
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
MARCH 8, 2010**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Harris at 6:30 p.m., Monday, March 8, 2010, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence

Flag Salute: Led by Councilmember Mulvihill

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

Councilmembers Excused: None.

Others Present: Jeff Mathieu, City Manager
Steve Deitsch, City Attorney
Katherine E. Jefferies, City Clerk
Kathleen Smith, Chief Operations Officer
Rod Ballard, Fire Chief

RESULTS OF CLOSED SESSION: None

ANNOUNCEMENTS & UPCOMING EVENTS

Event Calendar for the Performing Arts Center – (For tickets please contact the box office at (909) 866-4970 or visit www.citybigbearlake.com unless noted otherwise)

- C.A.T.S. presents “The Odd Couple” March 26 – 28, March 31, April 2, 3, 7, 9, 10 & 11.
- Big Bear High School Spring Musical will be held April 23, 24, 25, 30 & May 1.

PRESENTATIONS

League of California Cities Mountain Desert Division Regional Representative Nancy Cisneros discussed the status of the California State Budget and its effects on local government funds. She asked for the City’s endorsement of a ballot initiative currently being circulated for the November 2010 Statewide Ballot aimed at protecting local public safety, emergency response, transportation, transit and other vital local services.

Mayor Pro Tem Jahn stated that there appears to be approximately 10 reform initiatives that will be placed on the ballot in 2010, however, this particular initiative will aim for the heart of the problem.

Consensus of the Council was to support the League of California Cities proposed ballot measure.

PUBLIC COMMUNICATIONS:

Jenie Boyington: spoke on behalf of the Elks Lodge and the Senior Center and requested that the City consider amending the Municipal Code to change the bingo payout from \$250.00 to \$500.00, as allowed by California state law.

1. CONSENT CALENDAR

Motion by Councilmember Karp, seconded by Councilmember Herrick to approve the Consent Calendar as follows:

1.1 Approval of Demands – Check Issue Date 2/16/10 through 03/01/10 – Check Nos. 50120 through 50276 in the amount of \$619,537.67

Approved.

1.2 Continuance of the Declaration of Local State of Emergency

Council consideration of continuing the Declaration of the Local State of Emergency due to the drought and Bark Beetle infestation.

Approved.

1.3 Boulder Bay Park Phase II Improvements - Fishing Dock Award of Contract

Council consideration of authorizing the City Manager to approve a Change Order in the amount of \$132,000, to R. Moody Construction Inc., for the construction of a fishing pier as part of the Boulder Bay Park Phase II Improvements.

Approved.

1.4 Knickerbocker Street Improvements

Council consideration of authorizing Finance to create a capital project for the Knickerbocker Street Improvement Project in the 2009/2010 fiscal year budget; award a Professional Services Contract in the amount of \$31,752 to Transtech/Mapco Engineers, Inc., to conduct the surveying and engineering services for the project and; authorize the City Manager to execute the contract.

Approved.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

2. DISCUSSION/ACTION ITEMS

2.1 Opposition to AB X8 6/SB X8 6 (Budget) "Fuel Tax Swap" Proposals

Council consideration of discussing the "Fuel Tax Swap" proposal and authorize the Mayor to submit a letter of opposition to the appropriate elected representatives, if needed.

Motion by Mayor Pro Tem Jahn, seconded by Councilmember Karp to direct staff to prepare a resolution for Council approval in opposition to AB X8 6/SB X8 6 the "Fuel Tax Swap" proposals.

Said Motion was approved by the following vote:

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

2.2 Expansion of Appointment Requirements for the Department of Water & Power Board of Commissioners Outside City Boundaries

Council consideration of receiving a report from the Charter Amendment Subcommittee regarding the possibility of allowing all DWP service customers to be eligible to apply for appointment on the DWP Board of Commissioners, and direction to staff on whether or not to proceed with the election process.

Bob Ybarra, Sugarloaf: spoke in support of the language proposed for a ballot measure.

Denise Proffer, Sugarloaf: spoke in support of the language proposed for a ballot measure.

Motion by Councilmember Herrick, seconded by Mayor Pro Tem Jahn to direct staff to draft the following language in the form of a resolution for Council approval in June 2010:

“No person shall be eligible for appointment to, or shall remain a member of, said Board unless at the time of appointment, and at all times during his or her tenure on the Board, he or she shall be an elector of the area served by the Department, as it may change from time to time. No City Councilmember, City employee, City Commissioner, or elected or appointed governing board member of any governmental agency having jurisdictional boundaries which at least partially overlap the area served by the Department, may be appointed to or remain a member of the Board.”

Said Motion was approved by the following vote:

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

CITY COUNCIL BUSINESS

Board and Committee Reports


- SANBAG Board Meeting report was presented by Mayor Pro Tem Jahn.

Page 5
City Council Minutes
March 8, 2010

- BBARWA Board Meeting report was presented by Mayor Harris and Councilmember Herrick.
- Nay Foundation Meeting report was presented by Councilmember Herrick.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 7:29 p.m., in memory of Tim Sweet.



Katherine E. Jefferies, CMC
City Clerk