

CITY OF BISHOP
CITY COUNCIL MINUTES
June 22, 2009

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, Stottlemire, Griffiths, Cullen

COUNCIL ABSENT None

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
Bob Kimball, City Treasurer

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

DEPARTMENT HEAD REPORTS Reports on department activities were given by the Community Services Director, Fire Chief, Police Chief, Public Works Director and City Administrator.
(1)

CONSENT CALENDAR A motion was made by Councilmember Stottlemire and passed unanimously to approve the Consent Calendar as presented:
(2)

Motion/Stottlemire FOR APPROVAL AND FILING
(a) Council Meeting Minutes – 5/25/09
(b) Budget Hearings Minutes – 6/4/09
(c) Council Meeting Minutes – 6/8/09
(d) Council Retreat Minutes – 6/15/09
(e) Personnel Status Change Report

PUBLIC HEARING

CDBG Application Pam Hennarty, Executive Director of Mammoth Lakes Housing, Inc. gave a report on the Homeowners Assistance Program to assist home buyers with CDBG funds. MLH would administer the funds and work with the City. The grant application is for \$400,000.
Submittal – Homeowners Assistance Program
(2)
Motion/Griffiths

Mayor Pro Tem Griffiths moved to close the public hearing. Motion passed unanimously.

NEW BUSINESS

- RESOLUTION NO. 09-06
Approval of CDBG Grant
Application for
Homeownership Assistance
Program
(4)
Motion/Griffiths
- On a motion by Mayor Pro Tem Griffiths, the Council voted 5-0 to adopt Resolution No. 09-06 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT, AND ANY AMENDMENTS THERETO, FROM THE 2009-2010 GENERAL ALLOCATION OF THE STATE CDBG PROGRAM FOR HOMEOWNERSHIP ASSISTANCE PROGRAM".
- SOUTHERN CALIFORNIA
EDISON REPORT
(5)
- Deborah Hess, Region Manager of Public Affairs for SCE gave a report on current issues and projects.
- PRELIMINARY BUDGETS
FY 2009-2010 / 2010-2011
ADOPTION
(6)
Motion/Stottlemyre
- The City Administrator reported this is the first time the City has presented a two-year preliminary budget. Fiscal Year 2009-2010 reflects a total budget of \$12,603,192 and \$11,692,634 for Fiscal Year 2010-2011.
- Councilmember Stottlemyre made a motion to adopt the preliminary budgets for Fiscal Years 2009-2010 and 2010-2011 as presented. The motion passed 5-0.
- PLANNING COMMISSION
APPOINTMENT
(7)
Motion/Dishion
- On a motion by Councilmember Dishion, the Council voted 5-0 to appoint Frank Crom to the Bishop Planning Commission to a four-year term expiring on June 22, 2013.
- BUDGET ADJUSTMENTS/
TRANSFERS FY 2008-2009
(8)
Motion/Smith
- Councilmember Smith moved to approve the budget adjustments and transfers for fiscal year 2008-2009 through May 31, 2009 as presented. The motion passed unanimously.
- VEHICLE FUEL
CONTRACT EXTENSION
(9)
Motion/Cullen
- Mayor Cullen made a motion to approve the one-year extension for the current petroleum product contract with Eastern Sierra Oil Company effective July 1, 2009 through June 30, 2010.
- PROPANE SUPPLY
CONTRACT EXTENSION
(10)
Motion/Griffiths
- On a motion by Mayor Pro Tem Griffiths, the Council voted 5-0 to approve the one-year (and last) extension to the propane supply contract with Amerigas to supply the City of Bishop facilities and Sunrise Mobile Home Park propane needs from August 1, 2009 through July 31, 2010.
- REQUEST TO GO TO BID
Resurfacing Tennis Courts
(11)
- The Community Services Director reported that Proposition 40 funds have opened up and he would like to move forward with the resurfacing of the four tennis courts at the park. There is sufficient funding left from the original \$210,000 awarded in 2006 to complete the project.

<p>Motion/Griffiths</p>	<p>Mayor Pro Tem Griffiths made a motion to approve the request to go to bid for the resurfacing of the park tennis courts. Motion passed 5-0.</p>
<p>BID AWARD – City Park Ball Field Fencing (12)</p>	<p>The Community Services Director reported that two bids were received for the fencing project at the ball field at the rear of the park. State Proposition 40 grant money will be used to fund the project.</p> <ul style="list-style-type: none"> • CRJ Construction, Lone Pine \$15,496.00 • Boyd Fencing, Bishop \$ 9,600.00
<p>Motion/Cullen</p>	<p>Mayor Cullen made a motion to award the bid for the City Park Ball Field Fencing Project to the lowest bidder, Boyd Fencing, in the amount not to exceed \$9,600.00. Motion passed 5-0.</p>
<p>REQUEST TO SURPLUS FOUND / UNCLAIMED PROPERTY (13) Motion/Griffiths</p>	<p>On a motion by Mayor Pro Tem Griffiths, the Council voted 5-0 to approve the request to surplus found and unclaimed property (bicycles) as described and authorized the City Administrator to dispose of the same in the best interest of the City.</p>
<p>GROVE STREET SIDEWALKS PROJECT – Acceptance of Easement Grant Deeds (14)</p>	<p>The Public Works Director reported that through efforts in working with the property owners at two locations on Grove Street, easement grant deeds have been prepared to enhance the construction of sidewalks and address parking concerns. Resolutions have been prepared to accept the easement grant deeds.</p>
<p>RESOLUTION NO. 09-07 Accepting Easement Grant Deed from Layne Trust/ Mangold Family Trust – (Corner of Grove/Warren)</p>	<p>Mayor Cullen made a motion to adopt Resolution No. 09-07 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ACCEPTING AN EASEMENT GRANT DEED FROM THE LAYNE TRUST AND MANGOLD FAMILY TRUST”. The motion passed 5-0.</p>
<p>Motion/Cullen</p>	
<p>RESOLUTION NO. 09-08 Accepting Easement Grant Deed from Daniel C. Dean and Dee D. Dean (Corner of Grove/Hammond) Motion/Griffiths</p>	<p>Mayor Pro Tem Griffiths made a motion to adopt Resolution No. 09-08 by title only, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, ACCEPTING AN EASEMENT GRANT DEED FROM DANIEL C. DEAN AND DEE D. DEAN, HUSBAND AND WIFE AS JOINT TENANTS”. The motion passed 5-0.</p>
<p>RESOLUTION NO. 09-09 Challenging State Seizure of City’s Street Maintenance Funds (15) Motion/Cullen</p>	<p>As recommended by the League of California Cities, the City prepared a resolution for Council approval requesting protection of the City’s gas tax allocation from the State of California.</p> <p>Mayor Cullen made a motion to adopt Resolution No. 09-09 by title only, “A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF</p>

CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUNDS". The motion passed on a 5-0 roll call vote.

LETTER OF SUPPORT –
Digital 395 Project
(16)
Motion/Griffiths

It was reported that the Eastern Sierra Council of Governments is requesting public agencies and departments to send letters of support to be submitted for the grant application process for the Digital 395 Project which is a plan to provide high-speed broadband to the Eastern Sierra Region. Letters will be sent to Inyo County.

Mayor Pro Tem Griffiths made a motion to approve the submission of the letter of support on the Digital 395 Project. Motion passed 5-0.

COUNCIL REPORTS

ADJOURNMENT

The Mayor adjourned the meeting at 8:45 p.m. to the next Council meeting scheduled for Monday, July 13, 2009 at 7:30 p.m. in the City Council Chambers.

SUSAN CULLEN, MAYOR

Attest: Richard F. Pucci, City Clerk

By: _____
Denise Gillespie, Assistant City Clerk

APPROVED BY COUNCIL JULY 13, 2009