
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR A REGULAR MEETING
FEBRUARY 27, 2017**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Bill Jahn at 6:36 p.m., on Monday, February 27, 2017, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION

Moment of Silence

Flag Salute: Led by Councilmember Caretto

Councilmembers Present: Mayor Bill Jahn
Councilmember David Caretto
Councilmember Randall Putz

Councilmembers Absent: Mayor Pro Tem Rick Herrick

The record will reflect that Councilmember Bob Jackowski arrived to the meeting at 6:43 p.m.

Others Present: Jeff Mathieu, City Manager
Kathleen Smith, COO/Acting City Clerk
Sarah Siep, Senior Administrative Analyst

ANNOUNCEMENTS & UPCOMING EVENTS

The March 13, March 27 and April 10 Regular Meetings of City Council have been cancelled. The next Regular City Council Meeting will be held on Monday, April 24 at 6:30 p.m.

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

- Big Bear Middle School Presents The Lion King, March 16 through 18 at 7:00 p.m. and March 19 at 1:30 p.m.
- Big Bear High School Performing Arts Presents Into the Woods, April 21 through 22, and 28 through 29 at 7:00 p.m. and April 23 at 2:00 p.m.

PRESENTATIONS

Presentation from Councilmember Caretto regarding a recent tour to the Ft. Irwin National Training Facility, and a Certificate of Appreciation he received on behalf of the City from Colonel Melton.

Presentation from Gloria Meade regarding organizing a Committee for Big Bear at the 2018 Tournament of Roses Parade.

PUBLIC COMMUNICATIONS:

None

1. CONSENT CALENDAR

Motion by Councilmember Putz, seconded by Councilmember Caretto, to approve the Consent Calendar as follows:

City Council

1.1 APPROVAL OF DEMANDS – CHECK ISSUE DATE 02/03/17 THROUGH 02/16/17 IN THE AMOUNT OF \$828,019.08

Approved.

1.2 APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 13, 2017 MID-YEAR BUDGET WORKSHOP MEETING OF CITY COUNCIL

Approved.

1.3 APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 13, 2017 JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION

Approved.

1.4 APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 13, 2017 REGULAR MEETING OF CITY COUNCIL

Approved.

1.5 FUTURE VACANCIES ON THE PLANNING COMMISSION

Council consideration of authorizing the advertisement of the prospective vacancies for the current terms that expire on June 30, 2017 on the Planning Commission.

Approved.

1.6 FUTURE VACANCIES ON THE DEPARTMENT OF WATER & POWER (DWP) BOARD OF COMMISSIONERS

Council consideration of authorizing the advertisement of the two prospective vacancies for the current terms that expire on June 30, 2017 on the DWP Board of Commissioners.

Approved.

1.7 AWARD OF CONTRACT – ALPINE PEDAL PATH REHABILITATION PHASE I AND II

Council consideration of approving a Resolution to reject all bids for the Alpine Pedal Path Rehabilitation Project, and making findings pursuant to Public Contract Code section 20167; establishing a budget for Phase I and II Alpine Pedal Path in the amount of \$1,060,000 utilizing the funding sources identified herein; authorizing the City Manager, and/or his designee, to award construction contracts to Bear Valley Paving for Phase I Alpine Pedal Path Rehabilitation Project in a combined amount not to exceed \$750,000 and execute contract documents; and authorizing staff to contract for Project Management and inspection services with an approved consultant.

Approved and adopted the following Resolution entitled:

RESOLUTION NO. 2017-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE REJECTING ALL BIDS AND MAKING FINDINGS PURSUANT TO PUBLIC CONTRACT CODE SECTION 21067 AUTHORIZING THE CITY OBTAIN A CONTRACT ON THE OPEN MARKET IN ORDER TO ACHIEVE COST SAVINGS ON THE ALPINE PEDAL PATH REHABILITATION PROJECT

1.8 CONTRACT EMERGENCY WORK TO STL LANDSCAPING, INC.

Council consideration of authorizing the payment of \$141,955.67 to STL Landscaping, Inc. for emergency work and directing staff to pursue reimbursement from the entities responsible.

Approved.

1.9 BIG BEAR CITY COMMUNITY SERVICES DISTRICT SEWAGE TREATMENT FEES AGREEMENT

Council consideration of adopting the Big Bear City Community Services District Sewage Treatment Fees Agreement.

Approved.

1.10 NEW TRASH COLLECTION MANDATES

Council consideration of receiving and filing a report regarding new trash collection mandates from the Regional Water Quality Control Board (RWQCB), which will require the City to categorize each of its storm water systems and install control mechanisms for trash.

Received and filed.

The balance of the Consent Calendar was approved by the following vote:

AYES:	Jackowski, Caretto, Putz, Jahn
NOES:	None
ABSTAIN:	None
ABSENT:	Herrick

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

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 (CDBG) APPLICATIONS FOR PROGRAM YEAR 2017-2018

Council consideration, discussion and possible action regarding holding a public hearing to review written and oral reports and public testimony regarding a recommendation to the San Bernardino County Economic Development Agency (EDA) to fund the Public Works Department ADA Upgrades at City Hall using the allocation of \$25,749; and by a separate motion, make a recommendation to fund the nine (9) local public service programs shown on Table 1 equally with a grant of \$3,880.00 during the 2017-2018 CDBG funding cycle.

Presentation from Jim Miller, Community Development Director, regarding Community Development Block Grant applications and distribution of funds for the 2017-2018 Program Year.

At the hour of 6:54 p.m., Mayor Jahn opened the public hearing.

Michael Natzic, DOVES of Big Bear Valley, Inc: Thanked Council for their support and discussed the background and outreach of the organization, and provided examples of how the programs help their recipients.

Councilmember Caretto asked for clarification regarding the difference between shelter assistance and transitional living assistance.

Michael Natzic responded.

Councilmember Jackowski thanked DOVES for their work in the community, and asked for confirmation on the transitional period of time, and what happens to people who need more time.

Michael Natzic responded.

Nichole McGivney, Bear Valley Community Healthcare District, Mom & Dad Project: Discussed the classes and programs offered by the Mom & Dad Project that are assisted from CDBG funding, as well as future goals of the Project, and thanked Council for their support.

Sara Rosell, United States Adaptive Recreation Center, Inc. (USARC): Discussed how CDBG funds were used last fiscal year and how the funds will be used in the future, and thanked Council for their support.

Tanya Perry, on behalf of Michael Perry, Lighthouse Project: Thanked Council for their support and discussed how CDBG funds would be used to obtain a “Maker Space Station” for Bear Valley Middle School’s STEAM Program.

Tanya Perry, Bear Valley Unified School District, Healthy Start: Thanked Council for their support and discussed how CDBG funds have assisted with health aid programs at Big Bear Middle School and Big Bear Elementary School, and discussed how future funds would go towards a Family Advisor program.

Councilmember Caretto asked which schools would be receiving Family Advisors and if the Advisors would be in coordination with the Student Assistance Program at Big Bear Middle School.

Tanya Perry responded.

Stephanie Ramos, Big Bear Lake Branch Library: Discussed how the Literacy Program helps adults reach personal and professional goals and gain basic literacy skills, and thanked Council for their support.

Elaine Tenny, Hummingbird Project: Thanked Council for their support and discussed how CDBG funds support the Back to Schools Supplies Program which assists low income students within the Big Bear Valley.

Councilmember Caretto asked how many students the Program helps each year.

Elaine Tenny responded.

Cindy Caretto, Soroptimist International of Big Bear Valley: Discussed how CDBG funds assist the camps and programs for children offered by the Beyond the Bell Program and thanked Council for their support.

At the hour of 7:17 p.m., hearing no further comments, Mayor Jahn closed the public hearing.

Mayor Jahn recognized that all the causes presented at this meeting are worthy, and expressed regret that there isn’t more funding available to distribute.

Councilmember Putz thanked the representatives for their dedication to the community and noted how important is to help citizens, especially children, in our community.

Councilmember Jackowski thanked everyone for attending and commented on how privileged he feels to live in a community which gives back to its citizens; he also inquired about the three applicants that were dropped from staff's recommendation for funding.

Staff responded.

Councilmember Caretto echoed Council's thanks and noted that, he too, wishes there was more funding available for these organizations.

Motion by Councilmember Caretto, seconded by Councilmember Putz, to approve staff's recommendation to the San Bernardino County Economic Development Agency (EDA) to fund the Public Works Department ADA Upgrades at City Hall using the allocation of \$25,749.

Said motion was approved by the following vote:

AYES:	Putz, Caretto, Jackowski, Jahn
NOES:	None
ABSTAIN:	None
ABSENT:	Herrick

Motion by Councilmember Putz, seconded by Councilmember Caretto, approving staff's recommendation to fund nine public service programs equally with a grant of \$3,880 during the 2017-2018 CDBG funding cycle, which will result in no funding for the remaining two non-local public service programs (YMCA of the East Valley and Child Advocates of San Bernardino County).

Said motion was approved by the following vote:

AYES:	Caretto, Jackowski, Putz, Jahn
NOES:	None
ABSTAIN:	None
ABSENT:	Herrick

CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- Mountain Transit Board Meeting on February 15, represented by Councilmember Jackowski and Councilmember Putz.
- NAY Foundation Board Meeting February 15, represented by Mayor Pro Tem Herrick.

- Big Bear Fire Authority Meeting February 15, represented by all Councilmembers.
- San Bernardino County Transportation Authority (SBCTA) Board Meeting on February 17, represented by Mayor Jahn.
- League of CA Cities Desert-Mountain Division Meeting February 17, represented by Councilmember Putz.
- Big Bear Area Regional Wastewater Agency (BBARWA) Board Meeting February 22, represented by Mayor Pro Tem Herrick and Councilmember Caretto.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 7:37 p.m.



Kathleen Smith, COO/Acting City Clerk