
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR SPECIAL MEETING
MAY 22, 2019**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Randall Putz at 9:00 a.m., Wednesday, May 22, 2019, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Councilmember Jahn

Councilmembers Present: Mayor Randall Putz
Mayor Pro Tem Rick Herrick
Councilmember David Caretto
Councilmember Bob Jackowski (arrived at 9:30 a.m.)
Councilmember Bill Jahn

Councilmembers Excused: None.

OPEN SESSION

PUBLIC COMMUNICATIONS

None.

DISCUSSION/ACTION ITEMS

1. Overview of City Council Authority to Appoint Planning Commissioners and Department of Water & Power (DWP) Board of Commissioners
2. Conduct Interviews of Planning Commissioners and DWP Board Member applicants

PLANNING COMMISSION APPLICANTS

1. 9:30 a.m. Bynette Mote
2. 9:55 a.m. Lizette Grau
3. 10:20 a.m. Axel Heller

DEPARTMENT OF WATER & POWER (DWP) APPLICANTS

1. 10:45 a.m. Axel Heller
2. 11:10 a.m. Alan Lee

3. 11:35 a.m. Gerald K. Jones
4. 12:45 p.m. Joe Cylwik
5. 1:10 p.m. Jeff Holoubek
6. 1:35 p.m. Barbara Willey
7. 2:00 p.m. Robert Tarras
8. 2:25 p.m. Scott Heule

City Council conducted interviews of the applicants. At the hour of 11:55 a.m. Mayor Putz called a short recess. At the hour of 12:42 p.m. Mayor Putz reconvened the Special Workshop Meeting and completed all scheduled interviews.

3. Discussion and Possible Action to Appoint Planning Commissioners and DWP Board Members

City Council discussed selection of applicants.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jahn, to re-appoint Bynette Mote as Planning Commissioner with the term ending June 30, 2023.

Said motion was approved by the following vote:

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

Motion by Councilmember Caretto, seconded by Councilmember Jahn, to leave the application filing period open to seek additional qualified applicants to fill the one (1) remaining Planning Commission seat for the term ending June 30, 2023.

Said motion was approved by the following vote:

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

Motion by Councilmember Caretto, seconded by Councilmember Jackowski, to re-appoint Robert Tarras and Barbara Willey and appoint Joe Cylwik for the term ending June 30, 2023 and appoint Scott Heule to fill the term left vacant by Commissioner Don Smith ending June 30, 2021.

Said motion was approved by the following vote:

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


Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jahn, to select Jeff Holoubek as an alternate candidate to serve on the Board of Commissioners for the Department of Water & Power (DWP) 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, Jackowski, Caretto, Herrick, Putz
ANOES: None
ABSTAIN: None
EXCUSED: None

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Putz adjourned the meeting at 3:35 p.m.



Erica Stephenson, City Clerk