

CITY OF BISHOP
CITY COUNCIL MINUTES
July 10, 2006

CALL TO ORDER	Mayor Young called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Pastor Ken Puls of the Grace Lutheran Church followed by the Pledge of Allegiance led by May Pro Tem Crom.
COUNCIL PRESENT	Henderson, Connolly, Cullen, Crom, Young
COUNCIL ABSENT	None
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Joe Pecs, Police Chief David Grah, Public Works Director Bob Kimball, City Treasurer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was given.
COUNCIL PRESENTATION Breazeales – Community Service (1)	Councilmember Henderson presented Dwaine and Deborah Breazeale of the Salvation Army with a city tile for their many years of community service to the Bishop community.
CONSENT CALENDAR (2)	A motion was made by Councilmember Cullen to approve the Consent Calendar as presented:
Motion/Cullen	FOR APPROVAL AND FILING (a) Council Minutes – 6/26/06 (b) Personnel Status Change Report (c) Fund Transactions – 7/1/05 – 6/30/06 (d) Warrant Register – 6/06 FOR INFORMATION AND FILING (e) Parks and Recreation Commission Agenda – 6/28/06 (f) Water and Sewer Commission – 7/11/06 (g) Parks and Recreation Commission – 5/31/06 (h) Public Works Report – 6/06 (i) Public Works Permit Report – 6/06 (j) Fire Department Activity Log – 6/06 Motion passed on a 5-0 vote.

NEW BUSINESS

APPOINTMENTS TO THE PLANNING COMMISSION

(3)
Motion/Connolly

As a member of the interview committee, Councilmember Connolly made a motion to make the following appointments to the City Planning Commission:

- Shane Huntley – four-year term ending July 10, 2010
- Deborah Hess – unexpired term ending January 27, 2007

The motion passed by a 5-0 vote.

DESIGNATION OF VOTING DELEGATE League of California Cities Annual Conference

(4)
Motion/Young

On a motion by Mayor Young, the Council voted 5-0 to appoint Frank Crom as the voting delegate and Kathryn Henderson as the voting delegate alternate for the League of California Cities Annual Conference to be held in San Diego in September.

BID AWARD – Well 2 Water Main Loop

(5)
Motion/Henderson

The Public Works Director reported that the department is striving to make the water system better and less prone to problems through projects such as the Well 2 Water Main Loop. This project was budgeted and advertised. One bid was received from Kendall Engineering for \$27,247.38.

A motion was made by Councilmember Henderson to award the bid for Well 2 Water Main Loop to the sole bidder Kendall Engineering in the amount of \$27,247.38 and authorized the execution on the contract. Motion passed 5-0.

BUDGET ADJUSTMENTS/ TRANSFERS FY 05-06

(6)
Motion/Cullen

Councilmember Cullen made a motion to approve the budget adjustments and transfers for fiscal year 2005-2006 through June 30, 2006, as presented. Motion carried 5-0.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 7:45 p.m. to the next Council meeting scheduled for Monday, July 24, 2006 at 7:30 p.m. in the City Council Chambers.

JOHN YOUNG, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL 7/24/06