
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR SPECIAL MEETING
JULY 24, 2019**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Randall Putz at 10:07 a.m., Monday, July 24, 2019, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Councilmember Caretto

Councilmembers Present: Mayor Randall Putz
Mayor Pro Tem Rick Herrick
Councilmember David Caretto
Councilmember Bill Jahn

Councilmembers Excused: Councilmember Jackowski

OPEN SESSION

PUBLIC COMMUNICATIONS

None.

1. CONSENT CALENDAR

AUTHORIZATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO PECKHAM & MCKENNEY, INC. FOR RECRUITMENT OF A CITY MANAGER

Council consideration of authorizing the City Manager, and/or his designee, to enter into a Professional Services Agreement with Peckham & McKenney, INC. for recruitment services to fill the City Manager position; and authorizing the appropriations of funds in an amount not to exceed \$27,000 from the General Fund unassigned fund balance.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jahn, to authorize the City Manager, and/or designee, to enter into a Professional Services Agreement with Peckham & McKenney, INC. for recruitment services to fill the City Manager position; and authorizing the appropriations of funds in an amount not to exceed \$27,000 from the General Fund unassigned fund balance.

Said motion was approved by the following vote:

AYES: Herrick, Caretto, Jahn, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Jackowski

2. DISCUSSION/ACTION ITEMS

Conduct Interview of Planning Commissioner applicant

PLANNING COMMISSION APPLICANT

1. 10:10 a.m. – Jeff Holoubek

City Council conducted the interview.

Discussion and Possible Action to Appoint Planning Commissioner

Motion by Councilmember Jahn, seconded by Councilmember Caretto, to appoint Michael Beveridge to the Planning Commission for the term ending June 30, 2023.

Said motion was approved by the following vote:

AYES:	Caretto, Jahn
ANONES:	Herrick, Putz
ABSTAIN:	None
EXCUSED:	Jackowski

Motion by Mayor Pro Tem Herrick, seconded by Mayor Putz, to appoint Jeff Holoubek to the Planning Commission for the term ending June 30, 2023 and to select Michael Beveridge as an alternate candidate to serve on the Planning Commission in the event that there is an unforeseen vacancy within the next three (3) months.

Said motion was approved by the following vote:

AYES:	Jahn, Herrick, Caretto, Putz
ANONES:	None
ABSTAIN:	None
EXCUSED:	Jackowski

CLOSED SESSION PUBLIC COMMUNICATIONS

Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the Agenda, you must do so during Open Session.

CLOSED SESSION

At the hour of 10:55 a.m. Mayor Putz adjourned Open Session and called Closed Session to order.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: Parcel No. 0311-371-12 and Parcel No. 0311-403-11
City Negotiator: City Manager

Negotiating Party: Jeryl Parker, Eagles Knoll Community Association President
Under Negotiation: Price & Terms of Payment

No reportable action.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Putz adjourned the meeting at 11:20 a.m.



Erica Stephenson, City Clerk