

CITY OF BISHOP
CITY COUNCIL MINUTES
February 27, 2006

CALL TO ORDER Mayor Henderson called the meeting to order at 7:30 p.m.

INVOCATION The invocation was given by Pastor Kent Puls from the Grace Lutheran Church followed by the Pledge of Allegiance led by Councilmember Crom.

COUNCIL PRESENT Crom, Connolly, Cullen, Young, Henderson

COUNCIL ABSENT None

OTHERS PRESENT Richard Pucci, City Administrator
Denise Gillespie, Assistant City Clerk
Peter Tracy, City Attorney
Ray Seguine, Fire Chief
David Grah, Public Works Director
Gary Schley, Public Services Officer
Chris Carter, Police Lieutenant

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

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

Motion/Connolly FOR APPROVAL AND FILING
(a) Council Minutes – 2/13/06
(b) Personnel Status Change Report
(c) Investment Portfolio – 1/06

FOR INFORMATION AND FILING
(d) Parks and Recreation Commission Agenda – 2/22/06
(e) Planning Commission Agenda – 2/28/06
(f) Planning Commission Meeting Minutes – 1/31/06

Motion passed on a 5-0 vote.

CORRECTION TO PUBLIC HEARING PUBLICATION An announcement was made that a notice advertising a public hearing for an appeal on the condominium conversion appeared in the Inyo Register in error. This public hearing was rescheduled and the item was agendaized for March 13, 2006. A notice will be published with the new date.

NEW BUSINESS

KMART MITIGATION FUNDS – Intersection of Wye Road/Highway 6 On a motion by Mayor Pro Tem Young, the Council voted 5-0 to obligate the \$300,000.00 held on deposit from Kmart Corporation and allocate the funds for improvements to the Wye Road and

(2)
Motion/Young

Highway 6 intersection.

UPDATE ON BICYCLE
PATHS CONCEPTUAL
PLAN

(3)

The Public Works Director gave an update and presentation on the conceptual plan for bicycle paths in the Bishop area to provide safe routes for bike riders and children commuting to school. He indicated that the Local Transportation Commission approved funding last fall; a consultant was selected; and public meetings were held in the county communities to gather input. It is anticipated the proposed plan will include connections from the West Bishop area to the City and provide the elements that will make the project eligible for Caltrans Bicycle Transportation Account funding. Agencies working together to develop the bike plan are the Bishop Tribal Council, Bishop Union Elementary School District, Inyo County and City of Bishop. The Director stated that the project is in the early stages and only consists of ideas and concepts at this point.

BID AWARD – Athletic
Field Lighting – Field #1

(4)

Motion/Cullen

A motion was made by Councilmember Cullen to award the bid to the sole bidder for a five-array lighting replacement to Musco Lighting Corp. of Oskaloosa, Iowa in an amount not to exceed \$8,523.12 including taxes and shipping and approve a budget adjustment from the General Fund Unbudgeted Reserves. Motion carried on a 5-0 vote.

Mayor Henderson thanked the Department of Water and Power for the assistance on this project.

FINAL PROPOSITION 4
FIGURES – Appropriations
Limit 2004-2005

(5)

Motion/Henderson

Mayor Henderson made a motion to accept and adopt the report prepared by Larry Bain, CPA for the City of Bishop's 2004-2005 California Constitution Article XIII B (Proposition 4) Appropriations Limit and Calculations. Motion passed 5-0.

BUDGET ADJUSTMENTS
AND TRANSFERS
FISCAL YEAR 2005-06

(6)

Motion/Crom

A motion was made by Councilmember Crom to approve the budget adjustments and transfers for fiscal year 2005-2006 as presented. Motion passed 5-0.

RESOLUTION NO. 06-02
IN SUPPORT OF MEASURE
TO SECURE LOCAL
TRANSPORTATION
FUNDING

(7)

Motion/Young

Following correction to the number of the resolution from 05-21 to 06-02, Mayor Pro Tem Young made a motion to adopt Resolution No. 06-02 by title only, "A RESOLUTION OF THE CITY OF BISHOP, STATE OF CALIFORNIA, IN SUPPORT OF MEASURE TO SECURE LOCAL TRANSPORTATION FUNDING". Motion passed 5-0.

COUNCIL REPORTS

CLOSED SESSION

At 8:00 p.m. the Mayor recessed open session to convene in closed session. Pursuant to Government Code Section 54956.9, subdivision (a), the Council held a conference with legal counsel with regard to one Inyo County Superior Court case of pending litigation, to wit: City of Bishop et. al., vs Aaron Schat et.al., Case No. SICVCV03-34368. Councilmember Crom declared a conflict of interest and did not participate in the closed session.

Recess/Reconvene

At 8:25 p.m. the Council reconvened with all five Council members present. The Mayor announced that no action was taken in closed session that is required to be disclosed.

ADJOURNMENT

The Mayor adjourned the meeting at 8:26 p.m. to the next Council meeting scheduled for Monday, March 13, 2006 at 7:30 p.m. in the City Council Chambers.

KATHRYN HENDERSON, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

Approved by Council on March 13, 2006