
**CITY OF BIG BEAR LAKE
CITY COUNCIL
MINUTES FOR THE WORKSHOP MEETING OF
OCTOBER 24, 2005**

A Workshop 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, October 24, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Councilmember Jahn

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

PUBLIC FORUM

None.

DISCUSSION/ACTION ITEMS

1. Big Bear Lake Improvement Plan; Moonridge Improvement Plan; ERAF Improvement Plan Amendments; Improvement Agency Consultant Agreements; Improvement Agency Budget Adjustments

Staff and representatives from Best Best & Krieger LLP, Richards, Watson & Gershon, Piper Jaffray, and Fieldman, Rolapp & Associates presented and discussed with City Council the Tax Increment and the Benefits of Tax Increment to the Community; existing limits of Improvement Areas; the Annual Tax Increments Limits with the County; procedural documents required to be adopted for the SB 211, SB 1045 and SB 1096; legal and financing documents for the potential refunding of the 1995 Tax Allocation Bonds.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Mulvihill adjourned the meeting at 3:38 p.m.

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: December 12, 2005