
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
SEPTEMBER 8, 2003**

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, September 8, 2003, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Invocation/Moment of Personal Prayer

Flag Salute: Craig Smith

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

Councilmembers Excused: Councilmember Neal Hertzmann

Others Present: Katherine E. Jefferies, City Clerk/ACM
Marco Martinez, Best Best & Krieger LLP, City Attorneys
Molly Bogh, Deputy City Manager Development Services
Kathleen Smith, Finance Manager
Wendy Costello, Deputy City Clerk

AGENDA APPROVAL

Motion by Councilmember Conklin, seconded by Councilmember Dally to move the Fire Protection District Presentations to be heard prior to the Consent Calendar, and approve the agenda as amended. Motion carried 4-0.

ANNOUNCEMENTS

Upcoming events scheduled for the Performing Arts Center: (For ticket information please contact the box office at 866-4970)

- ❖ Big Bear Lake International Film Festival – September 11 – 14
- ❖ Center Stage presents a Variety Show – September 19
- ❖ Big Bear Lake Festival of Jazz 2003 – September 26 – 28

A September 11th memorial observance will be held at 6:00 p.m., on September 11, 2003, at Veterans Park.

PRESENTATIONS

Mayor Harris and DWP General Manager Saville presented plaques to Carol Mulvihill, Branch Manager of Union Bank and Assistant Fire Chief Morley of the Big Bear Lake Fire Department in appreciation for their Xeriscape and water conservation efforts.

Jim Gundred, Big Bear District Manager for Southwest Gas Corporation, discussed gas supply and price for the upcoming winter.

Councilmember Conklin and Mayor Pro Tem Mulvihill gave a brief overview of their visit to the Sheriff Dispatch Services in Rialto, and stated that they are confident that the City is receiving proper dispatch service.

COMMITTEE REPORTS

None.

PUBLIC FORUM

Sandy Acosta, Big Bear Lake: stated that at the July 28th City Council meeting, she had requested information regarding the actual amount it costs the City to maintain the Village Maintenance Assessment District since the District was formed; what is the City's intentions to replace the Village entrance sign; and, if the City plans to include all businesses within the Village Specific Plan area to share the Village Maintenance District costs. She stated that the next Village Business Association meeting is scheduled for September 15th and would like an answer to her request prior to that meeting.

Janet Laiblin, Area Representative for the South Coast Air Quality Management District: stated that she has recently been assigned as the liaison to all of the cities in the San Bernardino County. She reported that the AQMD would focus on getting their 2003 Air Quality Management Plan approved by the State California Air Resources Board on September 24, 2003.

Clyde Coxey, Big Bear Lake: discussed his concerns regarding the fact that tent structures will no longer be allowed once the Development Code is adopted, and that it would be a hardship for him to remove his tent within the required 30-day grace period.

Pastor Bill Weaver, Assembly of God Church: expressed his appreciation for the action taken by Council regarding the invocation issue at the last Council meeting. He also apologized for being late to the Council meeting to offer the invocation.

PUBLIC FORUM RESPONSE

Mayor Harris and Deputy City Manager Bogh responded to Mr. Coxey stating, that as standard practice, the City is willing to work with him on extending the amount of time he needs to remove his tent.

At the hour of 7:04 p.m., Council adjourned to the Fire Protection District meeting.

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour of 7:07 p.m., the Fire Protection District adjourned to City Council session.

1. CONSENT CALENDAR

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

1.1 Approval of Demands – Check Issue Date 08/21/03 through 09/03/03 – Check Nos. 19840 through 19986, in the amount of \$270,055.47

Approved.

1.2 Approval of the Minutes for the Workshop Meeting of July 28, 2003, the Regular Meeting of July 28, 2003, the Workshop Meeting of August 4, 2003

Approved as presented.

1.3 Continuance of the Declaration of a Local State of Emergency

Continued the Declaration of a Local State of Emergency due to the drought and Bark Beetle infestation.

1.4 Revised Amendment No. 2 to the Waste Delivery Agreement

Council consideration of approved a revised Amendment No. 2 to the Waste Disposal Agreement with the County of San Bernardino.

1.5 Development Code and Zoning Map

Council consideration of adopting an Ordinance adopting the Development Code and Zoning Map.

Adopted the following ordinance, entitled:

ORDINANCE NO. 2003-333

AN ORDINANCE OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, REPEALING VARIOUS CHAPTERS OF TITLE 17 OF THE BIG BEAR LAKE MUNICIPAL CODE AND REPEALING VARIOUS ORDINANCES REGULATING LAND USE INCLUDING THE CITY'S OFFICIAL ZONING MAP, AND ADOPTING NEW CHAPTERS OF TITLE 17 OF THE MUNICIPAL CODE AND A NEW OFFICIAL ZONING MAP TO UPDATE THE CITY'S DEVELOPMENT CODE IN CONFORMANCE WITH THE 1999 GENERAL PLAN

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Mulvihill
NOES: None
ABSENT: Hertzmann
ABSTAIN: None

2. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

At the hour of 7:08 p.m., Council adjourned to the Fire Protection District meeting.

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour of 7:09 p.m., the Fire Protection District adjourned to the City Council meeting.

FUTURE AGENDA ITEMS

None.

CITY MANAGER REPORTS

Assistant City Manager Jefferies reported that Councilmember Hertzmann and City Manager Perry are attending the League of California Cities Annual Conference in Sacramento.

CITY COUNCIL REPORTS

Mayor Pro Tem Mulvihill stated that he attended the “Annual Healthy Start Family Fun Night,” that was held at Meadow Park, and complimented Tanya Perry, Coordinator, for another successful event.

Councilmember Conklin commended City Manager Perry for his concerns for the Big Bear Valley, and keeping the Council well informed of the fire situation, prior to leaving town for the League of California Cities Annual Conference.

Mayor Harris commended all Big Bear Valley Fire Departments for their level of support.

ADJOURNMENT:

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 7:12 p.m.

Wendy L. Costello, Deputy City Clerk

APPROVED AT THE MEETING OF: October 13, 2003