
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
SEPTEMBER 11, 2006**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Jahn at 6:31 p.m., Monday, September 11, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence Mayor Jahn asked the Council, staff, and members of the public to remember those who had lost their lives on September 11, 2001, during the terrorist attacks, and those who are currently serving in our military.

Flag Salute: Led by Councilmember Mulvihill

Councilmembers Present: Mayor Bill Jahn
 Mayor Pro Tem Shed Conklin
 Councilmember Ken Dally
 Councilmember Liz Harris
 Councilmember Darrell Mulvihill

Councilmembers Excused: None

Others Present: Jeff Mathieu, City Manager
 Kathleen Smith, Administrative Services Director
 Stephen P. Deitsch, City Attorney
 Katherine E Jefferies, City Clerk
 Dave Martinez, Development Services Director

RESULTS OF CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property: Franchise for use of City streets, highways, alleys and rights-of-way
City Negotiators: City Manager & City Attorney
Negotiating Parties: Big Bear Disposal
Under Negotiation: Price and Terms of Payment

No reportable action.

2. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Name of Agency Negotiator: City Manager, Fire Chief, and District Counsel
Name of employee organization: San Bernardino County Professional Firefighters,
International Association of Firefighters, Local 935

No reportable action.

AGENDA APPROVAL

Motion by Mayor Pro Tem Conklin, seconded by Councilmember Harris to approve the Agenda as presented. Motion carried 5-0.

ANNOUNCEMENTS

Upcoming events scheduled for the Performing Arts Center – For ticket information please contact the box office at 866-4970.

- Big Bear Lake International Film Festival – September 14 – 17.

PRESENTATIONS

10-Year City Employee Pins were presented to Terry Huefner, Maintenance Worker I, and Lynne Vick, Groundskeeper/Custodian.

Fire Chief Morley presented a status report on the HUFU Program.

PUBLIC FORUM (City Council, Fire Protection District and Improvement Agency)

Mrs. C. Cristler, Big Bear Lake: discussed her concerns regarding a neighbor who had an unsightly storage container in his yard. She stated that she had contacted the City to file a complaint about the situation but never received a response.

PUBLIC FORUM RESPONSE

City Manager Mathieu stated that he would look into the matter brought up by Mrs. Cristler.

1. CONSENT CALENDAR

Motion by Mayor Pro Tem Conklin, seconded by Councilmember Dally to approve the Consent Calendar as follows:

1.1 Approval of Demands – Check Issue Date 08/22/06 through 09/01/06 – Check Nos. 33830 through 34003, in the amount of \$639,063.82

Approved.

1.2 Continuance of the Declaration of Local State of Emergency

Continued the Declaration of the Local State of Emergency due to the drought and Bark Beetle infestation.

1.3 General Plan Amendment and Zone Change 2006-024

Council consideration of second reading and adoption of an ordinance adopting a Negative Declaration and approving Zone Change 2006-024 re-zoning the property at 40093 Forest Road from Commercial Visitor (C-3) to Single Family Residential (R-1-7, 200).

Waived second reading and adopted the following ordinance, entitled:

ORDINANCE NO. 2006-363

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE CHANGE 2006-024 FOR THE PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 307-196-09

1.4 Purchase of Asphalt Roller

Council consideration of authorizing staff to purchase an Ingersoll Rand DD-24 Asphalt Roller from Hertz Equipment for an amount not to exceed \$29,975.00 from account 321-4322-3946.

Approved.

1.5 Sewer Easement Encroachment Permit Agreement

Council consideration of approving an Encroachment Permit Agreement with the property owner at 659 Cove Drive to accommodate the construction of a deck over a City easement.

Approved.

1.6 Elks Lodge Bus Stop and Sidewalk Project

Council consideration of a finding that the Elks Lodge Bus Stop and Sidewalk Project is categorically exempt from the requirements of the California Environmental Quality Act, pursuant to Section 15301; and, authorization for staff to advertise for construction bids.

Approved.

1.7 SB 1096 ERAF Redevelopment Plan Amendments

Council consideration of second reading and adoption of an ordinance extending the effectiveness date for the Big Bear Lake Improvement Plan from April 27, 2025 to April 27, 2026 and the time to receive tax increment and repay debt from April 27, 2035 to April 27, 2036 pursuant to SB 1096 for the 2005/2006 fiscal year

Waived second reading and adopted the following ordinance, entitled:

ORDINANCE NO. 2006-364

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF THE BIG BEAR LAKE IMPROVEMENT PROJECT IMPROVEMENT PLAN AND THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF PROPERTY TAXES PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

and,

ORDINANCE NO. 2006-365

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF THE MOONRIDGE IMPROVEMENT PROJECT IMPROVEMENT PLAN AND THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF PROPERTY TAXES PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

1.8 Approval of the Minutes from the Special Meeting of July 5, 2006, and the Regular Meeting of July 10, 2006

Approved as presented.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

2. PUBLIC HEARINGS

2.1 Revising City Service Fees Imposed upon Applicants for Development Projects and Other City Services

Council consideration of a resolution revising the City Service Fees for applicants for development related and other City services.

At the hour of 7:11 p.m., Mayor Jahn opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Councilmember Mulvihill, seconded by Mayor Pro Tem Conklin to adopt the following resolution, entitled:

RESOLUTION NO. 2006-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, PROVIDING FOR THE ADOPTION OF A REVISED SERVICE FEE SCHEDULE ESTABLISHING AND INCREASING CERTAIN SERVICE FEES FOR APPLICANTS FOR DEVELOPMENT RELATED AND OTHER CITY SERVICES

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

2.2 Planning Appeal 2006-140

Council consideration of a resolution upholding the Planning Commission's decision to approve Conditional Use Permit 2006-099 and Variance 2006-100, and deny Planning Appeal 2006-140.

At the hour of 7:28 p.m., Mayor Jahn opened the public hearing.

Mary Kelliny, Big Bear Lake: stated that she and her husband live near the proposed site for the cell tower, which will obstruct their view of the mountains if constructed. She urged the Council to ask Verizon to either add a tower at a site where a cell tower already exists, or look for another location to build it.

Lyndon Vidrine, Verizon Representative: responded that Verizon has looked at various options and sites, including the addition of a tower to an existing site, however, none of those options were feasible.

Abe Flory, Big Bear Lake: spoke in opposition to the proposed site for the cell tower, and stated that most cell towers are typically dressed up to look like trees, which is very unattractive to the neighborhood and visitors. He urged the Council to ask Verizon to place the tower in a location that would not block the views of the mountains and surrounding landscape.

At the hour of 7:49 p.m., Mayor Jahn closed the public hearing.

FUTURE AGENDA ITEMS

Mayor Jahn asked the City Manager to provide information to the Council on how Assembly Bill 32, which deals with global warming, would impact the City.

Councilmember Dally requested a status report from the Business Friendly Committee at a future meeting.

Councilmember Mulvihill requested a report from Finance regarding the City's cost accounting procedures.

CITY COUNCIL REPORTS AND COMMITTEE REPORTS

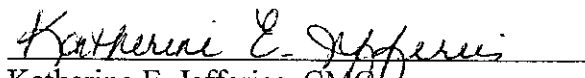
Councilmember Harris gave a report on the Annual League of California Cities Conference in San Diego that she, Councilmember Mulvihill, Mayor Jahn, and City Manager Mathieu had attended September 6 – 9, 2006. She stated that many of the sessions were excellent, however, one session discussed how terrorists are going after "soft targets" rather than the larger more obvious targets. She felt that our Valley's most vulnerable target is the dam, and suggested that a report be prepared for Council's review on what security measures have been taken to protect it.

CITY MANAGER REPORTS

City Manager Mathieu reported that a new Vector Control Services contract with the County of San Bernardino should be in place within the next week. He also reported that he plans to present a report to the Council on September 25th regarding Proposition 90 that deals with eminent domain.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 8:00 p.m., in memory of all those who lost their lives on September 11, 2001.


Katherine E. Jefferies, CMC
City Clerk

APPROVED AT THE MEETING OF: November 13, 2006

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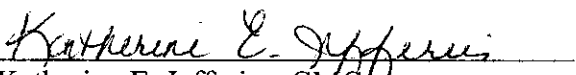
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