

CITY OF BISHOP
CITY COUNCIL MINUTES
FEBRUARY 8, 2010

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 Mayor Pro Tem Griffiths.
COUNCIL PRESENT	Smith, Dishion, Stottlemire, 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 Gary Schley, Public Services Officer Bob Kimball, City Treasurer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was provided.
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.
CONSENT CALENDAR (2)	A motion was made by Councilmember Stottlemire and passed unanimously to approve the Consent Calendar as presented:
Motion/Stottlemire	FOR APPROVAL AND FILING (a) Council Meeting Minutes – 1/11/10 (b) Council Minutes – 1/25/10 (c) Council Retreat Minutes 1/26/10 (d) Personnel Status Change Report (e) Warrant Register – 1/10 (f) Investment Portfolio – 12/09 FOR INFORMATION AND FILING (g) Parks and Recreation Commission Agenda – 1/20/10 (h) Parks and Recreation Commission – 12/16/09 (i) Fire Department Activity Log – 1/10 (j) Public Works Report – 12/09 (k) Public Works Permit Report – 1/10

OLD BUSINESS

ORDINANCE NO. 528
Amending Municipal Code
Chapter 10.28 - Stopping or
Standing in Alleys
(3)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0, to adopt Ordinance No. 528 by title only, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING CHAPTER 10.28 RELATING TO STOPPING OR STANDING IN ALLEYS".

Following the effective date of the ordinance staff will present a resolution allowing timed parking in the alley off West Line Street between Main and Warren Streets.

COUNCIL ACTION to
schedule discussion on
Ordinance No. 276 relating
to keeping of animals/
poultry in city limits
(4)
Motion/Stottleyre

Councilmember Stottleyre made a motion to bring the issue of making modifications to Ordinance No. 276 relating to the keeping of animals/poultry within the city limits back to the table for discussion at the February 22, 2010 meeting.

NEW BUSINESS

SEWER CAMERA
TRANSPORTER –
Approval to Purchase
Public Works Department
(5)
Motion/Cullen

Mayor Cullen made a motion to waive the formal bid procedure pursuant to Bishop Municipal Code Section 3.24.200; authorize the purchase of a refurbished sewer camera transporter from Weco Industries in the amount of \$8,156.25; and make the necessary budget adjustments. The motion passed on a 5-0 vote.

UTILITY BILLING
SYSTEM UPGRADE –
Approval to Purchase
Public Works Department
(6)
Motion/Cullen

A motion was made by Mayor Cullen to waive the formal bid procedure for professional services by Advanced Data Systems (ADS) of Carson City, Nevada to upgrade the financial software used for the water and sewer billing programs in the amount of \$22,500.00 and make the necessary budget adjustments to Professional and Technical Services for water and sewer funds 002-51-52015 and 004-50-52015 in the amount of \$11,250 each. The motion passed unanimously.

RESOLUTION NO. 10-02
California Statewide Local
Streets and Roads Needs
Assessment
(7)
Motion/Griffiths

Mayor Pro Tem Griffiths made a motion to strike the 11th paragraph of the resolution and adopt as revised by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, SUPPORTING THE FINDINGS OF THE CALIFORNIA STATEWIDE LOCAL STREETS AND ROADS NEEDS ASSESSMENT." The motion passed unanimously.

BID AWARD – Schley
Street Water Line
Improvements Project
Public Works Department
(8)

The Public Works Director reviewed the bids received on the Schley Street Water Line Improvements Project:

Conspec Incorporated, Lee Vining	\$61,225.46
Hawkeye Enterprises, Bishop	\$75,947.00

Kendall Engineering, Bishop	\$85,715.00
Marzano & Sons, June Lake	\$80,660.00
McMurtrie-Tanksley, Bishop	\$78,100.11

Motion/Griffiths Mayor Pro Tem Griffiths made a motion to award the bid for the Schley Street Water Line Improvements Project to the lowest responsive bidder, Conspec Incorporated of Lee Vining in the amount of \$61,225.46 plus a 5% contingency (total \$64,286.73) and authorize the execution of the contract. Motion passed 5-0.

HANBY AVE. WATER/ SEWER IMPROVEMENTS
Approval to Advertise
Public Works Department
(9)
Motion/Stottlemire Councilmember Stottlemire made a motion to approve the advertisement for construction bids for the Hanby Avenue Water and Sewer Improvements Project to replace and extend water lines along Hanby Avenue and intersecting streets and make minor sewer improvements. Motion passed unanimously.

BUDGET ADJUSTMENTS/ TRANSFERS FY 2009-10
Approval
(10)
Motion/Cullen Mayor Cullen made a motion to approve the budget adjustments and transfers for fiscal year 2009-2010 through January 31, 2010 as presented. The motion passed 5-0.

COUNCIL REPORTS Councilmembers provided committee updates and information on community activities.

ADJOURNMENT The Mayor adjourned the meeting at 8:20 p.m. to the next Council meeting scheduled for Monday, February 22, 2010 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 CITY COUNCIL ON FEBRUARY 22, 2010.