

CITY OF BISHOP
CITY COUNCIL MINUTES
JANUARY 10, 2011

CALL TO ORDER	Mayor Griffiths called the meeting to order at 7:00 p.m.
INVOCATION	The invocation was given by Pastor Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Smith.
COUNCIL PRESENT	Councilmembers Laura Smith, Susan Cullen, David Stottlemyre Mayor Pro Tem Bruce Dishion Mayor Jeff Griffiths
COUNCIL ABSENT	None
OTHERS PRESENT	James Southworth, 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, 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. Alexander “Skandar” Reid thanked the Council and Community Services Department staff for implementing the plan and construction of a bocce ball court at the City Park.
PRESENTATION	
CLARENCE MARTIN – Water and Sewer Commission Service (1)	Clarence Martin was unexpectedly called to Los Angeles for work and was unable to attend for the presentation of his City tile for six years of service on the Water and Sewer Commission as one of the original members. Public Works Director Dave Grah stated that Clarence was a great asset to the Commission on technical and political issues. He was tireless in his concerns for the customers’ interests and but was also aware of the realities that face agencies. Grah stated Clarence will be missed on the Commission but he looks forward to working with the new Commissioner.
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) Study Session and Council Meeting Minutes – 12/13/10
- (b) Personnel Status Change Report
- (c) Fund Transactions – 7/1/10 – 11/30/10
- (d) Fund Transactions – Sunrise Mobile Home Replacement Reserve Account – 9/1/10 – 12/31/10
- (e) Investment Portfolios – 11/10
- (f) Warrant Register – 12/10
- (g) Surplus of Found Property (Bicycles) – BPD #001-11

FOR INFORMATION AND FILING

- (h) Planning Commission Notice of Meeting Cancellation 12/28/10
- (i) Fire Department Activity Log – 12/10
- (j) Police Department Statistics Nov/Dec 2009 and Nov/Dec 2010
- (k) Public Works Permit Report – 12/10

NEW BUSINESS

REAPPOINTMENT
 John Weatherford
 Parks and Recreation
 Commission
 (4)
 Motion/Griffiths

On a motion by Mayor Griffiths, the Council voted 5-0 to reappoint John Weatherford to the Parks and Recreation Commission for another four-year term ending January 11, 2015.

APPOINTMENT
 Water and Sewer
 Commission
 (5)
 Motion/Dishion

On a motion by Mayor Pro Tem Dishion, the Council voted 5-0 to appoint Joseph Pecsì to the Water and Sewer Commission to fill an unscheduled vacancy with the term ending November 8, 2012.

BID AWARD – Road
 Improvement Project A
 Construction Contract
 (6)
 Motion/Stottlemeyre

The Public Works Director reviewed the bids received for the construction contract for Road Improvement Project A:

<u>Bidder/Location</u>	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>
Pyramid, Hesperia	\$,1,100,337.52	\$1,040,970.38	\$722,596.94
Granite, Watsonville	1,299,921.00	1,242,421.00	1,005,001.00
Marzano, June Lake	974,740.70	941,615.52	703,634.37
R & J Joy, Portola	1,271,585.50	1,219,827.75	936,496.00
Qualcon, Minden	949,145.10	918,668.40	662,166.40
Sierra Nevada, Sparks	1,248,007.00	1,214,007.00	877,007.00

On a motion by Councilmember Stottlemeyre the Council voted 5-0 to award the Road Improvement Project A construction contract to Qualcon of Minden, Nevada for Construction Option 1; authorize the execution of the construction contract with Qualcon; authorize the use of Proposition 1B money to fully fund Construction Option 1; authorize necessary budget adjustments; and authorize the expenditure of up to \$996,602.36 through the

contract with Qualcon.

The Council encouraged the Department to initiate a neighborhood outreach as soon as possible to give advance notification of the start of construction.

APPROVAL TO SEEK
BIDS FOR PARTS FOR
PARK POOL
(6)
Motion/Smith

On a motion by Councilmember Smith, the Council voted 5-0 to approve the request to go to bid for the heating element for the Park Pool heater. The estimated cost is \$5,300.00.

ALCOHOLIC BEVERAGE
LICENSE REVIEW
McMurrays - 175 North Main

The application for the ABC license for a person-to-person transfer at McMurrays Inc. located at 175 North Main Street was provided for Council information. No action was necessary.

COUNCIL REPORTS

Councilmembers provided information on upcoming community events.

ADJOURNMENT

The Mayor adjourned the meeting at 7:55 p.m. to the next Council meetings scheduled for Monday, January 24, 2010 at 7 in the City Council Chambers.

JEFF GRIFFITHS, MAYOR

Attest: James Southworth, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL 1/24/11