
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
APRIL 24, 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, April 24, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence

Flag Salute: Led by Mayor Pro Tem Conklin

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
 Stephen Deitsch, City Attorney
 Katherine E. Jefferies, City Clerk/ACM
 Dave Martinez, Development Services Director

PUBLIC FORUM FOR CLOSED SESSION

None.

RESULTS OF CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 9(c)

Number of Cases: 2

No reportable action.

IMPROVEMENT AGENCY CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: APN 309-046-31, Big Bear Lake (corner of Jeffries & Lahantan)

Negotiating Parties: Executive Director, and Agency Attorney
Negotiating Party: Alan Degenhardt
Under Negotiation: Price and Terms of Payment

No reportable action.

AGENDA APPROVAL

Motion by Councilmember Harris, 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.

- Big Bear High School will present a Spring Play – April 27 – 29
- Mountain Master Chorale – May 6
- Big Bear Lake Performing Arts Center presents *In the Mood* – May 9
- Big Bear High School will present a Spring Concert – May 10
- Big Bear Masonic Lodge presents *Search For Talent* – May 13

PRESENTATIONS

Mayor Jahn presented a Proclamation proclaiming May 7 – 13, as “Building Safety Week.”

Mayor Jahn read a Proclamation proclaiming April 23 – 29, as AIA Inland California “Architecture Week 2006.”

Mayor Jahn presented Certificates of Recognition to Sheriff Deputy Mark Rios, and Deputy James Wijnhamer.

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

None.

PUBLIC FORUM RESPONSE

None.

1. CONSENT CALENDAR

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

1.1 Approval of Demands – Check Issue Date 04/05/06 through 04/18/06 – Check Nos. 32055 through 32241, in the amount of \$1,515,312.22

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 Community Development Block Grant (CDBG) City-County Delegate Agency Agreement

Council consideration of approving the 2006-2009 City-County Delegate Agency Agreement with the County of San Bernardino.

Approved.

1.4 Mojave Desert and Mountain Integrated Waste Management and Solid Waste Task Force

Council consideration of a resolution appointing Mayor Pro Tem Conklin to the Mojave Desert and Mountain Integrated Waste Management and Solid Waste Task Force.

Adopted the following resolution, entitled:

RESOLUTION NO. 2006-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPOINTING MAYOR PRO TEM CONKLIN AS THE CITY'S DELEGATE TO THE MOJAVE DESERT AND MOUNTAIN INTEGRATED WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS, AND THE CITY ENGINEER AS ALTERNATE

1.5 Fiscal Year 2006-2007 Sewer Reline Project

Council consideration of allocating \$450,000 from the Sanitation Fund to Account 321-4323-3971; find that the Fiscal Year 2006-2007 Sewer Reline Project is categorically exempt from the requirements of the California Environmental Quality Act, pursuant to Section 15302 (c); and, authorize staff to advertise for bids.

Approved.

The Consent Calendar was approved by the following vote:

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

2. PUBLIC HEARINGS

2.1 Resolution of Necessity to Secure a Fee Interest in Real Property, by Eminent Domain for APN 0304-126-04, for the Construction of a Well, in the Unincorporated Area of Fawnskin, California

Council consideration of a finding that the public interest and necessity require the proposed project; the project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury; the real property to be acquired is necessary for the project; the offers of just compensation have been made to the property owner; and, adoption of a Resolution of Necessity declaring that the acquisition of a fee interest in certain real property, more particularly described as APN 034-126-04, by eminent domain, is necessary for the construction of a well in the unincorporated area of Fawnskin, California.

At the hour of 7:01 Mayor Jahn opened the public hearing. Hearing no comments, the public hearing was closed.

Motion by Councilmember Dally, seconded by Mayor Pro Tem Conklin to make a finding that the public interest and necessity require the proposed project; the project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury; the real property to be acquired is

necessary for the project; the offers of just compensation have been made to the property owner; and, adopt the following resolution, entitled:

RESOLUTION NO. 2006-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DECLARING THAT THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY, MORE PARTICULARLY DESCRIBED AS APN 0304-126-04, BY EMINENT DOMAIN, IS NECESSARY FOR THE CONSTRUCTION OF A WELL, IN THE UNINCORPORATED AREA OF FAWNSKIN, CALIFORNIA

Said Motion was approved by the following vote:

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

3. DISCUSSION/ACTION ITEMS

3.1 Temporary Laborer Salary Range

Council consideration of a resolution adopting the salary range for the position of Temporary Laborer.

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

RESOLUTION NO 2006-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE SALARY RANGE FOR TEMPORARY LABORER

Said Motion was approved by the following vote:

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

ABSENT: None

3.2 Appointment to the Big Bear City Airport Master Plan Study Committee

Council consideration of appointing Mayor Jahn to the Big Bear City Airport Master Plan Study Committee.

Motion by Councilmember Mulvihill, seconded by Councilmember Harris to appoint Mayor Jahn to the Big Bear City Airport Master Plan Study Committee.

Said Motion was approved by the following vote:

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

3.3 Veterans Park Restrooms

Council consideration of determining that the proposed architectural design of the restroom is appropriate; select The Public Restroom Company as the supplier for the prefabricated restroom; authorize staff to enter into a purchase agreement with The Public Restroom Company; and, authorize staff to contract for inspection services.

Councilmember Harris recommended that the bathroom fixtures be upgraded from china fixtures to stainless steel fixtures, which may be more expensive, but will last longer.

Motion by Councilmember Harris, seconded by Mayor Pro Tem Conklin to determine that the proposed architectural design of the restroom is appropriate; select The Public Restroom Company as the supplier for the prefabricated restroom; authorize staff to enter into a purchase agreement with The Public Restroom Company in the amount of \$125,249.00, that includes stainless steel fixtures; and, authorized staff to contract for inspection and contingencies in the amount of \$6,219.

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn
NOES: Mulvihill

ABSTAIN: None
ABSENT: None

At the hour of 7:33 p.m., Council adjourned to the Improvement Agency Meeting.

IMPROVEMENT AGENCY

Improvement Agency proceedings are contained in separate minutes.

At the hour of 7:50 p.m., the Improvement Agency adjourned to City Council Session.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FUTURE AGENDA ITEMS

Councilmember Mulvihill requested a status report on the Cingular and Verizon wireless towers proposed for the Civic Center, as well as a detailed report on the HUFU Program.

Councilmember Harris requested that the Fire Administrator position be placed on the next City Council agenda for discussion.

Development Services Director Martinez presented to Council a status report on the Private Home Rental Program.

Councilmember Harris requested that the City Council and Planning Commissioners need to meet and discuss the architectural design guidelines for our community.

CITY COUNCIL REPORTS AND COMMITTEE REPORTS

Councilmember Dally presented the Village Advisory Committee status report.

Mayor Pro Tem Conklin requested a list of the streets that are scheduled to be repaired this coming summer.

Councilmember Harris presented the BBARWA status report.

CITY MANAGER REPORTS

None.

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ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 8:08 p.m.

Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: June 12, 2006