

CITY OF BISHOP  
CITY COUNCIL MINUTES  
April 12, 2010

CALL TO ORDER	Mayor Griffiths called the meeting to order at 7:00 p.m.
INVOCATION	The invocation was given by Councilmember Cullen followed by the Pledge of Allegiance led by Mayor Pro Tem Dishion.
COUNCIL PRESENT	Smith, Cullen, Stottlemire, Dishion, Griffiths
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.
PRESENTATION Stoney/Penny Loudon Quarterly Citizen Award (1)	Councilmember Stottlemire presented Stoney and Penny Loudon with the Quarterly Citizen Award for their volunteer work with the V.F.W. and community events.
DEPARTMENT HEAD REPORTS (2)	Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments' activities including upcoming and ongoing projects.
NEW BUSINESS	
APPROVAL OF STREET CLOSURE - W. PINE <i>Every 15 Minutes Program</i> April 21, 2010 (4) Motion/Dishion	Mayor Pro Tem Dishion moved to approve the street closure of West Pine Street between Fowler and Home between the hours of 10:30 a.m. and 1:00 p.m. on April 21 <sup>st</sup> for the presentation of the <i>Every 15 Minutes</i> prevention program as requested by the Inyo County Department of Health and Human Services, Inyo County Probation, California Highway Patrol, Bishop Police and Fire Departments and Bishop Union High School. The motion passed 5-0.
ORDINANCE NO. 530 RELATING TO KEEPING OF CHICKENS AND RABBITS - ADOPTION (5)	Mayor Griffiths recused himself from discussion and decisions on draft Ordinance No. 530 because of his family's involvement in 4-H raising chickens and potentially rabbits in the future. Griffiths turned the meeting over to the Mayor Pro Tem and left the Council Chambers for the duration of this agenda item.

Motion/Cullen

Mayor Cullen made a motion to adopt Ordinance No. 530 by title only with passage to print, "AN ORDINANCE OF THE CITY COUNCIL AND THE PEOPLE OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AMENDING BISHOP MUNICIPAL CODE TITLE 6, CHAPTER 6.08 MISCELLANEOUS ANIMAL PROVISIONS BY ADDING A NEW SECTION 6.08.101 ALLOWABLE EXCEPTIONS THERETO RELATING TO KEEPING CHICKENS AND RABBITS".

The motion passed 4-0 with Griffiths disqualified. Mayor Griffiths returned to the dais.

BID AWARD – HANBY  
PAVEMENT  
RECONSTRUCTION  
PROJECT

The Public Works Director reported that five bids were received on the three construction options on the Hanby Avenue Pavement Reconstruction Project:

(6)  
Motion/Smith

<u>Construction Option 1</u>	
Granite, Watsonville, CA	\$312,535.00
Qualcon, Minden, NV	\$355,275.00
Zenitram, Lancaster, CA	\$328,860.50
R & J Joy, Portola, CA	\$347,296.50
Sierra Nevada, Sparks, NV	\$347,007.00

Councilmember Smith made a motion to award the Hanby Avenue Pavement Reconstruction Project contract to Granite Construction Company; authorize the execution of the construction contract with Granite for Construction Option 1; approve the use of up to \$48,163.75 of Proposition 1B funds on the project; approve a budget change to increase the amount budgeted for construction to \$330,000.00; and authorize the expenditure of up to \$328,161.75 through the construction contract. The motion passed 5-0.

HANBY UTILITIES  
CONTRACT  
AMENDMENT 1  
APPROVAL

Councilmember Stottlemyre made a motion to approve Contract Amendment 1 with Triad Holmes Associates in the amount of \$25,300.00 for the utility project delivery services for water line work on May, Willow, North Third, Church, Iris and North Second Streets with total expenditures on the contract not to exceed \$102,300.00. The motion passed unanimously.

(7)  
Motion/Stottlemyre

PART-TIME WAGE  
SCALE – FY 2009-2010  
Approval of Revisions

A motion was made by Mayor Griffiths, and passed unanimously, to approve the revisions to the Part-Time Wage Scale for Fiscal Year 2009-2010 as submitted for the Facility Maintenance Worker positions at City Hall and the Police Department and the seasonal pool staff to be effective immediately.

(8)  
Motion/Griffiths

WAIVE HIRING FREEZE  
Community Services Dept.

Mayor Griffiths made a motion to waive the hiring freeze in order for the Community Services Department to advertise and fill the vacant Facility Maintenance Worker position at City Hall. Motion passed 5-0.

(9)  
Motion/Griffiths

APPROVAL OF JOB  
DESCRIPTIONS –  
Community Services Dept.  
(10)  
Motion/Stottlemyre

Councilmember Stottlemyre made a motion to approve the job descriptions for the following positions as submitted:

- Aquatics Coordinator
- Lifeguard / Manager
- Lifeguard / Water Safety Instructor
- Lifeguard
- Facilities Maintenance Worker

Motion passed unanimously.

COUNCIL REPORTS

CLOSED SESSION

At 7:50 p.m. the Mayor recessed the meeting to convene in closed session with the City Attorney to discuss one case of potential litigation pursuant to Government Code § 54956.9(b)(1).

RECONVENE TO OPEN  
SESSION

At 8:05 p.m. the Mayor reconvened from closed session with all five Councilmembers present.

ANNOUNCEMENT

There was no action taken in closed session that is required by law to be reported in open session.

ADJOURNMENT

The Mayor adjourned the meeting at 8:05 p.m. to the next Council meeting scheduled for Monday, April 26, 2010 at 7:00 p.m. in the City Council Chambers.

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JEFF GRIFFITHS, MAYOR

Attest: Richard F. Pucci, City Clerk

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

***APPROVED BY CITY COUNCIL ON 4/26/10***