

CITY OF BISHOP  
CITY COUNCIL MINUTES  
November 9, 2009

CALL TO ORDER	Mayor Cullen called the meeting to order at 7:30 p.m.
INVOCATION	Mayor Cullen called for a moment of silence for personnel currently serving in the armed forces and for all veterans. The Pledge of Allegiance was led by Councilmember Dishion.
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.
ADDITION OF URGENCY AGENDA ITEM Motion/Griffiths	Since the posting of the agenda it became necessary to add an urgency item to the agenda for possible Council action. On a motion by Mayor Pro Tem Griffiths, the Council voted 5-0 to add Item No. 11 – Request to waive the formal bid procedure and approve the immediate rebuild of a sludge pump by Precision Pump – Public Works Department.
DEPARTMENT HEAD REPORTS (1)	Department heads from Community Services, Fire, Police, Public Works and Administration gave updates on the departments' activities including upcoming and ongoing projects.  City Administrator Richard Pucci announced that he will be retiring December of this year. He will continue under an Agreement with the City Council as City Administrator until September 28, 2010. The City will begin an active recruitment in May or June 2010 for a replacement.
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 – 10/13/09 (b) Council Meeting Minutes – 10/26/09 (c) Personnel Status Change Report

- (d) Fund Transactions – 7/1/09 – 9/30/09
- (e) Fund Transactions – 7/1/09 – 10/31/09
- (f) Warrant Register – 10/09
- (g) Sunrise Mobile Home Replacement Reserve Account – 7/1/09 – 9/30/09
- (h) Investment Portfolios – 10/09

**FOR INFORMATION AND FILING**

- (i) Planning Commission Meeting Cancellation Notice–10/27/09
- (j) Water and Sewer Commission – 11/10/09
- (k) Fire Department Activity Log – 10/09

**NEW BUSINESS**

**APPROVAL OF U.S.F.S. DISPATCHING SERVICE**  
(3)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the USFS purchase order for the Police Department to continue after hours dispatching services for the Forest Service. Motion passed 5-0.

**APPROVAL OF BUDGET ADJUSTMENTS / TRANSFERS FY 2009-2010**  
(4)  
Motion/Smith

A motion was made by Councilmember Smith to approve the budget adjustments and transfers for Fiscal Year 2009-2010 through October 30, 2009 as presented. Motion passed on a 5-0 vote.

**PAVEMENT MANAGEMENT SYSTEM REPORT**  
Public Works Department  
(5)

The Public Works Director reviewed the Pavement Management System Report that provides the assessment and maintenance needs of city streets over a 20-year period. The City’s system was reported to fall between “poor” and “fair” condition. The City will continue to aggressively pursue funds provided by the State Transportation Improvement Program (STIP) in order to continue improving the pavement system.

**REQUEST TO GO TO BID**  
Purchase of Materials for Schley Street Water Lines  
(6)  
Motion/Cullen

Mayor Cullen made a motion to approve the request to go to bid for the purchase of materials to replace the two-inch water line on Schley Street north of Elm Street with standard eight-inch lines. Motion passed on a 5-0 vote.

**RESOLUTION NO. 09-19**  
Lagoon Street Two-Hour Parking – Public Works Department  
(7)  
Motion/Stottlemyre

At the September 28, 2009 meeting, the Council directed staff to reduce the size of the loading zone on the south side of Lagoon Street near Main by half and replace with two-hour parking based on the needs of the majority of businesses in the area.

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to adopt Resolution No. 09-19 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ESTABLISHING TIMED PARKING ON LAGOON STREET WITHIN THE CITY LIMITS OF THE CITY OF BISHOP”.

BID AWARD – Trench  
Plates – Public Works Dept.  
(8)  
Motion/Griffiths

Two bids for the trench plates were received as follows:

Brown’s Supply, Bishop	\$5,142.53
United Rentals, Reno, Nevada	\$4,300.00

A motion was made by Mayor Pro Tem Griffiths to award the bid for trench plates used for street construction projects to the lower bidder, United Rentals of Reno, Nevada in the amount of \$4,300.00. The motion passed 5-0.

REQUEST TO SURPLUS  
CITY PROPERTY – Fire  
and Public Works Depts.  
(9)  
Motion/Griffiths

Mayor Pro Tem Griffiths made a motion to surplus the items from the Fire and Public Works Department as submitted and dispose of them in the best interest of the City. Motion passed 5-0.

APPROVAL OF  
COMPUTER EQUIPMENT  
PURCHASE  
Police Department  
(10)  
Motion/Cullen

On a motion by Mayor Cullen the Council voted 5-0 to waive the formal bid procedure due to the professional services nature and approve the purchase of computer equipment, compatible to the existing system, from Computer Logistics in the amount of \$7,600.00. This equipment is necessary to facilitate communication of crime and suspect information between federal and state databases, police dispatch and emergency personnel in the field.

URGENCY AGENDA  
ITEM – SLUDGE PUMP  
REPAIRS – Public Works  
(11)  
Motion/Smith

In order to make immediate repairs to failing equipment at the wastewater treatment plant, the Council voted 5-0 on a motion by Councilmember Smith to waive the formal bid procedure and approve the immediate rebuild of a sludge pump by Precision Pump in Bakersfield, California in an amount estimated at \$5,000.00.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:25 p.m. to the next Council meeting scheduled for Monday, November 23, 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 11/23/09**