
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
DECEMBER 10, 2007**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Jahn at 6:36 p.m., Monday, December 10, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence

Flag Salute: Led by Councilmember Karp

Councilmembers Present: Mayor Bill Jahn
 Mayor Pro Tem Rick Herrick
 Councilmember Liz Harris
 Councilmember Michael Karp
 Councilmember Darrell Mulvihill

Councilmembers Excused: None

Others Present: Jeff Mathieu, City Manager
 Stephen P. Deitsch, City Attorney
 Katherine E. Jefferies, City Clerk
 Kathleen Smith, Chief Operations Officer
 John Morley, Fire Chief

AGENDA APPROVAL

Motion by Councilmember Karp, seconded by Mayor Pro Tem Herrick 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 (909) 866-4970

- Bear Valley Studio of The Performing Arts presents *Here We Come A-Dancing* – December 15 & 16, 2007
- Spirit of Evangelical Lutheran Church presents *The Spirit of Christmas* – December 21 & 22, 2007
- “Music in the Mountains” Winter Concert will be held on Saturday, December 22, 2007 from 1:00-3:00 p.m., located on the Christmas Tree Lot in the Village (corner of

Pine Knot Avenue and Village Drive), featuring "*The Wonderelles Rockin' Christmas Revue*" (Classic 50s & 60s). Free Admission.

- Big Bear Lake Performing Arts Center Foundation presents *An Evening with Rita Coolidge, featuring the Big Bear High School Choir* – December 29, 2007

The Regular City Council meeting scheduled for December 24, 2007, has been canceled. The next Regular meeting will be held on January 14, 2008.

City offices will be closed Monday, December 24, and Tuesday, December 25, for the Christmas holidays, and Monday, December 31, and Tuesday, January 1, 2008, for the New Year holidays.

PRESENTATIONS

Mayor Jahn presented a City Tile to Assemblyman Paul Cook, and thanked him for visiting Big Bear and meeting with community members, and the City Council to share information pertaining to the dam bridge replacement, the relocation of the Moonridge Zoo, and concerns that the community faces during storm or fire events. Assemblyman Cook stated that he appreciated the opportunity to meet with the Council, and members of the community, and encouraged all citizens to contact him at his office at anytime.

San Bernardino County Assessor Bill Postmus presented the 2007 Annual Report.

Mayor Jahn presented Certificates of Commendation to the members of the Big Bear High School Cross-Country Team for winning the 2007 De Anza League Championship Title and the 2007 CIF State Championship Title.

Mayor Jahn presented a 10-year City Employee Service Pin to Phil Mosley, Director of Community Services.

Bill Treadwell, Friends of the Moonridge Zoo, presented an overview on the process of relocating the Moonridge Zoo to 15 acres of Forest Service land adjacent to the Discovery Center, and that he hoped to break ground in late summer 2008.

PUBLIC FORUM

Barbara McLean, Big Bear Lake: discussed that even though the Private Home Rental Committee has established enforcement provisions regarding Private Home Rentals, there are still many more issues and concerns that the commercial lodging industry wants the Committee to address, and requested that the City Council authorize the committee to schedule a meeting to talk about the issues.

Chris Hartley, Big Bear Lake: discussed the need for the Private Home Rental Committee to continue to meet and talk about additional issues related to private home rentals that were not addressed by the committee during the enforcement ordinance meetings.

PUBLIC FORUM RESPONSE

None.

CITY COUNCIL REORGANIZATION

Selection of Mayor and Mayor Pro Tem

The City Council selected Councilmember Herrick as Mayor and Councilmember Jahn as Mayor Pro Tem.

At the hour of 7:35 p.m., Council adjourned to the Fire Protection District

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour of 7:44 p.m., the Fire Protection District adjourned to the Improvement Agency

IMPROVEMENT AGENCY

Improvement Agency proceedings are contained in separate minutes.

At the hour of 8:30 p.m., the Improvement Agency adjourned to City Council session.

1. CONSENT CALENDAR

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

- 1.1 Approval of Demands – Check Issue Date 11/14/07 through 12/03/07 – Check Nos. 39566 through 39716, in the amount of \$1,265,289.74**

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 Assembly Bill 1600 Development Impact Fee Annual Report for Fiscal Year 2006-2007

Council consideration of receiving and filing the AB 1600 Development Impact Fee Annual Report for fiscal year 2006-2007.

Received and filed.

1.4 Sewer System Management Development Plan

Council consideration of adopting the Sewer System Management Development Plan and Schedule.

This item was removed from the Consent Calendar for separate discussion.

1.5 Unique Mountain Development General Plan Amendment and Zone Change 2006-039

Council consideration of receiving and filing a report on the Unique Mountain Development General Plan Amendment and Zone Change 2006-039.

Received and filed the report.

1.6 Fee Waiver Request -- Vision 2008 Summit

Council consideration of a request to waive the Performing Arts Center Rental Fees, in the amount of \$257.00, for the "Vision 2008 Summit."

Approved.

1.7 Transient Private Home Rental 24/7 On-Call Service Provider – Request For Proposal

Council consideration of authorizing the Director of Community Services to advertise, receive, and publicly open bids for the purpose of identifying qualified TPHR on-call service providers.

Approved.

1.8 Ordinance Adopting and Amending Chapter 17 of the City of Big Bear Lake Development Code Pertaining to the Addition of Enforcement Provisions to the Transient Private Home (TPHR) Rental Ordinance

Council consideration of adopting an ordinance amending Chapter 17 of the City of Big Bear Lake Development Code pertaining to the Addition of Enforcement Provisions to the Transient Private Home (TPHR) Rental Ordinance.

Adopted the following ordinance, entitled:

ORDINANCE NO. 2007-375

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING AN ORDINANCE AMENDING CHAPTER 17.03 (GENERAL PROVISIONS) OF THE BIG BEAR LAKE DEVELOPMENT CODE BY ADDING SECTION 17.03.315 (ENFORCEMENT OF TRANSIENT PRIVATE HOME RENTAL PROVISIONS) RELATING TO THE ENFORCEMENT OF TRANSIENT PRIVATE HOME RENTAL REGULATIONS

The Consent Calendar was approved by the following vote:

AYES:	Harris, Herrick, Jahn, Karp, Mulvihill
NOES:	None
ABSTAIN:	None
ABSENT:	None

JOINT MEETING OF THE CITY COUNCIL AND FIRE PROTECTION DISTRICT

DISCUSSION/ACTION ITEMS

FP1. 2006 International Fire Code as Amended by the 2007 California Fire Code, Part 9 of Title 24 of the California Code of Regulations with Amendments and Repealing Ordinance FP2002-07

Board consideration of first reading and introduction of an ordinance adopting the 2007 California Fire Code, Part 9 of Title 24 of the California Code of Regulations with Amendments and repealing Ordinance FP 2002-07.

Motion by Boardmember Harris, seconded by Boardmember Mulvihill to introduce, waive first reading, and pass to second an ordinance, entitled:

ORDINANCE NO. FP2008-XX

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE CALIFORNIA FIRE CODE, 2007 EDITION AND APPENDICES – CHAPTER 1, (B) CHAPTER 4, A, B, C, D, & H AS AMENDED, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISIS IN THE BIG BEAR LAKE FIRE PROTECTION DISTRICT; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ORDINANCE NO. FP2002-07 OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH

And, to set the Public Hearing date for January 14, 2008.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

2.1 California Building Standards Code with Amendments and Additional Uniform Codes and Repealing Ordinances 2002-327, 2002-328, 2004-389 and 2005-351

Council consideration of first reading and introduction of an ordinance adopting the 2007 Edition of the California Building Standards Code with Amendments and additional Uniform Codes and repealing Ordinances 2002-327, 2002-328, 2004-389, and 2005-351.

Motion by Councilmember Harris, seconded by Councilmember Karp to introduce, waive first reading, and pass to second an ordinance, entitled:

ORDINANCE NO. 2008-XXX

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADDING AND AMENDING TITLE 15 OF THE BIG BEAR LAKE MUNICIPAL CODE PERTAINING TO THE CONSTRUCTION AND MAINTENANCE OF BUILDINGS, HOUSING, AND FIRE PREVENTION BY ADOPTING THE 2007 CALIFORNIA BUILDING STANDARDS CODE AS FOUND IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS COMPRISING THE CALIFORNIA BUILDING CODE, VOLUMES 1 & 2, 2007, INCLUDING APPENDIX CHAPTER J OF VOLUME 2; THE CALIFORNIA ELECTRICAL CODE, 2007 EDITION; THE CALIFORNIA MECHANICAL CODE, 2007 EDITION; THE CALIFORNIA PLUMBING CODE, 2007 EDITION; THE CALIFORNIA ENERGY CODE, 2007 EDITION; THE CALIFORNIA ELEVATOR SAFETY CONSTRUCTION CODE, 2001 EDITION; THE CALIFORNIA HISTORICAL BUILDING CODE, 2007 EDITION THE CALIFORNIA FIRE CODE, 2007 EDITION INCLUDING APPENDICES CHAPTER 1, CHAPTER 4, B, C, & H AND ERRATA, AND APPENDICES A AND D BASED ON THE 2006 INTERNATIONAL FIRE CODE; THE CALIFORNIA EXISTING BUILDING CODE, 2007 EDITION; TOGETHER WITH CERTAIN ADDITIONS INSERTIONS, DELECTIONS, AND CHANGES THERETO; AND ADOPTING BY REFERENCE THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION; THE UNIFORM HOUSING CODE, 1997 EDITION; THE

UNIFORM CODE FOR ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION; THE UNIFORM SIGN CODE, 1997 EDITION; AND REPEALING ORDINANCE 2002-327, ORDINANCE 2002-328, ORDINANCE 2004-389, AND ORDINANCE 2005-351

And, to set the Public Hearing date for January 14, 2008.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.4 Sewer System Management Development Plan

Council consideration of adopting the Sewer System Management Development Plan and Schedule.

Motion by Councilmember Harris, seconded by Mayor Pro Tem Jahn to adopt the Sewer System Management Development Plan and Schedule.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

FUTURE AGENDA ITEMS

None.

CITY COUNCIL REPORTS AND COMMITTEE REPORTS

BBARWA – Harris & Herrick presented a status report.

SANBAG – Jahn presented a status report.

Green Sustainability Efforts – Herrick & Karp presented a status report.


Mayor Herrick reported that he had attended the League of California Cities Legislative meeting in Pasadena, which addressed laws that are being passed that could affect our City.

CITY MANAGER REPORTS

None.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Herrick adjourned the meeting at 9:11 p.m.



Katherine E. Jefferies, CMC
City Clerk

APPROVED AT THE MEETING OF: February 11, 2008