
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
MAY 10, 2010**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Harris at 5:00p.m., Monday, May 10, 2010, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

PUBLIC FORUM FOR CLOSED SESSION: None.

At the hour of 5:05 p.m., Council adjourned to Closed Session.

At the hour of 6:30 p.m., Council adjourned to Open Session.

Moment of Silence

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.

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:

City Council

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a)
Name of Parties: Ron O’Byrne v. Joyce Reed et. al,
Case Number: 2:09-CV-08406-AHM-DTB – Federal Court

No reportable action.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Clerk - City Manager

No reportable action.

Fire Protection District

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: Fire Chief

No reportable action.

Improvement Agency

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (b)(1) – 1 case

No reportable action.

ADDED AS URGENCY

Motion by Mayor Pro Tem Jahn, seconded by Councilmember Herrick to add the following item to the Closed Session agenda based on the fact that the matter arose after the posting of the agenda, and the immediate need to take action. Motion carried 5-0.

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (a) – 1 case

No reportable action.

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)

- Big Bear High School Performing Arts Jazz/Pop Show will be held on Wednesday, May 26 and Thursday, May 27, at 7:30 p.m.
- The Big Bear Masonic Lodge & The Voice Studio of Diane Sloan Kubeja presents the “Summer Voice Recital” on Saturday, June 5, at 7:00 p.m.

- Big Bear High School Awards Night will be held on Monday, June 7, at 6:00 p.m.
- Big Bear Lake Song Festival will be held on Friday, June 11, at 6:30 p.m.

PRESENTATIONS

Mayor Harris presented a 20-Year Employee Service Pin to Fire Engineer Kenny Petersen.

PUBLIC COMMUNICATIONS:

None.

1. CONSENT CALENDAR

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

1.1 Approval of Demands – Check Issue Date 4/20/10 through 05/03/10 in the amount of \$322,574.93

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 Department of Water & Power Water Standby Fees

Council consideration of a resolution initiating proceedings to adopt a Standby Charge for properties without water service within the Department of Water & Power's service area and setting the Public Hearing for June 14, 2010.

Adopted the following resolution, entitled:

RESOLUTION NO. 2010-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, INITIATING PROCEEDINGS TO READOPT THE STANDBY CHARGE FOR UNDEVELOPED PROPERTY WITHIN THE SERVICE AREA OF THE DEPARTMENT OF WATER AND POWER AND SETTING A DATE FOR THE HEARING PROTESTS

1.4 Maximum Bingo Prize Amount

Council consideration of adopting Ordinance No. 2010-XXX amending Title 5, Chapter 10, Section 110 of the Big Bear Lake Municipal Code relating to the maximum bingo prize amount.

Adopted the following ordinance, entitled:

ORDINANCE NO. 2010-404

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING TITLE 5, CHAPTER 10, SECTION 110 OF THE BIG BEAR LAKE MUNICIPAL CODE RELATING TO MAXIMUM AMOUNT OF BINGO PRIZES

1.5 Approval of the Minutes from the Regular Meeting of March 8, 2010

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 2009 Year End Film Services Report

Council discussion of receiving and filing the report.

Received and filed.

2.2 Village Street Closure for Friday, May 21 for the Amgen Tour of California

Council consideration of discussing and directing staff to extend the closure in the Village on Friday, May 21, to Cottage Lane and implement accordingly.

Motion by Mayor Pro Tem Jahn, seconded by Councilmember Karp to

Said Motion was approved by the following vote:

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

2.3 Implementation of Assembly Bill 32

Council consideration of discussing the implementation of AB 32 and consider requesting the State of California to defer its implementation by sending a letter and/or resolution to the Governor.

Motion by Councilmember Herrick, seconded by Mayor Pro Tem Jahn to authorize staff to prepare a letter to the Governor requesting to defer the implementation of AB 32.

Said Motion was approved by the following vote:

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

2.4 Supplemental Retirement Plan for General Employees and Non-Represented Employees

Council consideration of a resolution establishing the Public Agency Retirement System (PARS).

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

RESOLUTION NO. 2010-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) TRUST AND PARS RETIREMENT ENHANCEMENT PLAN

Said Motion was approved by the following vote:

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

CITY COUNCIL BUSINESS

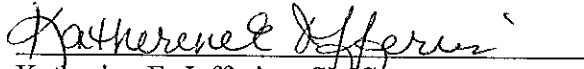
Board and Committee Reports

- SANBAG and SCAG Board Meetings – Committee Representative, Mayor Pro Tem Jahn.
- BBARWA Board Meeting – Committee Representatives, Mayor Harris and Councilmember Herrick.

Mayor Harris announced the retirement of City Clerk Jefferies effective July 31, 2010.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 7:33 p.m.


Katherine E. Jefferies, CMC
City Clerk