
**CITY OF BIG BEAR LAKE CITY COUNCIL
SPECIAL WORKSHOP MEETING MINUTES
MAY 8, 2017**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Bill Jahn at 9:01 a.m., on Monday, May 8, 2017, in the Training Room at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Jeff Mathieu

Councilmembers Present: Mayor Bill Jahn
Mayor Pro Tem Rick Herrick
Councilmember David Caretto
Councilmember Randall Putz arrived to the meeting at 9:04 a.m.

Councilmembers Absent: Councilmember Bob Jackowski

Others Present: Jeff Mathieu, City Manager
Kathleen Smith, COO/Acting City Clerk
Kelly Ent, Director of Administrative Services
Erica Stephenson, Finance Supervisor/HR Manager
Lindsey Corral, Administrative Analyst

PUBLIC COMMUNICATIONS:

None.

DISCUSSION/ACTION ITEMS:

1. FISCAL YEAR 2017-2018 BUDGET WORKSHOP

Council consideration, discussion and possible action regarding the Proposed Annual Budget for Fiscal Year 2017-18.

Jeff Mathieu, City Manager, introduced a presentation covering aspects of the revenue and expenditures for Fiscal Year 2017-18 Annual Operating Budget.

Kelly Ent, Director of Administrative Services, continued the presentation regarding the General Fund.

Council and staff discussion of how revenue is being invested to address current and future issues with traffic, parking and crowd control.

Kelly Ent continued the presentation regarding summary changes with staff and pensions.

Council and staff discussion of Full-Time Equivalent (FTE) Distribution of Personnel and pension obligations, as well as recurring expenditures.

Robert Dalquest, Planning Director, gave a brief presentation regarding the Parking Credit Agreements Program.

Council and staff further discussion of the Parking Credits Program and parking in the Village.

At the hour of 11:09 a.m., Mayor Jahn called a short recess of the meeting.

At the hour of 11:33 a.m., Mayor Jahn reconvened the meeting.

Council and staff continued discussion of the General Fund, including Prop 218 calendar options for the Fiscal Year 2018-19 Rate Adjustment.

Council overall censuses on all items discussed regarding the Proposed Annual Budget for the Fiscal Year 2017-18.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 1:50 p.m.



Kathleen Smith, Acting City Clerk