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**CITY OF BIG BEAR LAKE  
CITY COUNCIL  
MINUTES FOR THE SPECIAL MEETING OF  
AUGUST 30, 2005**

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A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Mulvihill at 6:46 p.m., Tuesday, August 30, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Mayor Mulvihill

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

Councilmembers Excused: None

Others Present: Michael Perry, City Manager  
Steve Deitsch, City Attorney  
Katherine E. Jefferies, City Clerk/ACM  
Dave Martinez, Deputy City Manager Development Services  
Kathleen Smith, Finance Manager

**PUBLIC FORUM**

None.

**PUBLIC HEARING**

**1. Village Maintenance Assessment District No. 1-92**

If the proposed assessment increase is approved by the voters: Council consideration of a resolution ordering the approval of the Engineer's Report regarding the increase in annual assessments within the Village Maintenance Assessment District No. 1-92 for fiscal year 2005-2006, and confirming diagrams and assessments pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code and as provided by Article XIII D of the California Constitution.

The City's consultant, Bryan Miller from Muni-Financial Services explained the Village Maintenance District 1-92 ballot and election procedure in accordance with Proposition

218. He reported that once the Mayor closes the public hearing, the election is closed and the ballots will be opened and tallied. Each vote will be tabulated based on the lineal footage multiplied by the assessment amount. Should the total assessment amount of the ballots received in favor of the proposed increase come in equal to or exceed those ballots against, the proposed increase will be approved. Should the votes against the proposed increase exceed those in favor, the ballot measure cannot be adopted, and the existing assessments will remain unchanged.

At the hour of 6:59 p.m., Mayor Mulvihill opened the public hearing and called for final ballots. Hearing no comment, the Mayor closed the public hearing.

### **RECESS**

At the hour of 7:00 p.m., Mayor Mulvihill declared a recess, in order for the City Clerk and Mr. Miller to publicly open and tally the ballots.

At the hour of 7:40 p.m., Council reconvened.

Consultant Bryan Miller reported the results of the ballot election as follows:

23 ballots were received in favor of the assessment, worth an amount of \$35,961.87 in assessments.

22 ballots were received in opposition to the assessment, worth an amount of \$19,177.41.

3 ballots were found to be invalid.

Motion by Councilmember Harris, seconded by Mayor Pro Tem Dally to adopt the following resolution, entitled:

#### RESOLUTION NO. 2005-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ORDERING THE APPROVAL OF THE ENGINEER'S REPORT REGARDING THE INCREASE IN ANNUAL ASSESSMENTS WITHIN THE VILLAGE MAINTENANCE ASSESSMENT DISTRICT NO. 1-92 FOR FISCAL YEAR 2005-06, AND CONFIRMING DIAGRAMS AND ASSESSMENTS PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

Said Motion was approved 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 7:50 p.m.

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Katherine E. Jefferies  
City Clerk

APPROVED AT THE MEETING OF: September 26, 2005