

CITY OF BISHOP
CITY COUNCIL MINUTES
August 10, 2009

CALL TO ORDER	Mayor Cullen called the meeting to order at 7:30 p.m.
INVOCATION	The invocation was given by Pastor Kelly Larson of the Bishop Creek Community Church followed by the Pledge of Allegiance led by Councilmember Dishion.
COUNCIL PRESENT	Smith, Dishion, Stottlemyre, Griffiths, Cullen
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, Acting Assistant City Administrator / Community Services Director Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney 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.
PRESENTATION Eagle Scout – Dan Johnson (1)	Mayor Cullen presented Daniel Ward Johnson with a City Council Commendation recognizing his accomplishment of obtaining the rank of Eagle Scout with Boy Scout Troop 86.
DEPARTMENT HEAD REPORTS (2)	Fire Chief Seguire announced the firefighters golf tournament will be held on October 17 th . Police Chief Sheehan reported that the department is holding a Back-to-School Bicycle Safety Day at the City Park on August 15 th . Public Works Director Grah reported that the Grove Street Sidewalks Project will be completed before the start of school. In the next couple of weeks, 80 trees will be made available to the Grove Street property owners. Keith Caldwell, Acting Assistant City Administrator/ Community Services Director indicated the tennis court resurfacing project will be completed in a day or two. He also reported the City Park lease with DWP is moving forward in the City of Los Angeles process and is anticipated to go before the Los Angeles City Council at their second meeting in September.

CONSENT CALENDAR
(3)

A motion was made by Councilmember Stottlemyre and passed unanimously to approve the Consent Calendar as presented:

Motion/Stottlemyre

FOR APPROVAL AND FILING

(a) Council Meeting Minutes 7/27/09

FOR INFORMATION AND FILING

(b) Planning Commission Meeting Cancellation Notice – 7/28/09

(c) Fire Department Activity Log – 7/09

(d) Public Works Permit Report – 7/09

NEW BUSINESS

CITY PARK POOL
EMERGENCY REPAIRS –
Community Services Dept.
(4)

The Community Services Director reported the park pool control panel which operates the pump, filter system and chemical release for property health and safety requirements failed and it is necessary to make emergency repairs to finish out the summer season. The pool will be closed for a few days during the repairs.

Motion/Griffiths

On a motion by Mayor Pro Tem Griffiths, the Council voted 5-0 to: 1) waive the formal bid procedure due to special circumstances pursuant to Bishop Municipal Code 3.24.200 D; authorize the purchase of the Aquatics Intelligence Filter (AIF) system for the City Park Pool from Knorr Systems in the not to exceed amount of \$12,704.20; 3) allocate non-budgeted reserves for the purchase to be repaid with State Proposition 40 Grant funds.

WAIVE CITY PARK POOL
ENTRY FEES – Back to
School Bicycle Safety Day
(5)
Motion/Smith

Councilmember Smith made a motion to approve the request to waive the entry fees to allow a free public swim day at the City Park Pool on Saturday, August 15, 2009 to coincide with the Police Department's Back to School Bicycle Safety Day at the park. The motion passed 5-0.

COUNCIL REPORTS

CLOSED SESSION

At 8:05 p.m. the Mayor recessed the meeting to convene in closed session to meet with the City Attorney to discuss one case of potential litigation.

RECONVENE TO OPEN
SESSION

At 8:11 p.m. the Council reconvened to open session with the following Council Members present: Smith, Dishion, Stottlemyre, Griffiths, Cullen.

ANNOUNCEMENT

The City Attorney announced that in closed session a motion was made by Mayor Cullen to authorize engagement of the law firm of McKool Smith to represent the City respecting unpaid Transient Occupancy Taxes by online travel companies on a thirty percent (30%) contingency basis and authorize the City Administrator to execute the legal services agreement. Motion carried: Ayes: Cullen, Dishion, Stottlemyre, Smith, Griffiths.

ADJOURNMENT

The Mayor adjourned the meeting at 8:12 p.m. to the next Council meeting scheduled for Monday, August 24, 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