
**CITY OF BIG BEAR LAKE
CITY COUNCIL MINUTES FOR THE SPECIAL MEETING OF
MARCH 4, 2002**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Cortez at 9:02 a.m., Monday, March 4, 2002, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Mary Cortez
Mayor Pro Tem Bill Mellen
Liz Harris
Neal Hertzmann
Darrell Mulvihill

Flag Salute: Mayor Pro Tem Mellen

DISCUSSION/ACTION ITEMS

1. Waste Delivery Agreement Amendment

Council consideration of approving the amendment to the Waste Delivery Agreement to allow the additional waste back into the system. The amendment provides \$36,000 in additional revenues to the City.

Council discussed the agreement with staff, Don Casalman, Interim Division Manager of the Solid Waste Management Division, and John Davis, Administrator of the Mojave Desert and Mountain Recycling Integrated Waste Management JPA, and continued the matter to March 11, 2002, in order for staff to obtain additional information regarding Article 19 of the Solid Waste Operations Contract between the County of San Bernardino and Burrtec Industries.

2. Community Development Block Grant (CDBG) Applications for Program Year 2002-2003

Council consideration of reprogramming the \$10,000 for the Bear Valley Community Health Care District to another eligible applicant, or carry the funds over to Program Year 2003-2004, which may be used for other eligible projects.

Consensus of the City Council was to carry the funds over to Program Year 2003-2004.

3. Deferred Completion Agreements for Private and Public Improvements for Prestige Resort Development, LLC

Council consideration of approving the final map as amended, and authorize recordation of a notice of correction for Tract 16126; approve the Agreement for Completion of Public Improvements for Tract 16126, and authorize the Mayor to execute the Agreement upon approval of the surety provided for Tract 16126 by the City Engineer; approve the Agreement when the surety for Tract 16126 is approved by the City Engineer, and authorize the Chief Building Official to issue a Temporary Conditional Certificate of Occupancy for the model building upon execution of the Agreement.

Motion by Councilmember Harris, seconded by Councilmember Hertzmann to approve the staff recommendation.

Said motion carried by the following vote:

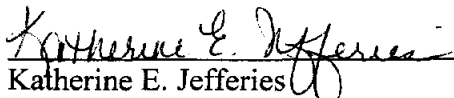
AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

4. Service Fee Schedule and Development Impact Fees

Council discussed with staff the proposed Service Fees and the Development Impact Fees.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Cortez adjourned the meeting at 3:21 p.m.


Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: April 8, 2002