
**CITY OF BIG BEAR LAKE
CITY COUNCIL
MINUTES FOR THE SPECIAL MEETING OF
FEBRUARY 14, 2005**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Mulvihill at 1:00 p.m., Monday, February 14, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Mayor Pro Tem Dally

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.

1. Fiscal Year 2004/2005 Mid-Year Budget Adjustments

Council consideration of adopting a resolution approving adjustments to the Fiscal Year 2004-2005 adopted budget.

Motion by Councilmember Jahn, seconded by Councilmember Harris to move \$1,400.00 from the General Fund Balance to the Public Works account for streets. Said Motion was approved 5-0.

Motion by Councilmember Harris, seconded by Councilmember Jahn to adopt the following resolution, entitled:

RESOLUTION NO. 2005-02

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 2004-2005

Said Motion was approved 5-0.

2. Fire Protection District Financial Issues

Council discussion with staff regarding the Fire Protection District financial issues, and consideration of directing the Council's Tax Election Committee to consider adding the District's ambulance/paramedic program to the list of items that would be funded by the Tax Election.

Motion by Councilmember Jahn, seconded by Councilmember Harris to direct the Council's Tax Election Committee to consider adding the District's ambulance/paramedic program to the list of items that would be funded by the Tax Election. Said Motion was approved 5-0.

At the hour of 2:05 p.m., the Council adjourned to the Fire Protection District.

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour of 2:06 p.m., the Fire Protection District adjourned to the Improvement Agency

IMPROVEMENT AGENCY

Improvement Agency proceedings are contained in separate minutes.

At the hour of 2:08 p.m., the Improvement Agency adjourned to Council session.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Mulvihill adjourned the meeting at 2:10 p.m.

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: March 14, 2005