRANT – FIFTEENTH CYCLE". The motion passed 5-0.

RESOLUTION NO. 09-14
Fixing Employer's
Contribution for PERS
Health Care Coverage –
Bishop Police Officers
Association
(9)

It was reported by staff that Resolution No. 09-14 will set forth the maximum amount for the City's contribution rates for employees' medical coverage under the City's plan and set the employee's cost share at \$50.00 per month for one party coverage and \$100.00 per month for two-party and family plans for members and annuitants of the Bishop Police Officers Association.

Motion/Cullen

Mayor Cullen made a motion to adopt Resolution No. 09-14 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.

REJECTION OF CLAIM
AGAINST THE CITY -
Gerard B. Harvey
(10)

Mayor Pro Tem Griffiths made a motion to reject the claim against the City by Gerard B. Harvey filed July 10, 2009. The motion passed 5-0.

Motion/Griffiths

CITY PARK LEASE WITH
L.A.D.W.P. UPDATE
(11)

The City Administrator reported on the difficulties encountered with the lease approval process with the City of Los Angeles for the City Park 40-year lease. He indicated the local office of the Department of Water and Power has been responsive but due to the delayed process in Los Angeles, the City of Bishop has missed the opportunity to apply and participate in available funding programs.

Clarence Martin from the Bishop DWP office stated the lease is not likely to be approved by the end of August before the next round of grant funding. He was requested by Council to advise the City of Bishop when the lease is on any agenda in order to send representation in support of the lease's approval.

U.S.D.A. GRANT
APPROVAL in Support of
Police Dept. K-9 Program
(12)

Mayor Cullen made a motion to accept and approve the United State Department of Agriculture grant in the amount of \$38,250.00 for the Police Department canine program and authorized execution of the documents. The motion passed 5-0.

COUNCIL REPORTS

CLOSED SESSION

At 8:54 p.m. the Mayor recessed the meeting to convene in closed session to meet with the City Attorney to discuss one case of potential litigation.

RECONVENE TO OPEN
SESSION

At 9:30 p.m. the Council reconvened to open session with the following Councilmembers present: Smith, Dishion, Stottlemyre, Griffiths, Cullen.

ANNOUNCEMENT

The Mayor announced that no action was taken during closed session.

ADJOURNMENT

The Mayor adjourned the meeting at 9:30 p.m. to the next Council meeting scheduled for Monday, August 10, 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 AUGUST 10, 2009