

CITY OF BISHOP  
CITY COUNCIL MINUTES  
January 28, 2008

CALL TO ORDER	Mayor Crom called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Pastor Patrick Thompson followed by the Pledge of Allegiance led by Councilmember Cullen.
COUNCIL PRESENT	Griffiths, Cullen, Dishion, Crom
COUNCIL ABSENT	Connolly
OTHERS PRESENT	Richard Pucci, City Administrator Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Keith Caldwell, Community Services Director Ray Seguire, Fire Chief Kathleen Sheehan, Police Chief David Grah, Public Works Director Gary Schley, Public Services Officer
PUBLIC COMMENT	The Mayor announced the public comment period. No public comment was given.
BEAUTIFICATION AWARDS (1) Perry Motors – Business	The Mayor thanked Perry Motors for making the recent business improvements to the car sales lot located at 310 South Main Street. No one from Perry’s was able to attend.
CONSENT CALENDAR (2)  Motion/Cullen	A motion was made by Councilmember Cullen to approve the Consent Calendar as presented:  <b>FOR APPROVAL AND FILING</b> (a) Council Minutes – 1/14/08 (b) Personnel Status Change Report (c) Investment Portfolio – 12/07  <b>FOR INFORMATION AND FILING</b> (d) Planning Commission Agenda – 1/29/08 (e) Parks and Recreation Commission – 1/23/08 (f) Water and Sewer Commission Minutes – 1/8/08  Motion passed on the following roll call vote: Ayes: Cullen, Dishion, Griffiths, Crom. Absent: Connolly.
NEW BUSINESS	
RESOLUTION NO. 08-02 Establishing a No Parking Zone at the E.S.T.A. Bus Stop on Pioneer Lane	In order to eliminate potential traffic issues at the Eastern Sierra Transit Authority bus stop on Pioneer Lane near Northern Inyo Hospital and the Rural Health Clinic, staff recommended the addition of 55 feet to the current red curbing to allow for bus

- (3)  
Motion/Cullen
- traffic to more safely arrive and depart at the location. On a motion by Councilmember Cullen, the Council voted 4-0 to adopt Resolution No. 08-02 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ESTABLISHING A 'NO PARKING ZONE' ON PIONEER LANE WITHIN THE CITY LIMITS OF THE CITY OF BISHOP". Absent: Connolly.
- APPROVAL OF AGREEMENT – Sewer Video System Purchase with Eastern Sierra Community Services District
- (4)  
Motion/Dishion
- The Public Works Director requested authorization to enter into an agreement with the Eastern Sierra Community Services District for the joint purchase of sewer camera equipment to be utilized by both agencies. Councilmember Dishion made a motion to authorize the execution of the contract with the Eastern Sierra Community Services District for the purchase of sewer camera equipment in the amount of \$72,557.78 for the City's share. The motion passed on the following roll call vote: Ayes: Dishion, Griffiths, Cullen, Crom. Absent: Connolly.
- APPROVAL OF CITY TRANSPORTATION ENHANCEMENT (TE) PROJECTS
- (5)  
Motion/Cullen
- The Public Works Director reviewed two City applications for Transportation Enhancement (TE) Projects - Pedestrian and Bicycle Facilities.
- Councilmember Cullen made a motion to approve the applications for the Transportation Enhancement projects: Pine to Park Path and Siebu to School Bike Path. The motion passed on the following roll call vote: Ayes: Cullen, Dishion, Griffiths, Crom. Absent: Connolly.
- 2006-2007 - PROP 4 California Constitution Article XIII B Appropriations Limit and Calculations
- (6)  
Motion/Cullen
- Councilmember Cullen made a motion to approve the schedule for review and adoption of the 2006-2007 Proposition 4 Appropriations Limit:
1. Give immediate notice of the initial public review period of January 29-February 25, 2008.
  2. Set a public hearing date of February 11, 2008.
  3. Set February 25, 2008 as the scheduled date for final adoption.
- The motion passed on the following roll call vote: Ayes: Cullen, Dishion, Griffiths, Crom. Absent: Connolly.
- APPROVAL OF CITY OF BISHOP FINAL AUDIT FY 2006-2007
- (7)  
Motion/Crom
- Mayor Crom made a motion to accept the City of Bishop Final Audit for Fiscal Year 2006-2007. The motion passed on the following roll call vote: Ayes: Crom, Cullen, Dishion, Griffiths. Absent: Connolly.
- APPROVAL OF CITY OF BISHOP SUNRISE MOBILE HOME PARK FINAL AUDIT – FY 06-07
- (8)  
Motion/Griffiths
- Councilmember Griffiths made a motion to accept the City of Bishop Sunrise Mobile Home Park Final Audit for Fiscal Year 2006-2007. The motion passed on the following roll call vote: Ayes: Griffiths, Cullen, Dishion, Crom. Absent: Connolly.

APPROVAL OF BISHOP  
REDEVELOPMENT  
AGENCY FINAL AUDIT  
(9)  
FY 2006-2007  
Motion/Cullen

Councilmember Cullen made a motion to accept the Bishop Redevelopment Agency Final Audit for Fiscal Year 2006-2007. The motion passed on the following roll call vote: Ayes: Cullen, Dishion, Griffiths, Crom. Absent: Connolly.

ADOPTION OF CITY OF  
BISHOP FINAL BUDGET  
Fiscal Year 2007-2008  
(10)  
Motion/Crom

A motion was made by Mayor Crom to adopt the Final Budget for Fiscal Year 2007-2008. The motion passed on the following roll call vote: Ayes: Crom, Cullen, Dishion, Griffiths. Absent: Connolly.

RECESS/RECONVENE

At 7:55 p.m. Mayor Crom recessed the meeting to convene as the Bishop Redevelopment Agency. He reconvened the Council meeting at 8:00 p.m. All Council members were present.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:05 p.m. to the next Council meeting scheduled for Monday, February 11, 2008 at 7:30 p.m. in the City Council Chambers.

---

FRANK CROM, MAYOR

Attest: Richard F. Pucci, City Clerk

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

***APPROVED BY COUNCIL ON FEBRUARY 25, 2008***