



City of Big Bear Lake



**CITY OF BIG BEAR LAKE
CITY COUNCIL SPECIAL
WORKSHOP MEETING AGENDA
June 10, 2019**

Budget Workshop Meeting – 2:15 p.m. – Training Room

COUNCILMEMBERS

**MAYOR RANDALL PUTZ
MAYOR PRO TEM RICK HERRICK
COUNCILMEMBER DAVID CARETTO
COUNCILMEMBER BOB JACKOWSKI
COUNCILMEMBER BILL JAHN**

CITY STAFF

**CITY MANAGER JEFF MATHIEU
CITY ATTORNEY STEVE DEITSCH
DIRECTOR OF DEVELOPMENT SERVICES JOHN HARRIS
DIRECTOR OF GOVERNMENT SERVICES KELLY ENT
CITY CLERK ERICA STEPHENSON**

SPECIAL WORKSHOP MEETING NOTICE & AGENDA

To:

Mayor Randy Putz
Mayor Pro Tem Rick Herrick
Councilmember David Caretto
Councilmember Bob Jackowski
Councilmember Bill Jahn

City Manager
City Attorney
Division Managers
Local Media

NOTICE

NOTICE IS HEREBY GIVEN, that the City Council will conduct a Special Workshop Meeting on Monday, June 10, 2019, at 2:15 p.m., at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54957 of the Government Code of the State of California for the purpose of considering the following matter:

OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMUNICATIONS

Any member of the public is entitled to speak only on items listed on the agenda.


1. **DISCUSSION/ACTION ITEMS**

1.1 FISCAL YEAR 2019-20 PROPOSED BUDGET

Council consideration, discussion and possible action regarding the proposed budget for Fiscal Year 2019-20 and providing direction to staff.

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 6th day of June, 2019.



Erica Stephenson, City Clerk

The City of Big Bear Lake wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (909) 866-5831. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



AGENDA REPORT

MEETING DATE: June 10, 2019

TO: Honorable Mayor and Members of the City Council

FROM: Jeff Mathieu, City Manager

PREPARED BY: Kelly Ent, Director of Government Services

SUBJECT: **Workshop Discussion – Fiscal Year 2019-20 Proposed Budget**

BACKGROUND

The proposed budget for Fiscal Year 2019-20 incorporates input received from the management team, the Ad Hoc Budget Committee comprised of Mayor Putz and Mayor Pro Tem Herrick, as well as items discussed at the May 13 budget workshop meeting. The proposed budget for Fiscal Year 2019-20 is a balanced budget further emphasizing our fiscal progress and success. This workshop meeting is our opportunity to continue to build upon some of the budgetary considerations discussed throughout the budget preparation process.

Our workshop discussion will include an update on the changes made to the document since we last met on May 13. The presentation will include a brief recap of the budget highlights and will allow for continued discussions on budgetary matters included in our work plan.

RECOMMENDATION

It is recommended that the City Council receive a presentation and provide direction to staff.