

CITY OF BISHOP  
CITY COUNCIL MINUTES  
April 13, 2009

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| CALL TO ORDER  | Mayor Cullen 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 Dishion.   |
| COUNCIL PRESENT  | Smith, Dishion, Stottlemyre, Griffiths, Cullen  |
| COUNCIL ABSENT   | None  |
| OTHERS PRESENT   | Richard Pucci, City Administrator<br>Denise Gillespie, Assistant City Clerk<br>Peter Tracy, City Attorney<br>Keith Caldwell, Community Services Director<br>Ray Seguire, Fire Chief<br>Kathleen Sheehan, Police Chief<br>David Grah, Public Works Director<br>Gary Schley, Public Services Officer<br>Bob Kimball, City Treasurer |
| PUBLIC COMMENT   | The Mayor announced the public comment period. No public comment was provided.  |
| PROCLAMATIONS  |   |
| Declaring April 17 <sup>th</sup> as Altrusa Day<br>(1)           | The Council read the proclamation declaring April 17, 2009 as “Altrusa Day” in the City. Andrea Shallcross from Altrusa accepted the proclamation from the Council and reported on the convention to be held this weekend which will help promote Bishop.   |
| Declaring April 25 <sup>th</sup> as Rotarians at Work Day<br>(2) | The Council read the proclamation declaring April 25, 2009 as “Rotarians at Work Day” in the City. Dana Crom from the Bishop Rotary Club and Mayor Cullen from the Sunrise Rotary reported on the work projects planned for the 25 <sup>th</sup> .  |
| CONSENT CALENDAR<br>(3)  | A motion was made by Councilmember Dishion and passed unanimously to approve the Consent Calendar as presented:   |
| Motion/Dishion   | FOR APPROVAL AND FILING<br>(a) Council Meeting Minutes – 3/23/09<br>(b) Special Council Meeting – 3/10/09<br>(c) Budget Workshop – 3/10/09<br>(d) Council Meeting – 3/9/09<br>(e) Personnel Status Change Report<br>(f) Warrant Register – 3/09   |

(g) Fund Transactions – 7/1/08 – 3/31/09

FOR INFORMATION AND FILING

- (h) Parks and Recreation Commission Agenda – 3/25/09
- (i) Planning Commission Agenda – 3/31/09
- (j) Parks and Recreation Commission Minutes – 2/25/09
- (k) Planning Commission Minutes – 3/31/09
- (l) Fire Department Activity Log – 3/09

PUBLIC HEARINGS

AMENDING / RESTATING  
CERTAIN FEES AND  
CHARGES FOR CITY  
SERVICES – FY 09-10  
(4)

Staff reviewed the proposed changes to the fee and charges for city services for Fiscal Year 2009-2010 which include a few minor increases, one reduction in cost of service and several state-mandated increases. It was noted that action on a resolution adopting the changes is scheduled for the April 27<sup>th</sup> Council meeting.

Motion/Griffiths

Mayor Pro Tem Griffiths made a motion to close the public hearing which passed unanimously.

EDWARD STREET  
REQUEST FOR 2-HOUR  
PARKING  
(5)

The Public Works Director gave the background on the request from the resident at 192 Edward Street for two-hour parking due to employees working at area businesses parking in front of her residence. The Department mailed 140 questionnaires to residences and area businesses informing them of the request for the change in parking designation and only 14 responses were received. Ten of those responding like the existing parking with other supporting some expansion of two-hour parking. The area zoning consists of portions of C-1, R2000P and R1.

Debbie Plewinski, 192 Edward Street, stated there are only 7 houses on her street and it is highly impacted by numerous employee cars. She indicated she realizes that timed parking wouldn't work for everyone but is requesting two-hour parking only in front on her residence.

Dwayne Wilson, owner and operator of Dwayne's Friendly Pharmacy stated that except for a couple exceptions, he does not allow his employees to park on site and realizes the difficulty caused by residential and commercial zoning being adjacent. In past years requests were made to the City for a parking lot at the end of Iris Street to help with employee parking for area businesses to take the pressure off public street parking. The City Administrator reported that residents fought against the parking lot. Wilson stated his employees are reluctant to park on Lagoon because of the walking distance, winter weather and darkness.

Speaking in opposition to the proposed two-hour parking were Mark and Joellen Langford, 196 Edward, and Mike Bodine, 199 Edward, and Pat Thueson, 602 Keough (area employee).

Motion/Cullen  
No further public comment was provided. Mayor Cullen made a motion to close the public hearing. Motion passed 5-0.

NEW BUSINESS

EDWARD ST. PARKING  
Direction to Staff  
(6)  
The Council expressed concerns with establishing timed parking in a residential zone including the Police Department's ability to enforce it. It was determined that no action would be taken to change the parking designation on Edward Street at this time.

GROVE STREET SIDE-  
WALKS PROJECT  
Request to Advertise for  
Bids  
(7)  
The Public Works Director reported on the improvements that will be made to Grove Street and indicated that impacts to the parking at the intersection with Warren Street and the Sierra Wave apartments will be mitigated.

Motion/Cullen  
Mayor Cullen made a motion to approve the request to go to bid for the Grove Street Sidewalks Project for the Safe Route to School. Motion passed 5-0.

SEIBU TO SCHOOL BIKE  
PATH – Contract  
Amendment Approval for  
MacIver Street Lighting  
(8)  
Motion/Stottlemire  
On a motion by Councilmember Stottlemire, the Council voted 5-0 to approve the execution of the contract amendment to the Seibu to School Bike Path Contract with Triad/Holmes Associates in the amount of \$12,000.00 to add project delivery services related to the addition of street lights to the new portion of MacIver Street and to the exploration of adjusting lights on adjacent city streets. The total not-to-exceed cost for the contract including the amendment is \$204,800.00.

COOPERATIVE AGREE-  
MENT WITH CALTRANS  
Wye Road Intersection  
Improvements Project  
(9)  
Motion/Smith  
Councilmember Smith made a motion to approve the execution of the Cooperative Agreement between the City of Bishop and State of California Department of Transportation for funding contributions of \$500,000.00 from Caltrans for the construction of the Wye Road Intersection Improvements Project. The motion passed unanimously.

ABANDONED VEHICLE  
ABATEMENT PROJECT  
UPDATE – Police Dept.  
(10)  
The Police Chief gave an update on the last two vehicles to be abated: 1) utility trailer located at 515 North Third Street and 2) motor home located at 537 North Third Street. It was reported that the utility trailer has been removed and the motor home is being repaired. The deadlines have passed and no further action is required.

SURPLUS FOUND  
PROPERTY REQUEST –  
Police Department  
(11)  
It was reported by the Police Chief that five found bicycles remained unclaimed after extensive efforts to locate the owners. The bicycles have been held for 90 days in compliance with city ordinances.

Motion/Griffiths  
Mayor Pro Tem Griffiths made a motion to surplus the property as listed and dispose of the same in the best interest of the City. The motion passed 5-0.

BID AWARD – PARK  
UTILITY VEHICLE  
(12)

The Community Services Director reported on the two bids received for the utility vehicle for City Park.

Golden State Cycle, Bishop                      \$9,671.94 including tax,  
Side-by-Side Option – 2009 Rhino              shipping, other costs

Michael’s Cycle Works, Carson City        \$9,770.23 including tax,  
Side-by-Side Option – 2009 Rhino              shipping, other costs

Motion/Stottlemyre

A motion was made by Councilmember Stottlemyre to award the bid for a 2009 Rhino to Golden State Cycle of Bishop in the amount of \$9,671.94. Motion passed unanimously.

ADDITION OF PART-  
TIME OFFICE ASSISTANT  
RETIRED ANNUITANT  
POSITION  
(13)

The City Administrator reported that the Part-Time Office Assistant Retired Annuitant position would be on an as-needed temporary basis to provide office coverage during vacations and illness. The services provided will enable the departments continuity of customer services.

Motion/Dishion

On a motion by Councilmember Dishion the Council voted 5-0 to approve the addition of the Office Assistant Retired Annuitant to the Part Time Wage Scale with the hourly rate equivalent to the retired annuitant’s base hourly rate at the time of retirement.

PRELIMINARY BUDGET  
FY 2009-10 / FY 2010-11  
DATE SET  
(14)

The City Administrator indicated that as required by law the Preliminary Budget will be presented to the City Council before May 15<sup>th</sup>. This time a two-year budget for fiscal years 2009-10 and 2010-11 will be presented.

Motion/Smith

Councilmember Smith moved to set the date for the Preliminary Budget Hearings for Fiscal Years 2009-10 and 2010-11 for Thursday, June 4, 2009 at 4:00 p.m. in the City Council Chambers. The motion passed 5-0.

INYO COUNTY GRAND  
JURY INTERIM REPORT –  
2008-09 RESPONSES  
(15)

Following review of the draft responses to Inyo County Grand Jury Interim Report for 2008-2009, Mayor Cullen made a motion to approve the responses from the Council and Police Chief as required. Motion passed 5-0. The responses will be forwarded to Inyo County Superior Court.

Motion/Cullen

BUDGET ADJUSTMENTS/  
TRANSFERS – FY 2008-09  
(16)

On a motion by Councilmember Dishion, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2008-09 through March 31, 2009 as presented.

Motion/Dishion

## PRESENTATIONS

MARTIN L. “SMILEY”  
CONNOLLY – 17 Years as  
Council Member

The Council Members made presentations to Smiley Connolly for his 17 years of public service on the Bishop City Council as a member, mayor pro tem and mayor. A joint state legislative

(17) resolution from Assemblywoman Connie Conway and State Senator Roy Ashburn recognizing his outstanding service was read. The former Council Member thanked the department heads, city staff and others.

COUNCIL REPORTS

ADJOURNMENT The Mayor adjourned the meeting at 8:55 p.m. to the next Council meeting scheduled for Monday, April 27, 2009 at 7:30 p.m. in the City Council Chambers.

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SUSAN CULLEN, MAYOR

Attest: Richard F. Pucci, City Clerk

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

***APPROVED BY COUNCIL ON APRIL 27, 2009***