



**CITY OF BIG BEAR LAKE
CITY COUNCIL SPECIAL
WORKSHOP MEETING AGENDA
MAY 7, 2018**

Budget Workshop Meeting – 9:00 a.m. – Training Room

COUNCILMEMBERS

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

CITY STAFF

**CITY MANAGER JEFF MATHIEU
CITY ATTORNEY STEVE DEITSCH
COO/CITY CLERK KATHLEEN SMITH
DEPUTY CITY CLERK SARAH M. SIEP**

SPECIAL WORKSHOP MEETING NOTICE & AGENDA

To:

Mayor Rick Herrick
Mayor Pro Tem Randall Putz
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, May 7, 2018, at 9:00 a.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 2018-19 PROPOSED ANNUAL BUDGET

Council consideration, discussion and possible action regarding reviewing the Proposed Budget for Fiscal Year 2018-19 and providing direction to staff.

1.2 AUTHORIZATION TO ESTABLISH A BUDGET AND AWARD A CONTRACT FOR LANDSCAPING AT BOULDER BAY PARK AND VETERAN'S PARK

Council consideration of establishing a budget and appropriating \$60,000 from General Fund Unassigned Fund Balance for landscaping at Boulder Bay Park and Veteran's Park; and authorizing the City Manager, and/or his designee, to award a contract to the lowest responsive bidder in an amount not to exceed \$60,000 for landscaping updates to Boulder Bay Park and Veteran's Park Project.

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 3rd day of May, 2018.



Sarah M. Siep, Deputy 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.