
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR SPECIAL MEETING
FEBRUARY 12, 2007**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Jahn at 4:05 p.m., Monday, February 12, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence

Flag Salute: Led by Councilmember Harris

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, Administrative Services Director

PUBLIC FORUM

None.

PRESENTATIONS

Mayor Jahn read a Proclamation proclaiming the week of February 12 – 16, 2007 as “National Child Passenger Safety Week”.

Mayor John presented a Certificate of Appreciation to Lt. Glenn Gwaltney for his service to the City of Big Bear Lake. Chief Watkins introduced Lt. Errol Bechtel who is Lt Gwaltney’s replacement.

HBT Events and Mountain Multisport gave a presentation on a marathon proposed for September 7, 2007, that will be held in the Big Bear Valley.

DISCUSSION/ACTION ITEMS

1. Fiscal Year 2006-2007 Mid-Year Budget Adjustments

Council consideration of a resolution approving adjustments to the Fiscal Year 2005-2006 adopted Budget.

Council discussed the Mid-Year Budget adjustments with staff.

At the hour of 5:30 p.m., Mayor Jahn adjourned the meeting to the Regular City Council Meeting scheduled for 5:30 p.m. Mayor Jahn announced that the remainder of this meeting would be conducted after the Regular City Council meeting.

At the hour of 7:59 p.m., Mayor Jahn reconvened the meeting.

After discussion with staff, Council amended the Mid-Year Budget to allocate \$125,000 from undesignated funds to street reserves; and allocated \$25,000 for the Economic Impact Report related to the Private Home Rental Initiative.

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

RESOLUTION NO. 2007-02

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 2006-2007

Said Motion was approved by the following vote:

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

2. City Organizational Restructuring

Council consideration of implementing the organization restructure by eliminating the positions of Development Services Director and Performing Arts Center Manager; authorize the City Manager to make recommended changes to the organization structure; and, adopt a resolution updating the Class Specifications.

Motion by Councilmember Karp, seconded by Councilmember Mulvihill to adopt the following resolution, entitled:

RESOLUTION NO. 2007-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, UPDATING THE CLASS SPECIFICATIONS FOR THE CITY OF BIG BEAR LAKE

Said Motion was approved by the following vote:

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

At the hour of 8:35 p.m., Council adjourned to the Improvement Agency.

IMPROVEMENT AGENCY

Improvement Agency proceedings are contained in separate minutes.

At the hour of 8:37 p.m., the Improvement Agency adjourned to the Fire Protection District.

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 8:38 p.m.

Katherine E. Jefferies, CMC
City Clerk

APPROVED AT THE MEETING OF: April 9, 2007