
**CITY OF BIG BEAR LAKE
CITY COUNCIL MINUTES
FOR THE SPECIAL MEETING OF
FEBRUARY 10, 2003**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Harris at 11:02 a.m., Monday, February 10, 2003, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Liz Harris
Mayor Pro Tem Darrell Mulvihill
Councilmember S. O. Conklin
Councilmember Ken Dally
Councilmember Neal Hertzmann

Councilmembers Excused: None

Flag Salute: Mayor Harris

PUBLIC FORUM

None.

1. Fiscal Year 2002-2003 Mid-Year Budget Adjustments

Council consideration of a resolution approving adjustments to the fiscal year 2002-2003 adopted Budget.

Staff presented the Council with a general review and analysis of the Mid-Year Budget; gave an overview on the budget process for fiscal year 2003/2004; and, discussed the impact of proposed budget losses due to state takeaways.

Motion by Councilmember Hertzmann, seconded by Councilmember Conklin to adopt the following resolution, entitled:

RESOLUTION NO. 2003-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING
ADJUSTMENTS TO THE FISCAL YEAR 2002-2003 ADOPTED BUDGET

Motion approved 5-0

2. Private Home Rental Inspection Services Program

Council consideration of authorizing staff to hire a Code Compliance Officer 1 to fill the current vacancy, and fund part of the cost of filling this position with fees generated by the Transient Private Home Rental Program; and, directing staff to undertake transient private home rental inspections using Code Compliance Officers, who will be trained to perform inspections using the City's prepared inspection checklist.

Council received input from members of the public who spoke in opposition to the City conducting the private home rental inspections.

Council designated Budget Subcommittee Councilmembers Dally and Hertzmann to work with staff to review the current status of the inspection program, and bring a recommendation back to the Council for discussion and consideration at a future meeting.

At the hour of 3:49 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 3:50 p.m., the Fire Protection District adjourned to Council Session.

2. Performing Arts Center Foundation

Council consideration of establishing a Performing Arts Center Foundation, a non-profit entity for the purpose of raising funds for the PAC.

Council directed staff to prepare a proposal establishing a Performing Arts Center Foundation for Council discussion and consideration at a future meeting.

3. Street Overlay Project

Council consideration of postponing the street overlay project for fiscal year 2002-2003.

Staff to postpone the street overlay project for fiscal year 2002-2003, and proceed with obtaining bids for the Clubview Project.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 4:28 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: March 10, 2003