

CITY OF BISHOP  
CITY COUNCIL MINUTES  
October 22, 2007

CALL TO ORDER	Mayor Crom called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Pastor Chris Costello of the Oasis of Grace Church followed by the Pledge of Allegiance led by Councilmember Griffiths.
COUNCIL PRESENT	Griffiths, Cullen, Dishion, Connolly, Crom
COUNCIL ABSENT	None
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Keith Caldwell, Community Services Director Ray Seguine, Fire Chief Chris Carter, Police Lieutenant David Grah, Public Works Director Gary Schley, Public Services Officer Bob Kimball, City Treasurer
PUBLIC COMMENT (1)	The Mayor announced the public comment period. Members of the cast from the Playhouse 395 production of <i>Bugsy Malone Jr.</i> performed a song from the play which will start in mid November.
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 – 10/9/07 (b) Fund Transactions – 7/1/07 - 9/30/07 (c) Investment Portfolio – 9/07  FOR INFORMATION AND FILING (d) Planning Commission Meeting Cancellation Notice 10/31/07  Motion passed on a 5-0 vote.
NEW BUSINESS	
BID AWARD – City Complex Roofing Project - Community Services Dept. (3)	The Community Services Director reported that the low bidder on the re-roofing project withdrew his proposal. Mr. Caldwell requested the bid be awarded to the next lowest bid.
Motion/Cullen	Councilmember Cullen made a motion to award the bid for the re-roofing project to DRI Commercial Corporation from San Leandro, California in the amount not to exceed \$301,966.00. Motion passed on a 5-0 vote.

DOWNTOWN  
BEAUTIFICATION  
Trash Receptacles  
Replacement – Public Works  
and Community Services  
Departments  
(4)  
Motion/Connolly

It was reported that the Community Services and Public Works Departments are working together to purchase replacement custom trash receptacles that will match existing streetscape used on Line and Main Streets as well as extras to hold in reserve. Funding will be provided by the balance of funds remaining in the Downtown Beautification Loan Program.

A motion was made by Mayor Pro Tem Connolly to waive the formal bid procedure and authorize the purchase of 17 trash receptacles from Quick Crete of Norco, California in the amount of \$14,800.54. Motion passed 5-0.

APPROVAL OF  
CONTRACT – Water  
Storage Tanks Cleaning  
Public Works Department  
(5)

The one million gallon water storage tank located on West Line Street was recently inspected, cleaned and repaired by Aquatic Inspections from Encinitas, California. Due to the professional services exemption from the bid procedure, the work was authorized and performed to the satisfaction of the Department.

Motion/Connolly

A motion was made by Mayor Pro Tem Connolly to authorize the payment to Aquatic Inspections in the amount of \$5,075.00. Motion passed 5-0.

REQUEST TO APPROVE  
MacIver Street  
Improvements (Non-TE)  
Contract Change Order 1  
Public Works Department  
(7)

The Public Works Director informed Council there is adequate funding from the MacIver Street Improvement (Non-TE) Project to add curb and gutter to both sides of the street on the extension, to add sidewalk on the north side of the extension, to decrease the quantity or remove corrugated metal pipe, and to eliminate abandoned corrugated metal pipe from the project. A contract change order has been negotiated with the contractor, Sierra Nevada Construction totaling \$55,399.31.

Motion/Crom

A motion was made by Mayor Crom to approve the execution of Contract Change Order 1 with Sierra Nevada Construction for the MacIver Street Improvement (Non-TE) Project in the amount of \$55,399.31 with the total project not to exceed \$579,406.31. Motion passed 5-0.

APPROVAL TO  
ADVERTISE FOR BIDS  
Phase 2 - MacIver Street  
Improvements Project (TE)  
Public Works Department  
(6)

The Public Works Director requested authorization to advertise the second phase of MacIver Street Improvements Project consisting of most of the curb, gutter, sidewalk, and related portions of the project funded with Transportation Enhancement (TE) funds.

Motion/Crom

Mayor Crom made a motion to authorize the advertisement of Phase 2 of the MacIver Street Improvements Project. Motion passed 5-0.

REQUEST TO SURPLUS  
1957 Sewer Rodder Truck  
Public Works Department  
(8)  
Motion/Connolly

On a motion by Mayor Pro Tem Connolly the Council voted 5-0 to surplus the 1957 International truck VIN S1404X4S94330 and special mobile equipment (rodder) VIN 74765848 as surplus and authorized the City Administrator to dispose of in the best interest of the City.

REQUESTING LETTER OF SUPPORT FROM LEGISLATORS to Verizon (9)

Members of the Eastern Sierra Council of Governments are requesting help from state legislators to resolve an issue with Verizon Telephone Services to complete the looped telephone system in the Eastern Sierra Region. The failure to complete the looped system has resulted in the Eastern Sierra communities losing all 911 communications into dispatch centers by phone line if service is interrupted from the deserts of Barstow north. This situation has occurred every 18-24 months over the past 12-15 years.

Motion/Crom

Mayor Crom made a motion to send a letter to state legislators requesting their assistance in resolving the Verizon looped service issue in the Eastern Sierra. Motion passed 5-0.

APPROVAL OF BUDGET ADJUSTMENTS / TRANSFERS FY 2007-08 (10)  
Motion/Cullen

On a motion by Councilmember Cullen, the Council voted 5-0 to approve the budget adjustments and transfers for fiscal year 2007-2008 through September 30, 2007 as presented. Motion carried 5-0.

RESOLUTION NO. 07-15 Fixing Employer's Contribution Under Public Employees' Medical and Hospital Care Act (11)

The City Administrator reported that Resolution No. 07-15 would modify the City's agreement with the Public Employees Medical and Hospital Care Act program to allow the contributions of an amount of money equal to the family plan cost as set under the PERS Choice plan. This is the amount presently paid by the City and the amount that has been budgeted.

Motion/Dishion

A motion was made by Councilmember Dishion, and passed unanimously by Council, to adopt Resolution No. 07-15 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT."

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:15 .m. to a Special City Council meeting on November 5, 2007 to conduct interviews for the position of Police Chief. The next regular Council meeting is scheduled for Tuesday, November 13, 2007 at 7:30 p.m. in the City Council Chambers.

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FRANK CROM, MAYOR

Attest: Richard F. Pucci, City Clerk

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

**APPROVED BY COUNCIL 11/13/07**