



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

RESOLUTION NO. 2004-09

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 2003-2004

Said Motion was approved by the following vote:

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

At the hour of 12:45 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 1:13 p.m., the Fire Protection District adjourned to Council session.

**2. Film Office Services**

Council consideration of directing staff to execute a professional services agreement with Inland Empire Economic Partnership (IEEP) to provide Film Office services to the City of Big Bear Lake.

Motion by Councilmember Dally, seconded by Councilmember Conklin to direct staff to prepare a professional services agreement with Inland Empire Economic Partnership (IEEP) to provide Film Office services to the City of Big Bear Lake, for an amount not to exceed \$35,000.

Said Motion was approved by the following vote:

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

**3. Upgrade of Part-Time Groundskeeper/Custodian Position**

Council consideration of authorizing staff to upgrade the part-time groundskeeper/custodian position to a full time position, or direct staff to come back to the City Council with recommendations on service level reductions.

This matter to be discussed during the fiscal year 2004-2005 budget workshop meetings.

**4. Spring Planting in the Village**

Council discussion regarding this year's spring planting in the Village.

A public workshop meeting was scheduled for April 21, 2004, for the City Council to receive input from the Village business and property owners regarding Village signs, spring planting, and other issues of concern.

**5. Planning Division Work Plan**

City Manager Perry gave a brief overview of the adjustments to the Planning Division Work Plan, due to the recent staff vacancies in the Planning and Engineering Divisions.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 2:21 p.m.

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Katherine E. Jefferies  
City Clerk

APPROVED AT THE MEETING OF: April 26, 2004