

CITY OF BISHOP
CITY COUNCIL MINUTES
September 27, 2010

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 Councilmembers Laura Smith, Susan Cullen, David Stottlemyre
Mayor Pro Tem Bruce Dishion
Mayor Jeff Griffiths

COUNCIL ABSENT None

OTHERS PRESENT Richard Pucci, City Administrator
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Keith Caldwell, Assistant City Administrator/
Community Services Director
Ray Seguine, Fire Chief
Chris Carter, Interim Police Chief
David Grah, Public Works Director/City Engineer
Gary Schley, Public Services Officer
Bob Kimball, City Treasurer

PUBLIC COMMENT The Mayor announced the public comment period. Chuck Kilpatrick thanked Councilmembers Stottlemyre and Smith for volunteering at a recent dinner serving 450 racers participating in the Everest Bicycle Challenge.

PROCLAMATION

Domestic Violence
Awareness Month
October 2010
(1) Mayor Griffiths presented a proclamation declaring October as Domestic Violence Awareness Month in the City of Bishop to Misty Clarke Holt with Wild Iris. Ms. Holt gave an update on upcoming activities to raise awareness.

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.

CONSENT CALENDAR
(3) A motion was made by Councilmember Cullen and passed unanimously to approve the Consent Calendar as presented:

Motion/Cullen

FOR APPROVAL AND FILING

- (a) Budget Hearings FY 2011-2012 – 8/12/10
- (b) Council Minutes – 9/13/10
- (c) Personnel Status Change Report
- (d) Fund Transactions – 7/1/10 – 8/31/10

- (e) Request by current City Administrator to keep cell phone number

FOR INFORMATION AND FILING

- (f) Parks and Recreation Commission Agenda 9/22/10
- (g) Planning Commission Agenda – 9/28/10
- (h) Water and Sewer Commission – 9/14/10
- (i) Police Department Patrol Statistics – 8/20/10 – 9/20/10

PUBLIC HEARING

ENVIRONMENTAL
REVIEW – Southern
California Edison
500 Lagoon Street
(4)
Motion/Griffiths

The Mayor opened a public hearing to hear and consider input on an Initial Study for a Draft Mitigated Negative Declaration to allow Southern California Edison to construct a 36,400 sq. ft. paved surface with drainage system at the pole yard located at 500 Lagoon Street, C-2 Zoning District (General Commercial Zoning District).

Tim Rafferty, local planner for Southern California Edison, reviewed the project. No further comment was provided.

On a motion by Mayor Griffiths, the Council voted 5-0 to close the public hearing.

NEW BUSINESS

ADOPTION OF
MITIGATED NEGATIVE
DECLARATION
Southern California Edison
500 Lagoon Street
(5)
Motion/Stottlemyre

Council discussed the proposed mitigation if or when the City proposes plans to develop the Fulton Street right of way, Southern California Edison will be required to removed at their cost all improvements and the environmental effects of the improvements that are placed upon the right of way.

Councilmember Stottlemyre made a motion to adopt a Mitigated Negative Declaration with a finding that the project involves no potential for adverse effect, either individually or cumulatively, on wildlife, native plants, streams, water courses, scenic or historic resources and human beings with the required mitigation relating to Public Services as indicated in Section XIII of the Initial Study. The motion passed 5-0.

REJECTION OF BIDS
Propane Services and
Related Construction
(6)

The Assistant City Administrator/Community Services Director reported that out of the two bids received for the supply of propane to City facilities and related construction, one was responsive but the estimated construction costs exceed available funding.

Motion/Stottlemyre

On a motion by Councilmember Stottlemyre, the Council voted 5-0 to reject all bids for the supply of propane and associated construction and authorized the department to utilize the open market procedure for the propane supply for one year and defer construction until staff can evaluate all options.

COUNCIL REPORTS

PRESENTATIONS

Richard F. Pucci, Retiring
City Administrator
(7)

Time was set aside for honoring retiring City Administrator Richard F. Pucci, for 30 years of public service to the City and community.

Lloyd Anderson, Chairman of the Bishop Rural Fire District Board of Commissioners, presented Mr. Pucci with a plaque honoring his support of the District.

The Councilmembers presented him with a City tile, resolution from State Senator Roy Ashburn and Assemblymember Connie Conway, framed City badge, watch, and certificate of appreciation from Congressman Buck McKeon. Several past Councilmembers praised Mr. Pucci for his dedication and professionalism while serving as the City Administrator.

Mr. Pucci stated it was a privilege and honor to serve the people of the community. He thanked his staff for their dedication and his family for their support.

ADJOURNMENT

The Mayor adjourned the meeting at 7:52 p.m. to the next Council meeting scheduled for Tuesday, October 12, 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