
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
June 10, 2019**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Putz at 6:31 p.m. on Monday, June 10, 2019, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION

Flag Salute: Led by Councilmember Caretto

Invocation Led by Lead Pastor Brett Mielke of Summit Christian Fellowship

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

Councilmembers Excused: None

Others Present: Jeff Mathieu, City Manager
Stephen Deitsch, City Attorney
Erica Stephenson, City Clerk

ANNOUNCEMENTS & UPCOMING EVENTS

The City Council Meeting scheduled for June 24th has been cancelled; the next Regular Meeting of City Council will take place Monday, July 8th, 2019 at 6:30 p.m.

PRESENTATIONS

- Presentation from Ina Feeney, San Bernardino County Library – Big Bear Lake Branch Librarian, regarding the Summer Reading Program.

EVENT CALENDAR FOR THE PERFORMING ARTS CENTER

For tickets please contact the box office at (909) 866-4970 or visit www.citybigbearlake.com

- A Concert Version of South Pacific presented by the Big Bear Theatre Project, July 6th, 12th and 13th at 7:30 p.m. with Matinee showings on July 7th, 13th and 14th at 2 p.m.

PUBLIC COMMUNICATIONS

None.

1. CONSENT CALENDAR

Motion by Councilmember Caretto, seconded by Mayor Pro Tem Herrick to approve the consent calendar as follows:

1.1 APPROVAL OF DEMANDS – CHECK ISSUE DATE 05/02/2019 THROUGH 05/29/2019 IN THE AMOUNT OF \$1,054,224.64 AND THE APRIL 2019 TREASURER’S REPORT

Approved.

1.2 APPROVAL OF MEETING MINUTES FROM THE MAY 13, 2019 JOINT BUDGET WORKSHOP MEETING OF CITY COUNCIL AND THE DEPARTMENT OF WATER & POWER (DWP) BOARD OF COMMISSIONERS

Approved.

1.3 APPROVAL OF MEETING MINUTES FROM THE MAY 13, 2019 BUDGET WORKSHOP MEETING

Approved.

1.4 APPROVAL OF MEETING MINUTES FROM THE MAY 13, 2019 REGULAR MEETING OF CITY COUNCIL

Approved.

1.5 APPROVAL OF MEETING MINUTES FROM THE MAY 22, 2019 SPECIAL WORKSHOP MEETING OF CITY COUNCIL

Approved.

1.6 STATEMENT OF INVESTMENT POLICY

Council consideration of adopting a resolution reaffirming the Statement of Investment Policy for Fiscal Year 2019-20.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2019-20

1.7 RESOLUTION ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIM HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE COMPANY

Council consideration of approving and adopting a resolution that delegates tort liability claim handling to the California Joint Powers Insurance Authority (CJPIA).

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET SEQ.

1.8 SCHOOL RESOURCE OFFICER REIMBURSEMENT AGREEMENT

Council consideration of authorizing the City Manager, and/or his designee, to execute a joint reimbursement agreement with Bear Valley Unified School District and San Bernardino County Sheriff's Department for the presence of a Sheriff's Deputy providing services of a School Resource Officer to Bear Valley Unified Schools.

Approved.

1.9 INFORMATION TECHNOLOGY SERVICES – REQUEST FOR PROPOSAL

Council consideration of authorizing the issuance of a request for proposals for information technology services and network upgrades.

Approved.

1.10 APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

Council consideration of adopting a resolution establishing the Appropriations Limit for Fiscal Year 2019-20.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 FOR THE CITY OF BIG BEAR LAKE IN

ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

1.11 AUTHORIZATION TO ADVERTISE – ARROYO DRIVE AND PRAIRIE LANE DRAINAGE CHANNEL REPAIRS

Council consideration of finding the project categorically exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Section 15301 1(c) of the CEQA Guidelines and authorizing staff to file a Notice of Exemption; and authorizing staff to advertise and solicit bids from qualified contractors to repair recently damaged storm drain channels at Arroyo Drive and Prairie Lane.

Approved.

1.12 AUTHORIZATION TO ADVERTISE – FLEET ASSET GPS TELEMETRY SYSTEM

Council consideration of authorizing staff to advertise and solicit proposals from qualified vendors for the implementation of a Fleet Asset GPS Telemetry System.

Approved.

1.13 AUTHORIZATION TO AWARD – FISCAL YEAR 2019-20 STREET REHABILITATION PROJECT

Council consideration of awarding a construction contract in the amount of \$1,087,859.64 to Precision Cold Planing for construction on the Fiscal Year 2019-20 Street Rehabilitation Project; and authorizing the City Manager, and/or his designee, to execute contract documents.

Approved.

1.14 AUTHORIZATION TO AWARD – VETERAN’S PARK PARKING LOT PROJECT

Council consideration of awarding a construction contract in the amount of \$197,031 to Gentry General for construction on the Veteran’s Park Parking Lot Rehabilitation Project; authorizing the City Manager, and/or his designee, to execute contract documents; and authorizing the City Manager, and/or his designee, to execute a Temporary Construction Easement and Memorandum of Understanding with the Community Church Big Bear for shared use of the Veteran’s Park Parking Lot.

This item has been removed from the Consent Calendar for further discussion.

1.15 AUTHORIZATION TO AWARD – COUGAR/SONOMA INTERSECTION PROJECT

Council consideration of rejecting all bids for the Cougar Road/Sonoma Drive Intersection Improvement Project; adopting Resolution No. 2019-XX finding that work may be performed better or more economically through a negotiated contract with Roman's Construction; awarding a negotiated construction contract in the amount of \$139,180.00 to Roman's Construction contingent upon Roman's Construction obtaining required licenses prior to execution of the contract and issuance of a Notice to Proceed, and contingent upon approval of the Fiscal Year 2019-20 Capital Improvement Plan budget; and authorizing the City Manager, and/or his designee, to execute contract documents.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA REJECTING ALL BIDS FOR THE COUGAR ROAD/SONOMA DRIVE INTERSECTION IMPROVEMENT PROJECT RECEIVED ON MAY 22, 2019, MAKING FINDINGS PURSUANT TO CITY CHARTER SECTION 1004, AND AUTHORIZING AWARD OF A NEGOTIATED CONTRACT FOR THE COUGAR ROAD/SONOMA DRIVE INTERSECTION IMPROVEMENT PROJECT

1.16 AUTHORIZATION TO AWARD – CIVIC CENTER ADA IMPROVEMENT PROJECT

Council consideration of rejecting all bids for Phase 2 of the Civic Center ADA Improvement Project; adopting Resolution No. 2019-XX finding that work may be performed better or more economically through a negotiated contract with Porter's Firewood; awarding a negotiated construction contract in the amount of \$482,702.00 to Porter's Firewood; and authorizing the City Manager, and/or his designee, to execute contract documents.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, REJECTING ALL BIDS FOR PHASE 2 OF THE CIVIC CENTER ADA IMPROVEMENT PROJECT PUBLICALLY RECEIVED ON MAY 22, 2019, MAKING FINDINGS PURSUANT TO CITY CHARTER SECTION 1004, AND AUTHORIZING AWARD OF A NEGOTIATED CONTRACT FOR PHASE 2 OF THE CIVIC CENTER ADA IMPROVEMENT PROJECT

1.17 AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MILLER SPATIAL FOR GIS SUPPORT

Council consideration of authorizing an On-call Professional Services Agreement with Miller Spatial to provide GIS support services; and authorizing the City Manager, and/or his designee, to execute the contract documents.

Approved.

1.18 INCORPORATION OF THE FISCAL YEAR 2019-20 DEPARTMENT OF WATER & POWER (DWP) APPROVED BUDGET INTO THE FISCAL YEAR 2019-20 CITY OF BIG BEAR LAKE BUDGET

Council consideration of adopting a resolution incorporating the Department of Water & Power (DWP) approved budget for the Fiscal Year 2019-20 into the City Budget.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, INCORPORATING THE CITY OF BIG BEAR LAKE, DEPARTMENT OF WATER AND POWER APPROVED BUDGET FOR FISCAL YEAR 2019-20 INTO THE CITY BUDGET

1.19 MEMORANDUM OF UNDERSTANDING - CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION CONSERVATION CAMP PROGRAM

Council consideration of authorizing the City Manager, and/or his designee, to execute a Conservation Camp Program Memorandum of Understanding with the California Department of Forestry and Fire Protection.

Approved.

1.20 AUTHORIZATION TO RESCIND THE MEMORANDUM OF UNDERSTANDING AMONG BIG BEAR AREA GOVERNMENT AGENCIES REGARDING THE ALLOCATION OF LIABILITY AND WORKER' COMPENSATION COSTS

Council consideration of authorizing the City Manager, and/or his designee, to rescind Agreement No. 2016-12: "Memorandum of Understanding among Big Bear Area Government Agencies Regarding the Allocation of Liability and Workers' Compensation Costs" so as to resume the CJPIA standard of allocation method of distributing premiums beginning Fiscal Year 2019-20.

Approved.

The balance of the consent calendar was approved by the following vote, with Councilmember Jahn abstaining from voting on Items 1.2, 1.3 and 1.4 due to this absence at the meetings.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.14 AUTHORIZATION TO AWARD – VETERAN’S PARK PARKING LOT PROJECT

Council consideration of awarding a construction contract in the amount of \$197,031 to Gentry General for construction on the Veteran’s Park Parking Lot Rehabilitation Project; authorizing the City Manager, and/or his designee, to execute contract documents; and authorizing the City Manager, and/or his designee, to execute a Temporary Construction Easement and Memorandum of Understanding with the Community Church Big Bear for shared use of the Veteran’s Park Parking Lot.

Mayor Pro Tem Herrick commented on the large discrepancy between the two bid amounts and suggested the project be delayed; made a motion to move the item to the spring of next year.

John Harris, Director of Development Services, assured Council that the project could be delayed until next spring as it is included in the Fiscal 2019-20 budget cycle.

Councilmember Caretto asked if staff could provide insight as to why the bid amounts varied so much in price; inquired about the possibility of rejecting all bids for the Project and restarting the bid process.

Staff responded.

Steve Deitsch, City Attorney, recommended that rejecting all bids and then re-advertising the project could be the revised motion.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Caretto, to reject all bids submitted for the Veteran’s Park Parking Lot Project and re-advertise at a later date.

Rick Romans, owner of Romans Construction: Approached Council to dispute the rejection of his bid; discussed the projects he has completed for the City and stated he believes there was an error in writing up the bid requirements as he does not believe the C-8 Contractor’s License is required for the scope of work.

John Harris assured that he is not disputing Roman's Construction is qualified to perform the work, it is just a technicality that was pointed out by the other contractor who submitted a bid; concerned about the protest if a contrary recommendation was made.

Councilmember Jahn asked if the motion to reject all bids passes then Romans Construction should not be prohibited for re-bidding on the project.

Staff responded.

Councilmember Caretto asked the City Attorney if an issue will arise if the requirement of the C-8 license is to be waived in terms of the protest.

City Attorney responded.

Said motion was approved by the following vote:

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

2. PUBLIC HEARING ITEMS

Any person may appear and be heard in support or opposition to the proposal at the time of the meeting. If you challenge the action in court, you may be limited to raising only those issues which you or someone else raised at the public meeting described in the notice, or in written correspondence delivered to the City at or before the public meeting.

2.1 ADOPTION OF THE FISCAL YEAR 2019-20 ANNUAL BUDGET

Council consideration, discussion and possible action to adopt resolutions approving and adopting the Fiscal Year 2019-20 Operating and Non-Operating Budgets.

Kelly Ent, Director of Government Services, gave a presentation regarding the upcoming Fiscal Year 2019-20 Proposed Annual Operating and Non-operating Budget.

At the hour of 7:02 p.m., Mayor Putz opened the public hearing. Seeing no public comment, Mayor Putz closed the public hearing at 7:02 p.m.

Councilmember Caretto and Mayor Pro Tem Herrick applauded staff on the budget, and Mayor Pro Tem Herrick thanked staff on aligning the budget with the City's Vision, Mission and Goals.

Motion made by Councilmember Caretto, seconded by Councilmember Jahn, to adopt the Fiscal Year 2019-20 Operating and Non-operating Budgets; and to adopt the following resolutions entitled:

RESOLUTION NO. 2019-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE CITY OF BIG BEAR LAKE OPERATING BUDGET FOR FISCAL YEAR 2019-20

RESOLUTION NO. 2019-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE CITY OF BIG BEAR LAKE NON-OPERATING BUDGET FOR FISCAL YEAR 2019-20

RESOLUTION NO. 2019-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A PUBLICALLY AVAILABLE PAY SCHEDULE EFFECTIVE JULY 1, 2019 PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 7522.34

Said motion was approved by the following vote:

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

2.2 REFUSE FEES AND SEWER FEES ON THE 2019-20 TAX ROLL

Council consideration, discussion and possible action regarding adopting resolutions determining the amount of Sewer User, Sewer Standby and Refuse Fees to be collected via the tax roll.

Kelly Ent, Director of Government Services, gave a presentation regarding the Sewer User, Sewer Standby and Refuse Fees and explained the process required to authorize the collection of these fees on the County's property tax roll.

At the hour of 7:05 p.m., Mayor Putz opened the public hearing. Seeing no public comment, Mayor Putz closed the public hearing at 7:05 p.m.

Motion by Councilmember Jahn, seconded by Mayor Pro Tem Herrick, to adopt the following resolutions entitled:

RESOLUTION NO. 2019-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A REPORT DETERMINING THE AMOUNT OF SEWER USER FEES AND DIRECTING THAT SUCH FEES BE COLLECTED VIA THE TAX ROLL

RESOLUTION NO. 2019-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A REPORT DETERMINING THE AMOUNT OF SEWER STANDBY FEES AND DIRECTING THAT SUCH FEES BE COLLECTED VIA THE TAX ROLL

RESOLUTION NO. 2019-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A REPORT DETERMINING THE AMOUNT OF REFUSE FEES AND DIRECTING THAT SUCH FEES BE COLLECTED VIA THE TAX ROLL

Said motion was approved by the following vote:

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

**2.3 DEPARTMENT OF WATER & POWER (DWP) FISCAL YEAR 2019-20
WATER STANDBY CHARGES**

Council consideration, discussion and possible action to adopt a resolution adopting a written report concerning water standby charges for Fiscal Year 2019-20; and directing that the charges be collected on the tax roll.

Reggie Lamson, General Manager of DWP, gave a brief presentation regarding DWP standby fees.

At the hour of 7:06 p.m., Mayor Putz opened the public hearing. Seeing no public comment, Mayor Putz closed the public hearing at the hour of 7:06 p.m.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Caretto, to adopt the following resolution entitled:

RESOLUTION NO. 2019-21

A RESOLUTION OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A WRITTEN REPORT REGARDING WATER STANDBY CHARGES FOR FISCAL YEAR 2019-20 AND DIRECTING THAT SUCH CHARGES BE COLLECTED ON THE TAX ROLL

Said motion was approved by the following vote:

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

2.4 VILLAGE ASSESSMENT DISTRICT – LEVY OF ASSESSMENTS

Council consideration, discussion and possible action regarding the levying and collecting of assessments for the Village Maintenance Assessment District 1-92 for Fiscal Year 2019-20; and adopting a resolution confirming the assessments for the Village Maintenance Assessment District No. 1-92 and ordering the levy and collection of assessments for Fiscal Year 2019-20.

John Harris, Director of Development Services, gave a presentation regarding the Village Maintenance Assessment District No. 1-92.

Mayor Pro Tem Herrick asked if the percentage the City contributes for maintenance in comparison to the amount the assessment district pays will remain consistent.

Staff responded.

Councilmember Caretto commented that he believes the City should not subsidize the Village by 78% and would like a more equitable solution.

At the hour of 7:12 p.m., Mayor Putz opened the public hearing. Seeing no public comment, Mayor Putz closed the public hearing at the hour of 7:12 p.m.

Motion by Councilmember Caretto, seconded by Mayor Pro Tem Herrick, to adopt the following resolution entitled:

RESOLUTION NO. 2019-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ORDERING THE APPROVAL OF THE ENGINEER'S REPORT REGARDING THE LEVY OF ANNUAL ASSESSMENTS WITHIN THE VILLAGE MAINTENANCE ASSESSMENT DISTRICT NO. 1-92 FOR FISCAL YEAR 2019-20, AND CONFIRMING DIAGRAMS AND ASSESSMENTS

PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

Said motion was approved by the following vote:

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

2.5 DEVELOPMENT CODE AMENDMENT 2018-027 – ACCESSORY DWELLING UNITS

Council consideration, discussion and possible action to consider the written and oral testimony regarding Development Code Amendment 2018-027; reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15282(h) of the CEQA Guidelines.

Janice Etter, Interim Planning Director, introduced the item and gave a presentation regarding the amendments to the Development Code, reviewed the revisions made by the Planning Commission and read the title of the proposed ordinance.

Mayor Pro Tem Herrick inquired about the Board of Realtor's objections to language embedded within the ordinance; asked if HOA rules will override the City's allowance of Accessory Dwelling Units (ADU); and inquired about what qualifies as an ADU.

Staff responded.

Councilmember Caretto inquired about the requirements for converting space into an acceptable ADU or livable space with respect to parking and utilities; asked if staff has received any complaints on restricting private home rentals with respect to ADUs.

Councilmember Jahn sought more information about the parking requirements and whether or not we require covered parking if a garage is converted to an ADU; asked if an individual could park in the front and side setback.

Staff responded.

Mayor Putz sought more information on what a transportation hub is considered to be; commented on the fluidity of transportation hubs and asked if staff will be monitoring any transportation hubs that are added or relocated; sought clarification on how staff will inform ADU applicants of their inability to register their home as a Private Home Rental; wanted to know if realtors will disclose that if a home has an ADU that it will be prohibited from becoming a Private Home Rental unless the ADU is removed.

Councilmember Jahn questioned how new realtors will know of the restrictions for ADUs with respect to them not qualifying for the Private Home Rental program; sought more clarification of converting a side set-back to a parking spot.

Staff responded.

Mayor Pro Tem Herrick asked if the covenant on the property deed may be removed if the ADU is removed.

Staff responded.

At the hour of 7:39 p.m., Mayor Putz opened the public hearing. Seeing no public comment, Mayor Putz closed the public hearing at 7:40 p.m.

Motion by Councilmember Caretto, seconded by Mayor Pro Tem Herrick, to approve staff's recommendation to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING DEVELOPMENT CODE AMENDMENT 2018-027 TO ALLOW ACCESSORY DWELLING UNITS ON LOTS CONTAINING A SINGLE-FAMILY DWELLING IN ALL RESIDENTIAL ZONES (R-L, R-1, R-3, VSP-R ZONES), ADOPTING AN ACCESSORY DWELLING UNIT ORDINANCE (DEVELOPMENT CODE SECTION 17.25.210), AND AMENDING TABLE 17.25.040.A PERTAINING TO ACCESSORY USES AND STRUCTURES PERMITTED IN RESIDENTIAL ZONES, AND FINDING THE AMENDMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Said motion was approved by the following vote:

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

3. DISCUSSION/ ACTION ITEMS

3.1 DWP ITEM – RESOLUTIONS AUTHORIZING THE ISSUANCE OF WATER REVENUE BONDS

Council consideration, discussion and possible action to adopt a resolution authorizing the issuance of two (2) water bonds with principal amounts not to exceed \$9,000,000 and \$3,000,000; and establishing the terms and conditions for such bonds.

Reggie Lamson, DWP General Manager, gave a presentation and explained as to why Council was being presented with a green sheet amending the originally attached Fourth Supplement to 1996 Trust Indenture and the Loan Resolution.

Councilmember Jahn inquired about the specific projects that DWP will complete with the funding.

Reggie Lamson responded.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Caretto, to adopt the following resolutions entitled:

RESOLUTION NO. 2019-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING A FOURTH SUPPLEMENT TO 1996 TRUST INDENTURE, AUTHORIZING THE ISSUANCE OF 2019 WATER REVENUE BONDS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 AND \$3,000,000 TO SECURE A LOAN ARRANGEMENT WITH THE UNITED STATES OF AMERICA ACTING THROUGH THE RURAL UTILITIES SERVICE AND ESTABLISHING THE TERMS AND CONDITIONS OF SUCH BONDS

Said motion was approved by the following vote:

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

3.2 VILLAGE WAYFINDING SIGN PROJECT UPDATE

Council consideration and discussion regarding receiving a presentation and providing direction as desired pertaining to the Village Wayfinding Sign Project.

John Harris, Director of Development Services, gave a brief presentation regarding the Wayfinding Sign Project and discussed various wording and design options proposed by City Council and the Planning Commission.

Councilmember Jahn suggested placing the parking and bathroom symbols on top of one another.

Staff responded.

Councilmember Caretto inquired about the material the posts will be made of; suggested steel posts.

Staff responded and continued the presentation by reviewing alternative sign designs and discussed the upcoming potential steps in the process.

Councilmember Caretto inquired if staff's plan is to replace existing signs around the City to match the signs being proposed for the Village or if they choose to not alter the current design of wayfinding signs not located in the Village; inquired about staff's rationale of recommending to switch the parking lots names to a numerical system rather than the current street name identification system; suggested that all city parking lots be labeled.

Mayor Pro Tem Herrick addressed his concerns on potential color schemes as certain colors will not be as vibrant when compared to our natural environments; stated he is in favor of brighter colors for the signs.

Staff responded.

Bynette Mote, Big Bear Lake: Addressed Council providing several examples for alternative wayfinding sign designs; stated she is in favor of all signs being consistent throughout the City but is not in favor of changing the parking lot names from street names to a numbering system; recommended hiring a wayfinding company to design and construct all signs.

Councilmember Caretto suggested rewording the Village wayfinding signs by not featuring the word "Village".

Staff responded.

Mayor Putz commented on how proud he is of the work that has been accomplished in the Village, but believes the signs to be out of place; proposed the City should hire a wayfinding company; believes the parking lots names as they are now will be easier for visitors to locate and commented on the space issues on the signs with respect to keeping the names of the parking lots the same.

Mayor Pro Tem Herrick stated that the simpler the design, the better; believes the logical choice is to change the parking lots from street names to a numbering system; would like the signs to stand out and not blend into our natural environment.

Councilmember Caretto asked about the price of hiring a wayfinding sign consultant or company to complete a City-wide sign review and what the budget allows for new wayfinding signs and a monument entrance sign; inquired about the current budget allowed for this project.

Mayor Putz inquired about the number of wayfinding signs there are currently in the City.

Staff responded.

Councilmember Jahn does not believe hiring a wayfinding company is economically feasible and believes a company is not needed for sign placement.

Discussion regarding the vision and aesthetic of the Moonridge Corridor and how the current design concepts will coordinate with the proposed signs.

Jeff Mathieu, City Manager, suggested that Council go forth with a hybrid decision by authorizing the approval of staff's recommendation of moving forward with the manufacturing of signs that are currently missing in the Village but to also consult with a wayfinding design consultant that will look at the City holistically; suggested involving the community in the process to gain further insight.

Motion by Councilmember Caretto, seconded by Councilmember Jahn, to move forward with the design plan proposed by staff, adding identification signs to the two additional parking lots utilized for public parking, modify the signs to indicate a parking lot numbering system and the current street names for the parking lots.

Mayor Putz questioned if Councilmember Caretto would be willing to consider amending his motion by including the deletion of the current graphic and making all signs one solid color as he thinks the graphic is distracting and doesn't fit in with our environment.

Councilmember Caretto accepted the amendment suggested by Mayor Putz.

With the amendment approved, Councilmember Jahn recanted his approval of the motion by withdrawing his second.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jahn, to leave the mountain design and add a white cap on it to indicate snow, to enlarge the bathroom and parking international symbols by changing the parking lot names to a numbering system and highlighting the words of Village parking only once rather than repeating it on each panel.

Discussion regarding eliminating the verbiage of "Village parking" entirely.

Councilmember Caretto questioned if Mayor Pro Tem Herrick would be willing to consider amending his motion to include the addition of two more signs identifying the lot by the Community Church and behind the Dynasty restaurant.

Mayor Pro Tem Herrick accepted the amendment suggested by Councilmember Caretto.

Councilmember Jahn inquired about overflow parking lots.

City Manager responded.

Councilmember Jackowski stated he believes we should continue with staff's recommendation and then revisit the wayfinding sign project on a City-wide basis by consulting a professional.

Said motion was approved by the following vote:

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

City Manager suggested to retain a consultant in order to explore all the design possibilities and to arrange a committee including City Council and Planning Commission members and local citizens for a City-wide review of all wayfinding signs within City limits.

Councilmember Jahn asked if neighborhood identification would be included in the project.

Councilmember Caretto inquired about the limitations in respect to the financials.

Mayor Putz asked for clarification on the City Manager's recommendation of a City-wide wayfinding sign holistic approach and indicated that it is his understanding that the project would include the Village, the Moonridge Corridor, Trailheads, City parks, and City entrance monument signs.

City Manager suggested staff will contact consulting design firms to seek pricing and to explore the scope and benefits of a City-wide wayfinding sign project; assured Council that staff will bring back the item at a future meeting to seek further direction.

A motion was made by Councilmember Caretto, seconded by Mayor Pro Tem Herrick, directing staff to move forward with the City Manager's suggestion.

Said motion was approved by the following vote:

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


CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- Mountain Transit Board Meeting on May 15th, represented by Mayor Putz and Councilmember Caretto.
- League of California Cities Desert Mountain Division Meeting hosted by Mammoth Lakes on June 7th, represented by Mayor Putz and Mayor Pro Tem Herrick.
- San Bernardino County Transportation Authority (SBCTA) Meeting June 5th, represented by Councilmember Jahn.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Putz adjourned the meeting at 8:49 p.m.



Erica Stephenson, City Clerk