

City of Big Bear Lake



City of Big Bear Lake

**CITY COUNCIL
IMPROVEMENT AGENCY
and
FIRE PROTECTION DISTRICT**

**MEETING AGENDA
FEBRUARY 23, 2009**

COUNCILMEMBERS

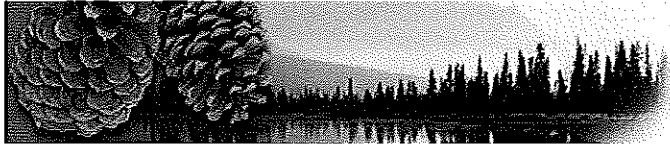
**Mayor Rick Herrick
Mayor Pro Tem Bill Jahn
Councilmember Liz Harris
Councilmember Michael Karp
Councilmember Darrell Mulvihill**

**City Manager Jeff Mathieu
City Attorney Steve Deitsch
City Clerk Katherine Jefferies**

ORDER OF BUSINESS

**Closed Session 4:45 p.m.
Open Session 6:30 p.m.**

**39707 BIG BEAR BOULEVARD
Big Bear Lake, California**



City of Big Bear Lake



**CITY OF BIG BEAR LAKE
CITY COUNCIL, FIRE PROTECTION DISTRICT
AND IMPROVEMENT AGENCY
MEETING AGENDA
FEBRUARY 23, 2009**

4:45 p.m. Closed Session

Regular Session 6:30 p.m.

OPEN SESSION

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

Fire Protection District

1. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957
Title of position to be filled: Fire Chief

Improvement Agency

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(c)
Number of Cases: 1

City Council

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 42515 Big Bear Blvd., Big Bear Lake
City Negotiators: City Manager and City Attorney
Negotiating Parties: B & D Weber LLC
Under Negotiations: Price and Terms of Payment

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ROLL CALL Harris, Karp, Mulvihill, Jahn, Herrick

Please Note: Agenda items may be moved at the discretion of the City Council.

RESULTS OF CLOSED SESSION

ANNOUNCEMENTS & UPCOMING EVENTS

Event Calendar for the Performing Arts Center – (For tickets please contact the box office at (909) 866-4970 or visit www.citybigbearlake.com)

- The Lighthouse Project's Vision Summit is scheduled for Wednesday, February 25th at 6:30 p.m.
- The Lighthouse Project presents 'Bella Musica – The Language of Love' Friday March 6th at 7:30 p.m.

PRESENTATIONS

Presentation of a 15-Year City Employee Pin to Maintenance Worker I Sam Salmas.

Presentation of a Certificate of Appreciation to the County of San Bernardino Big Bear Lake Sheriff's Station Citizens on Patrol.

COUNCILMEMBER GENERAL ANNOUNCEMENTS (Comments shall pertain to items not on the posted agenda and are limited to three minutes per Councilmember.)

PUBLIC COMMUNICATIONS: (Public comment is permitted only on items not on the posted agenda that are within the subject matter jurisdiction of the City. Please note that State law prohibits the City Council, Fire Protection District or Improvement Agency from taking any action on items not listed on the agenda. There is a three minute maximum time limit when addressing the respective Board during this time period.)

1. **CITY COUNCIL/FIRE PROTECTION DISTRICT/IMPROVEMENT AGENCY
CONSENT CALENDAR**

City Council

1.1 Approval of Demands – Check Issue Date 01/31/09 through 02/17/09 – Check Nos. 45206 through 45388, in the amount of \$651,850.04.

1.2 Continuance of the Declaration of Local State of Emergency

Council consideration of continuing the Declaration of the Local State of Emergency due to the drought and Bark Beetle infestation.

1.3 Ordinance Amending the Big Bear Lake Municipal Code Concerning City Council Meetings

Council consideration of adopting an ordinance amending Section 2.08.010 of the Big Bear Lake Municipal Code changing the City Council Closed Session time to 3:00 p.m. and 5:00 p.m. for Open Session.

1.4 Statement of Investment Policy (City)

Council consideration of a resolution adopting the Statement of Investment Policy for fiscal year 2008-2009.

1.5 Fiscal Year 2008-2009 Appropriations Limit for the City of Big Bear Lake

Council consideration of a resolution establishing the appropriations limit for fiscal year 2008-2009 for the City of Big Bear Lake in accordance with provisions of Division 9 of Title 1 of the California Government Code.

1.6 Approval of the Minutes from the Meeting of December 8, 2008

Improvement Agency

1.7 Statement of Investment Policy (Improvement Agency)

Agency consideration of a resolution adopting the Statement of Investment Policy for fiscal year 2008-2009.

1.8 Small Business Loan Interest Rebate and Emergency Assistance Programs

Agency consideration of approving the Small Business Loan Interest Rebate and Emergency Assistance Programs, and authorize the Executive Director to execute any and all program documents necessary to implement the program.

1.9 Moonridge Business District

Agency consideration of approving a proposal from Hogle-Ireland, Inc., for an amount not to exceed \$28,000, to conduct a Community "Visioning" Meeting, and develop conceptual land use plans for the Moonridge Business District.

1.10 Approval of the Improvement Agency Minutes from the Meeting of November 10, 2008, and December 8, 2008

Fire Protection District

1.11 Statement of Investment Policy (Fire Protection District)

Board consideration of a resolution adopting the Statement of Investment Policy for fiscal year 2008-2009.

1.12 Fiscal Year 2008-2009 Appropriations Limit

Board consideration of a resolution establishing the appropriations limit for fiscal year 2008-2009 for the Fire Protection District in accordance with provisions of Division 9 of Title 1 of the California Government Code.

1.13 Approval of the Fire Protection District Minutes from the Meeting of October 13, 2008, October 27, 2008, November 10, 2008, December 8, 2008, and January 12, 2009

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. PUBLIC HEARINGS

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 Community Development Block Grant Applications for Program Year 2009-2010

Council consideration of prioritizing the funding of the eligible Community Development Block Grant (CDBG) projects submitted for program year 2009-2010.

3. DISCUSSION/ACTION ITEMS

3.1 Department of Water & Power Budget and Debt Management Update

Council consideration of receiving and filing a status report on the Department of Water & Power Budget and Debt Management.

3.2 Potential Sidewalk Grant to be Funded by San Bernardino Association of Governments (SANBAG) Transportation Development Act (TDA) Article 3

Council consideration of discussing project priority, and direct staff to complete and submit the appropriate grant applications for two sidewalk projects proposed by staff using TDA Article 3 funds.

Adjourn to the Improvement Agency.

IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS

IA1. Proposed First Time Homebuyer Homeownership Assistance Program

Agency consideration of discussing with staff the proposed First Time Homebuyer Homeownership Assistance Program.

Adjourn to the Fire Protection District.

FIRE PROTECTION DISTRICT DISCUSSION/ACTION ITEMS

FP1. Fire Department Monthly Report

Board consideration of receiving and filing the Fire Department monthly report for January 2009.

Adjourn to City Council Session.

CITY COUNCIL BUSINESS

BOARD/COMMITTEE REPORTS

- MARTA Meeting – February 17, 2009 – Committee Representatives, Councilmember Harris and Mayor Pro Tem Jahn.
- BBARWA Meeting – January 28, 2009 – Committee Representatives, Mayor Herrick and Councilmember Harris.
- SANBAG Board Meeting – February 17, 2009 – Committee Representative, Mayor Pro Tem Jahn.
- City Manager Liaison - Committee Representative Mayor Herrick and Councilmember Mulvihill.

ADJOURNMENT