
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR SPECIAL MEETING
FEBRUARY 22, 2010**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Harris at 1:01 p.m., Monday, February 22, 2010, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Mayor Harris

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

Councilmembers Excused: None.

PUBLIC FORUM None.

DISCUSSION/ACTION ITEMS

1. Fiscal Year 2009-2010 Mid-Year Budget Adjustments

Council consideration of resolutions related to necessary adjustments to the Fiscal Year 2009-2010 City of Big Bear Lake approved Budget.

Director of Administrative Services Kelly Ent provided a presentation on the Fiscal Year 2009-2010 Budgets and reported that, due to impacts of the recent economic downturn, staff has conducted an extensive review of the current budget and has adjusted the budget to include an increase in snow removal costs as a result of the substantial snowfall received this winter season. Proposed adjustments included the use of contingency reserves and renewal of reserve contributions will be factored into the coming year's budget process.

It was also reported that the adjustments addressed grant opportunities that reflect a shift in capital project priorities to those projects funded by recently awarded grants and stated that resources have been shifted to those projects that are grant funded.

Motion by Councilmember Herrick, seconded by Mayor Pro Tem Jahn to adopt the following resolution, entitled:

RESOLUTION NO. 2010-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING ADJUSTMENTS TO THE CITY OF BIG BEAR LAKE APPROVED BUDGET FOR FISCAL YEAR 2009-10

Said Motion was approved by the following vote:

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

2. Modifications to the Fiscal Year 2009-2010 Appropriations Limit

Council consideration of approving the modifications to the Fiscal Year 2009-2010 Appropriations Limit.

Motion by Councilmember Herrick, seconded by Mayor Pro Tem Jahn to adopt the following resolution, entitled:

RESOLUTION NO. 2010-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, MODIFYING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10 FOR THE CITY OF BIG BEAR LAKE IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

Said Motion was approved by the following vote:

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

At the hour of 2:17 p.m., the Council adjourned to the Improvement Agency.

IMPROVEMENT AGENCY

Improvement Agency proceedings are contained in separate minutes.

At the hour of 2:19 p.m., the Improvement Agency adjourned to the Fire Protection District.


FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour of 2:20 p.m., the Fire Protection District adjourned to Council session.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 2:21 p.m.



Katherine E. Jefferies, CMO
City Clerk