
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
MARCH 13, 2006**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Jahn at 6:30 p.m., Monday, March 13, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence

Flag Salute: Led by Councilmember Harris

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

Councilmembers Excused: None

Others Present: Kathleen Smith, Interim City Manager
Katherine E. Jefferies, City Clerk/ACM
Dave Martinez, Development Services Director

PUBLIC FORUM FOR CLOSED SESSION

Chuck Robillard, Big Bear Lake Fire Department: discussed the need for all Fire Protection District employees to be compensated for leave accrual benefits.

RESULTS OF CLOSED SESSION

FIRE PROTECTION DISTRICT CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

District Designated Representative: Interim City Manager and District Counsel
Name of Organization: San Bernardino County Professional Firefighters,
International Association of Firefighters, Local 935

No reportable action.

2. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

District Designated Representative: Fire Administrator and District Counsel
Unrepresented Employee: Fire Chief

No reportable action.

AGENDA APPROVAL

Motion by Councilmember Dally, seconded by Mayor Pro Tem Conklin to approve the Agenda as presented. Motion carried 5-0.

ANNOUNCEMENTS

Upcoming events scheduled for the Performing Arts Center – For ticket information please contact the box office at 866-4970

- Mark Currans *Legends of Rock & Roll* – March 11
- C.A.T.S. presents *Lion in Winter* – March 30, 31 & April 1, 2, 5, 6, 7, 8 & 9
- Big Bear Lake Performing Arts Center Foundation *Will Rogers Follies* scheduled for April 18 has been cancelled

The City is accepting applications for one seat on the Planning Commission. Applicants must be a Big Bear Lake resident and a registered voter. To obtain an application, please contact the City Clerk's office. Deadline to submit an application is April 7th.

PRESENTATIONS

Fire Chief Morley presented a status report on the HUFU Program.

Councilmember Dally and BBARWA General Manager Schindler gave an overview of the rates charged by BBARWA, from the time the Agency was formed in 1970, to the present time.

PUBLIC FORUM (City Council, Fire Protection District and Improvement Agency)

None.

PUBLIC FORUM RESPONSE

None.

1. CONSENT CALENDAR

Motion by Councilmember Harris, seconded by Councilmember Dally to approve the Consent Calendar as follows:

1.1 Approval of Demands – Check Issue Date 02/22/06 through 03/08/06 – Check Nos. 31525 through 31713, in the amount of \$614,428.38

Approved.

1.2 Continuance of the Declaration of Local State of Emergency

Continued the Declaration of the Local State of Emergency due to the drought and Bark Beetle infestation.

1.3 Proposed County Ordinance Regarding Short Term Private Home Rentals

Council consideration of authorizing the Mayor to submit a letter to the County of San Bernardino Planning Commission, requesting them to continue their public hearing for 30 days to allow City staff the opportunity to review the County's proposed ordinance related to short term private home rentals.

This item was removed from the Consent Calendar for separate discussion.

1.4 Pump Station #3 - Pump Replacement

Council consideration of allocating \$57,104.10 from the Sanitation Undesignated Fund for the purchase of two pumps; and authorization for staff to purchase the pumps from John Lisee Pumps.

This item was removed from the Consent Calendar for separate discussion.

1.5 Acceptance of Easements for Public Access and Maintenance – 41856 and 41922 Fox Farm Road

Council consideration of a resolution to accept the public access easement on property located at 41856 Fox Farm Road, Parcel 1, Parcel Map No. 6979, and a resolution to accept the public access easement on property located at 41922 Fox Farm Road, Parcel 6, Parcel Map 9452.

Adopted the following resolutions, entitled:

RESOLUTION NO. 2006-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, TO ACCEPT THE PUBLIC ACCESS EASEMENT ON PROPERTY LOCATED AT 41856 FOX FARM ROAD, PARCEL 1, PARCEL MAP NO. 6979

and,

RESOLUTION NO. 2006-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, TO ACCEPT THE PUBLIC ACCESS EASEMENT ON PROPERTY LOCATED AT 41922 FOX FARM ROAD, PARCEL 6, PARCEL MAP NO. 9452

1.6 Village Landscape Design

Council consideration of authorizing the transfer of the remaining contingency reserve line item of \$16,750.00 to line item Improvements to the Village District; and award a design contract to Marty Murie's Nativescapes for \$2,000.00.

This item was removed from the Consent Calendar for separate discussion.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill

NOES: None

ABSENT: None

ABSTAIN: Conklin on Item 1.1 Check No. 31634 for \$33.86 payable to Conklin Paint

2. DISCUSSION/ACTION ITEMS

2.1 4th of July Fireworks Show - Memorandum of Understanding

Council consideration of approving a Memorandum of Understanding between the City and the Rotary Club regarding contributions toward the expense of producing the Fireworks Show; and authorizing staff to appropriate costs in the

amount of \$33,000.00, with the understanding that sponsorships will be obtained in an attempt to cover the costs.

Motion by Councilmember Mulvihill, seconded by Mayor Pro Tem Conklin to approve a Memorandum of Understanding between the City and the Rotary Club regarding contributions toward the expense of producing the Fireworks Show; and authorize staff to appropriate costs in the amount of \$33,000.00, with the understanding that sponsorships will be obtained in an attempt to cover the costs.

Said Motion was carried by the following vote:

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

At the hour of 7:50 p.m., Council adjourned to the Fire Protection District.

FIRE PROTECTION DISTRICT

Fire Protection District proceedings are contained in separate minutes.

At the hour 7:52 p.m., the Fire Protection District adjourned to City Council Session.

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.3 Proposed County Ordinance Regarding Short Term Private Home Rentals

Council consideration of authorizing the Mayor to submit a letter to the County of San Bernardino Planning Commission, requesting them to continue their public hearing for 30 days to allow City staff the opportunity to review the County's proposed ordinance related to short term private home rentals.

Motion by Councilmember Dally, seconded by Councilmember Mulvihill to approve staff recommendation.

Said Motion was approved by the following vote:

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

ABSTAIN: None

1.7 Pump Station #3 - Pump Replacement

Council consideration of allocating \$57,104.10 from the Sanitation Undesignated Fund for the purchase of two pumps; and authorization for staff to purchase the pumps from John Lisee Pumps.

Motion by Councilmember Dally, seconded by Councilmember Mulvihill to approve staff recommendation.

Said Motion was carried by the following vote:

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

1.8 Village Landscape Design

Council consideration of authorizing the transfer of the remaining contingency reserve line item of \$16,750.00 to line item Improvements to the Village District; and award a design contract to Marty Murie's Nativescapes for \$2,000.00.

Motion by Councilmember Dally, seconded by Councilmember Mulvihill to approve staff recommendation.

Said Motion was carried by the following vote:

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

FUTURE AGENDA ITEMS

Councilmember Mulvihill requested an update on Village Parking.

Mayor Pro Tem Conklin requested that the Tree Conservation Ordinance be placed on a future City Council agenda to discuss the tree removal process.

CITY COUNCIL REPORTS AND COMMITTEE REPORTS

None.

CITY MANAGER REPORTS

None.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 8:05 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: May 8, 2006