

CITY OF BISHOP
CITY COUNCIL MINUTES
January 22, 2007

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

INVOCATION The invocation was given by Pastor Kent Puls from the Grace Lutheran Church in Bishop followed by the Pledge of Allegiance led by Mayor Young.

COUNCIL PRESENT Henderson, Cullen, Crom, Young

COUNCIL ABSENT Connolly

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

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

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

Motion/Cullen FOR APPROVAL AND FILING
(a) Council Minutes – 1/8/07
(b) Personnel Status Change Report
(c) Fund Transactions – 7/1/06-12/31/06
(d) Investment Portfolio – 12/06

FOR INFORMATION AND FILING
(e) Parks and Recreation Commission Agenda – 1/24/07
(f) Planning Commission Meeting Cancellation Notice – 1/30/07
(g) Water and Sewer Commission Minutes 1/9/07

Motion passed on a 4-0 vote.

PUBLIC HEARING

PROPOSITION 4 The Mayor opened a public hearing to receive public input on the
California Constitution City of Bishop 2005-2006 Proposition 4 Appropriations Limit
Article XIII B Appropriations and Calculations. No comment was given. The final adoption of
Limit and Calculations the appropriations limit is scheduled for February 12, 2007.
(2)

Motion/Cullen Councilmember Cullen made a motion to close the public hearing. Motion passed 4-0.

NEW BUSINESS

LETTER OF SUPPORT –
American Mule Museum
(3)

Staff reported that the City was approached by Bob Tanner to send a letter to federal legislators in support of an effort to obtain Congressional financing to fund the establishment of an American Mule Museum proposed to be built at the Tri-County Fairgrounds.

Motion/Henderson

Councilmember Henderson made a motion to send a letter of support to the City’s United States House and Senate representatives. Motion passed 4-0.

RESOLUTION NO. 07-01
Approving a Grant
Application for CDBG
Planning & Technical
Program
(4)
Motion/Henderson

On a motion by Councilmember Henderson, the Council voted 4-0 to adopt Resolution No. 07-01 by title only, “A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM”.

REQUEST TO GO TO BID
POOL SOLAR COVERS
(5)
Motion/Crom

Mayor Pro Tem Crom made a motion to approve the request for the Community Services Department to go to bid to replace the large and small solar pool covers for the City Park Pool. The motion passed on a 4-0 vote.

REQUEST TO GO TO BID
POOL FILTER
REPLACEMENT
(6)
Motion/Young

Mayor Young made a motion to approve the request for the Community Services Department to go to bid to replace one of the sand filters for the mail pool at the City Park. Motion passed 4-0.

APPROVAL OF BUDGET
ADJUSTMENTS/TRANSF
ERS
FY 2006-2007
(7)
Motion/Cullen

A motion was made by Councilmember Cullen to approve the budget adjustments and transfers for fiscal year 2006-2007 through December 31, 2006 as submitted. Motion passed on a 4-0 vote.

COUNCIL REPORTS

Councilmember Henderson reported that the Community Center Committee held its first meeting to begin the process to determine what type of facility is needed.

Mayor Pro Tem Crom reported that the AARP is looking for volunteers to call Bingo on Saturday nights at the Senior Center.

Mayor Young stated it is time to retire and this would be his last meeting and that serving on the City Council has been the most fantastic experience of his life. He thanked his constituents and staff for all their help.

PUBLIC COMMENT

Mayor Pro Tem Crom opened a public comment period to allow public presentations to be made to Mayor John Young. Agencies making presentations included:

- Certificate of Appreciation for public service from Inyo County Supervisor Susan Cash
- Certificate of Appreciation from Inyo County Sheriff Bill Lutze for electronic services to the Sheriff's Office.
- Certificate for outstanding community service from the Bishop Area Chamber of Commerce presented by Mike Chevront.

COUNCIL PRESENTATIONS

Members of the City Council presented John Young with the following:

- Resolution from State Senator Roy Ashburn and Assemblyman Bill Maze for public service presented by Councilmember Cullen.
- Gavel plaque with City centennial coin and his old Council badge presented by Mayor Pro Tem Crom.
- City tile presented by Councilmember Henderson.

ADJOURNMENT

The Mayor Pro Tem adjourned the meeting at 7:55 p.m. to the next Council meeting scheduled for Monday, February 12, 2006 at 7:30 p.m. in the City Council Chambers. Refreshments were served in John Young's honor.

FRANK CROM, MAYOR PRO TEM

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

Approved by Council on February 12, 2007