

CITY OF BISHOP
CITY COUNCIL MINUTES
May 10, 2010

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| CALL TO ORDER | Mayor Griffiths called the meeting to order at 7:00 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 Cullen. |
| COUNCIL PRESENT | Smith, Cullen, Stottlemyre, Dishion, Griffiths |
| COUNCIL ABSENT | None |
| OTHERS PRESENT | Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk 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) | Reports from Community Services, Fire, Police, Public Works and Administration were given on the departments' activities including upcoming and ongoing projects. |
| CONSENT CALENDAR (2) Motion/Cullen | A motion was made by Councilmember Cullen and passed unanimously to approve the Consent Calendar as presented: FOR APPROVAL AND FILING (a) Council Meeting Minutes – 4/26/10 (b) Warrant Register – 4/10 FOR INFORMATION AND FILING (c) Planning Commission Agenda – 4/27/10 (d) Fire Department Activity Log – 4/10 |
| PUBLIC HEARINGS | |
| ENVIRONMENTAL REVIEW – 281 E. South St. Broadwater Crossfit Gym (3) Motion/Cullen | The Mayor opened the public hearing to receive and consider public input on an Environmental Assessment on a draft Negative Declaration to set aside Municipal Code Section 17.48.070 at 281 E. South Street located in a C-1 Zoning District (General Commercial and Retail) to allow Colin Broadwater to set aside the commercial parking requirements for gymnasium occupancy. |

Mr. Broadwater was available to answer questions from the audience and Council. Mr. Richard Eddy, owner of the property, described the parking as sufficient and spoke in support of the gymnasium occupancy. Kevin Daniels also spoke in support of the gymnasium as an asset to the community and stated that many people walk or ride bicycles to work out.

Councilmember Cullen made a motion to close the public hearing. The motion passed 5-0.

NEW BUSINESS

NEGATIVE
DECLARATION
281 E. South Street
Crossfit Gym
(6)
Motion/Griffiths

Mayor Griffiths made a motion to adopt a Negative Declaration and file a Notice of Determination for the Environmental Assessment at 281 East South Street (C-1 Zone) to allow Colin Broadwater to set aside the commercial parking requirements for gymnasium occupancy pursuant to Bishop Municipal Code Section 17.48.070 with a finding that the project has no potential for adverse effect, either individually or cumulatively, on wildlife, native plants, streams, water courses, scenic or historic resources and human beings. The motion passed on a 5-0 vote.

PUBLIC HEARING

CDBG Program FY 2010-11
Planning/Technical
Assistance
(4)
Motion/Griffiths

The Mayor opened a public hearing to receive and consider public input on the Community Development Block Grant Program for Fiscal Year 2010-2011 relating to Planning and Technical Assistance projects. No public comment was provided. The Mayor closed the public hearing. Motion passed 5-0.

CDBG Program FY 2010-11
Homeownership, Housing
Rehabilitation
(5)
Motion/Cullen

The Mayor opened a public hearing to receive and consider public input on the Community Development Block Grant Program for Fiscal Year 2010-2011 relating to Homeownership, Housing rehabilitation, Public Facilities, Public Services and Public Improvements activities.

Daniel Steinhagen, Executive Director for the Inyo Mono Advocates for Community Action (IMACA) stated the organization is attempting to acquire property located on the corner of MacIver and Spruce Streets and encouraged the Council to apply for funding to further the construction of housing for low-income seniors and/or the disabled at that location.

Beth Himelhoch, Director of the Inyo Mono Association for the Handicapped, stated the organization is in desperate need of affordable housing for developmentally disabled residents in order for them to remain in the Bishop area.

Mayor Griffiths stated there has been an interest expressed during discussions with Bringing Business to Bishop and the Chamber of Commerce to initiate the low-interest store front loans previously offered to businesses through CDBG grant funding.

Councilmember Cullen made a motion to close the public hearing. Motion passed unanimously.

NEW BUSINESS

APPROVAL OF BUDGET
UPDATE FY 2009-10/
2010-11
(7)

The City Administrator reported that the Fiscal Year 2009-2010 Budget Revision was prepared to update actual revenues and expenditures for the current year. He indicated the departments have been able to cut expenses and not affect the services provided to citizens and visitors. In August or September another revise will be done and he recommended adding Fiscal Year 2011-2012 to keep the City on track and allow monitoring of the progress.

Motion/Dishion

On a motion by Mayor Pro Tem Dishion, the Council voted 5-0 to approve the FY 2009-2010 / 2010-2011 Budget Revise.

VEHICLE FUEL SUPPLY
CONTRACT EXTENSION
FY 2010-2011
(8)

On a motion by Mayor Griffiths, the Council voted 5-0 to approve the final extension to the vehicle fuel supply contract with Eastern Sierra Oil Company/Haycock Petroleum effective from July 1, 2010 through June 30, 2011.

Motion/Griffiths

RESOLUTION NO. 10-07
Removing Restricted
Parking on Central Street
(9)

On a motion by Councilmember Cullen, the Council voted 5-0 to adopt Resolution No. 10-07 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, AUTHORIZING THE REMOVAL OF RESTRICTED PARKING ON A CERTAIN PORTION OF CENTRAL STREET WITHIN THE CITY LIMITS".

Motion/Cullen

RESOLUTION NO. 10-08
Establishing a "No Parking
Zone" on Pioneer Lane
(10)

On a motion by Councilmember Smith, the Council voted 5-0 to adopt Resolution No. 10-08 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ESTABLISHING A 'NO PARKING ZONE' ON PIONEER LANE WITHIN THE CITY LIMITS".

Motion/Smith

APPROVAL OF
TRIAD/HOLMES ASSOC.
CONTRACT
AMENDMENT
(11)

On a motion by Mayor Pro Tem Dishion, the Council voted 5-0 to approve an amendment to the contract with Triad Holmes Associates/Sierra Geotechnical Services for materials testing services on the Keough and Hobson Sewer Improvement Project in the amount of \$5,000.00 with a contract total not to exceed \$82,000.00.

Motion/Dishion

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:58 p.m. to the next Council meeting scheduled for Monday, May 24, 2010 at 7:00 p.m. in the City Council Chambers.

JEFF GRIFFITHS, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL ON MAY 24, 2010