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

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Mulvihill at 4:03 p.m., Monday, March 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. Village Signs

Council consideration of approving the proposed concept for the Village Signs; accept the donation by Courtney and Cindy Lofton to assist the City with the replacement of the overhead sign that existed at the lower end of Pine Knot Boulevard; authorize staff to prepare the necessary paperwork; and, direct staff to advertise for bids to construct the sign.

Motion by Councilmember Conklin, seconded by Mayor Pro Tem Dally for the color scheme for the Village Sign to be painted green letters on a cream background.

Said Motion carried by the following vote:

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

Motion by Councilmember Jahn, seconded by Councilmember Harris to direct staff to have a new rendering prepared showing the new color scheme, with the bear positioned at the top right side of the sign to be brought back for Council review.

Said Motion carried by the following vote:

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

By consensus of the Council the proposed phrase on the back of the sign, which reads "Well, Come Back!" was approved.

Motion by Councilmember Harris, seconded by Councilmember Jahn to accept the donation by Courtney and Cindy Lofton to assist the City with the replacement of the Village overhead sign at the lower end of Pine Knot Boulevard; authorize staff to prepare the necessary paperwork; and, direct staff to advertise for bids to construct the sign, based on the finding that the replacement of the Village Sign is categorically exempt from the requirements of the California Environmental Quality Act, pursuant to Section 15302, Class 2.

Said Motion carried by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Mulvihill adjourned the meeting at 4:47 p.m.

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: April 11, 2005