
**CITY OF BIG BEAR LAKE
CITY COUNCIL
MINUTES FOR THE ADJOURNED REGULAR MEETING OF
APRIL 15, 2004**

An Adjourned Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Harris at 8:35 a.m., Thursday, April 15, 2004, 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

DISCUSSION ITEMS

**1.7 Property Tax Revenue Exchange Relating to Annexation 2004-08-LAFCO
No 2955 – 398 Edgemoor Road (Holloway’s Marina)**

Council consideration of a resolution agreeing to the property tax revenue exchange for Holloway’s Marina.

This item was continued from the Regular City Council meeting of April 12, 2004.

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

RESOLUTION NO. 2004-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ACTING ON BEHALF OF THE CITY AND THE BIG BEAR LAKE FIRE

PROTECTION DISTRICT (THE "DISTRICT") DETERMINING THE AMOUNT OF PROPERTY TAX REVENUES TO BE EXCHANGED BETWEEN AND AMONG THE CITY OF BIG BEAR LAKE, THE BIG BEAR LAKE FIRE PROTECTION DISTRICT AND THE COUNTY OF SAN BERNARDINO, RESULTING FROM THE JURISDICTIONAL CHANGE DESCRIBED BY LAFCO NO. 2955 (HOLLOWAY'S MARINA LOCATED AT 398 EDGEMOOR ROAD)

Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 8:50 a.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: June 14, 2004