
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
MARCH 27, 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 27, 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

None.

RESULTS OF CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 1085 Cherokee Lane, Fawnskin, California – APN 0304-126-04
City Negotiators: Interim City Manager, City Attorney, and Department of Water & Power General Manager
Negotiating Parties: Joan D. West, Successor Trustee of the Dorothy Allen Porter Living Trust
Under Negotiation: Price and Terms of Payment

No reportable action.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (c)

Number of Cases: 1

No reportable action.

AGENDA APPROVAL

Motion by Mayor Pro Tem Conklin, seconded by Councilmember Harris 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.

- C.A.T.S. presents *Lion in Winter* – March 30, 31 & April 1, 2, 5, 6, 7, 8 & 9

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

Mayor Jahn presented a 5-year City employee pin to Travis Hodges, Building Inspector II.

Mayor Jahn presented a Proclamation proclaiming April as "Fair Housing Month."

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

None.

PUBLIC FORUM RESPONSE

None.

1. CONSENT CALENDAR

Motion by Mayor Pro Tem Conklin, seconded by Councilmember Dally to approve the Consent Calendar as follows:

1.1 Approval of Demands – Check Issue Date 03/09/06 through 03/21/06 – Check Nos. 31714 through 31861, in the amount of \$517,474.83

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 Approval of the Minutes from the Regular Meeting of February 13, 2006

Approved as presented.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FUTURE AGENDA ITEMS

None.

CITY COUNCIL REPORTS AND COMMITTEE REPORTS

Mayor Pro Tem Conklin reported that the MARTA Board has begun the recruitment process to select a new General Manager.

Councilmember Dally announced that the BBARWA Board has selected Councilmember Harris as Chairman.

Councilmember Mulvihill reported that he, Councilmember Harris, Mayor Jahn and Interim City Manager Smith had attended the Annual City/County Conference in Lake Arrowhead. He stated that one of the major concerns discussed at the conference was that, due to rising material costs, the County and the State has had to cancel many road repair and rehabilitation projects.

CITY MANAGER REPORTS

Interim City Manager Smith reported that City Engineer Rodriguez would be leaving the City in April.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 6:37 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: May 8, 2006