
**CITY OF BIG BEAR LAKE
CITY COUNCIL
MINUTES FOR THE WORKSHOP MEETING OF
JANUARY 27, 2005**

A Workshop Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Mulvihill at 9:00 a.m., Monday, January 27, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Mayor Mulvihill

Councilmembers Present: Mayor Darrell Mulvihill
 Mayor Pro Tem Ken Dally
 Councilmember Shed Conklin
 Councilmember Liz Harris
 Councilmember Bill Jahn

Councilmembers Excused: None

PUBLIC FORUM

None.

DISCUSSION/ACTION ITEMS

1. Future Capital and Operational Needs and Possible Additional Revenue Sources

Review and discussion with staff regarding the future pavement, capital and operational needs of the City; and the possible additional revenue sources to fund the needs.

City Engineer Rodriquez presented the 2004 Capital Master Plan Update, the Pavement Master Plan Update, and the Capital Improvement Plan Update.

Finance Manager Smith presented the 5-Year Financial Projection, the summary of possible additional revenue sources, and a survey of TOT and Sales Tax.

City Manager Perry discussed with the Council the need to schedule a workshop meeting with an election consultant regarding the process in preparing tax, bond or finance elections should the City decide to conduct an election to increase specific taxes. Following discussion with the Council a meeting was scheduled for February 7, 2005 to meet with The Lew Edwards Group.

2. Fire Suppression Impact (Developer) Fees

Council consideration of discussing with staff the Fire Suppression Impact Fees and direction for staff to prepare a resolution for Council adoption.

Finance Manager Smith discussed with the Council the need to establish and increase the development impact fees based on a Development Impact Fee Calculation & Nexus Report and Masters Facility Plan prepared by Revenue & Cost Specialists, LLC.

Following discussion, the Council directed staff to prepare a proposal for Council review at a future meeting. Staff was also directed to prepare an analysis of the fees charged at the time a building permit is issued in order to understand the full impact to an applicant.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Mulvihill adjourned the meeting at 1:10 p.m.

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: March 14, 2005