

CITY OF BISHOP  
CITY COUNCIL MINUTES  
January 23, 2006

CALL TO ORDER                      Councilmember Connolly called the meeting to order at 7:30 p.m.

INVOCATION                              The invocation was given by Pastor Paul Straub of the Nazarene Church followed by the Pledge of Allegiance led by Councilmember Connolly.

COUNCIL PRESENT                      Crom, Connolly, Cullen

COUNCIL ABSENT                        Young, Henderson

OTHERS PRESENT                        Richard Pucci, City Administrator  
Denise Gillespie, Assistant City Clerk  
Peter Tracy, City Attorney  
Ray Seguire, Fire Chief  
Joe Pecs, Police Chief  
David Grah, Public Works Director

PUBLIC COMMENT                        The Mayor announced the public comment period. No public comment was given.

CONSENT CALENDAR  
(1)                                              A motion was made by Councilmember Connolly to approve the Consent Calendar as presented:

Motion/Connolly                        FOR APPROVAL AND FILING  
(a) Council Minutes – 1/9/06  
(b) Personnel Status Change Report  
(c) Ratification of Revised Part Time Salary Schedule 05-06  
(d) Fund Transactions – 7/1/05 – 12/31/05  
(e) Investment Portfolio – 12/05

FOR INFORMATION AND FILING  
(f) Parks and Recreation Commission Agenda – 1/25/06

Motion passed on a 3-0 vote.

NEW BUSINESS

APPROVAL OF STREET CLOSURES – Relocation of Modular Building from No. Inyo Hospital to Bishop Union High School Property  
(2)                                              Suzette Poirier representing the Bishop Joint Union High School District reported that the District has been working with various agencies to coordinate the relocation of a modular building donated by Northern Inyo Hospital to the District. This relocation will necessitate the closure of portions of Pioneer Lane, West Line, Home and West Pine Streets on the rescheduled date of February 7<sup>th</sup>. She reviewed the criteria for setting the most appropriate time for the move to take place.

Motion/Crom	A motion was made by Councilmember Crom to direct the Police Chief to coordinate and approve street closures relating to the relocation of the modular building. Motion carried unanimously.
APPROVAL OF VEHICLE PURCHASE – Police Dept. (3) Motion/Connolly	Councilmember Connolly made a motion to approve the purchase of a new unused 2003 Ford Crown Victoria police interceptor, vehicle identification number 2FAFP71W83X139449, from Wondries Fleet Group in Alhambra, California in the amount of \$21,451.00 including tax. Motion carried unanimously.
APPROVAL TO FILL VACANT OFFICER POSITION – Police Dept. (4) Motion/Crom	On a motion by Councilmember Crom, the Council voted 3-0 to waive the hiring freeze and approve the request to fill one vacant officer position at the Police Department.
EMERGENCY ATHLETIC FIELD LIGHTING REPAIR (5)	This item was pulled from the agenda and will be brought to Council at a future meeting.
ADOPTION OF EXPENSE AND USE OF PUBLIC RESOURCES POLICY (6) Motion/Cullen	The City Administrator reported that staff and the City Attorney have reviewed the policy and if adopted will bring the City in compliance with new state mandates. Councilmember Cullen made a motion to approve the adoption of the Expense and Use of Public Resource Policy. Motion carried 3-0.
REVIEW OF MILEAGE REIMBURSEMENT RATE (7) Motion/Connolly	Following discussion, the Council voted 3-0 on a motion by Councilmember Connolly to adjust the City’s mileage reimbursement rate to the current IRS standard mileage rate and authorize staff to make the necessary adjustments as needed to be consistent with IRS standards.
BUDGET ADJUSTMENTS AND TRANSFERS FY 05-06 (8) Motion/Cullen	Councilmember Cullen made a motion to approve the budget adjustments and transfers for fiscal year 2005-2006 through December 31, 2005, as presented. Motion passed 3-0.
PROPOSITION 4 – California Constitution Article XIII B Appropriations Limit and Calculations 04-05 (9) Motion/Crom	<p>Councilmember Crom made a motion to approve the following schedule for review and adoption of the 2004-2005 Proposition 4 Appropriations Limit:</p> <ol style="list-style-type: none"> <li>1. Give immediate notice of the initial public review period of January 26-February 13.</li> <li>2. Set a public hearing date of February 13.</li> <li>3. Set February 27 as the scheduled date for final adoption.</li> </ol> <p>Motion passed 3-0.</p>

CITY OF BISHOP FINAL  
AUDIT – FY 2004-2005  
(10)  
Motion/Crom

Councilmember Crom made a motion to accept the City of Bishop Final Audit and management letter for fiscal year 2004-2005 as presented. Motion passed on a 3-0 vote.

CITY OF BISHOP  
SUNRISE MOBILE HOME  
PARK FINAL AUDIT  
FY 04-05  
(11)  
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 3-0 to accept the City of Bishop Sunrise Mobile Home Park Final Audit for fiscal year 2004-2005.

CITY OF BISHOP  
REDEVELOPMENT  
AGENCY FINAL AUDIT  
FY 04-05  
(12)  
Motion/Connolly

Councilmember Connolly made a motion to accept the Final Audit for the City of Bishop Redevelopment Agency for fiscal year 2004-2005. Motion passed 3-0.

RECESS COUNCIL  
MEETING

At 8:03 p.m. Councilmember Connolly recessed the meeting to convene as the Bishop Redevelopment Agency. He reconvened the Council meeting at 8:06 p.m. Council members present: Crom, Connolly, Cullen. Absent: Young, Henderson

#### COUNCIL REPORTS

ADJOURNMENT

Councilmember Connolly adjourned the meeting at 8:08 p.m. to the next Council meeting scheduled for Monday, February 13, 2006 at 7:30 p.m. in the City Council Chambers.

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MARTIN L. CONNOLLY, COUNCIL MEMBER

Attest: Richard F. Pucci, City Clerk

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

*Approved by City Council at the regular meeting of February 13, 2006.*