
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR A REGULAR MEETING
MAY 8, 2017**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Bill Jahn at 6:30 p.m., on Monday, May 8, 2017, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION

Invocation from Associate Pastor Tom Owens of Big Bear Foursquare Church.

Flag Salute: Led by Councilmember Herrick

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

Councilmembers Excused: None

Others Present: Jeff Mathieu, City Manager
Kathleen Smith, COO/Acting City Clerk
Lindsey Corral, Administrative Analyst
Gail Karish, City Attorney

ANNOUNCEMENTS & UPCOMING EVENTS

The May 22 Regular Meeting of City Council has been cancelled. The next Regular City Council Meeting will be Monday, June 12 at 6:30 p.m.

City Offices will be closed Monday, May 29th in observance of the Memorial Day Holiday. City offices will re-open Tuesday, May 30th at 8:00 a.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)

- Bear Valley Unified School District Strings Program and the Lighthouse Youth Orchestra present Bach to Rock May 24, 6:00 p.m.
- The Voice Studio of Diane Sloan Kubeja and the Arts Council of Big Bear Valley Present Summer Voice 2017 June 3, 7:30 p.m.
- The Stephen G Mihaylo Foundation presents their Annual Scholarship Presentation June 4, 2:00 p.m.
- Big Bear High School Senior Awards Night June 5, 7:00 p.m.
- Students of Ingrid Olsen's Summer Piano Recital June 8, 6:30 p.m.

PRESENTATIONS

Presentation from Spencer Cassling, Big Bear High School, regarding a school requirement to attend a Board Meeting.

PUBLIC COMMUNICATIONS:

1. Alex Kampka, Big Bear Lake: Addressed Council regarding sustainable living.

1. CONSENT CALENDAR

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

City Council

1.1 APPROVAL OF DEMANDS – CHECK ISSUE DATE 04/14/17 THROUGH 04/27/17 IN THE AMOUNT OF \$529,458.08

Approved.

1.2 APPROVAL OF MEETING MINUTES FROM THE APRIL 24, 2017 REGULAR MEETING OF CITY COUNCIL

Approved.

1.3 APPROVAL OF MEETING MINUTES FROM THE APRIL 24, 2017 JOINT MEETING OF CITY COUNCIL AND PLANNING COMMISSION

This item was removed from the Consent Calendar.

1.4 VILLAGE MAINTENANCE ASSESSMENT DISTRICT NO. 1-92 – ENGINEER’S REPORT FOR FISCAL YEAR 2017-2018

Council consideration of receiving and approving the Engineer’s Report; adopting a Resolution of Intention to levy and collect assessments within the Village Assessment District; and scheduling a public hearing for June 26, 2017; and directing the City Clerk to publish the Resolution of Intention.

Approved the following Resolution entitled:

RESOLUTION NO. 2017-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE VILLAGE MAINTENANCE ASSESSMENT DISTRICT NO. 1-92 FOR FISCAL YEAR 2017-18, AND SETTING THE DATE FOR A PUBLIC HEARING ON THIS ACTION

1.5 MODIFICATION TO THE FOREST SERVICE COST SHARE AGREEMENT

Council consideration of authorizing the City Manager, and/or his designee, to negotiate the modification to the North Shore Alpine Pedal Path Cost Share Agreement with the USFS, and execute the agreement documents.

Approved.

1.6 AUTHORIZATION TO ADVERTISE – DESIGN LIFT STATION #1

Council consideration of authorizing staff to advertise, receive, and evaluate bids for design services for the Rehabilitation of Sewage Lift Station No. 1.

Approved.

1.7 AUTHORIZATION TO ADVERTISE AND AWARD REPLACE MANHOLES I&I IMPROVEMENTS

Council consideration of finding that the project is categorically exempt under CEQA, Section 15302, Class 2 (c), and authorizing staff to file a Notice of Exemption; authorizing the City Clerk to advertise for bids for the Manhole Replacement Project using polymer manholes; authorizing award of a construction contract not to exceed \$143,000 to be funded from Capital Projects for Sanitation to the lowest responsible bidder and authorizing the City Manager, and/or his designee, to execute the contract; and authorizing staff to contract for inspection services with an approved consultant in the amount of \$14,300 to be funded from Capital Projects for Sanitation.

Approved.

1.8 LETTER OF OPPOSITION AB1250 (JONES-SAWYER)

Council consideration of authorizing the Mayor to execute a letter of opposition to be sent to California State Assembly Appropriations Committee formally opposing AB1250 (Jones-Sawyer).

Approved.

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.3 APPROVAL OF MEETING MINUTES FROM THE APRIL 24, 2017 JOINT MEETING OF CITY COUNCIL AND PLANNING COMMISSION

This item was removed from the Agenda to be considered at a future meeting.

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 DEVELOPMENT CODE AMENDMENT 2016-138/DCA TO AMEND THE DEVELOPMENT CODE BY ADDING A NEW CHAPTER 17.14 RELATING TO WIRELESS COMMUNICATION FACILITIES

Council consideration of waiving first reading and passing to second reading of an Ordinance approving Development Code Amendment 2016-138 pertaining to Wireless Communication Facilities and finding the amendment is exempt from the California Environmental Quality Act (CEQA).

Jim Miller, Community Development Director, gave a presentation regarding the background of Development Code Chapters 17.25 and 17.35, and discussed the proposed amendment.

Councilmember Caretto inquired about land use and zoning areas for applicable permits.

Staff responded.

Councilmember Putz inquired about the future in regard to how wireless communication facilities will look.

Staff and Gail Karish, City Attorney, responded.

Councilmember Putz inquired about the reasons why companies choose to put cell towers in the public right-of-way and what municipalities can do if their communities start to become littered with small cell towers.

Gail Karish responded.

Councilmember Caretto asked how efforts to underground the utility poles along Big Bear Boulevard will be affected if the proposed legislation passes.

Gail Karish responded.

Mayor Jahn asked if the League of California Cities has sent out memos encouraging cities to tender letters of opposition in regard to the proposed legislation.

Gail Karish and City Manager responded.

Kathleen Smith, COO/Acting City Clerk, noted that the City of Big Bear Lake has already sent a letter of opposition, which the City Attorney has received.

Councilmember Caretto asked if the public right-of-way owned by Caltrans would be exempt from the proposed legislation.

City Manager responded.

Mayor Pro Tem Herrick commented on the importance of the City needing to push back against the proposed legislation in order to preserve the undergrounding efforts.

At the hour of 7:00 p.m. Mayor Jahn opened the public hearing, seeing no public comment, he closed the public hearing.

Motion by Councilmember Caretto, seconded by Mayor Pro Tem Jahn, to waive first reading and pass to a second reading of the following Ordinance, with Green Sheet revisions, entitled:

ORDINANCE NO. 2017-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 2016-138 PERTAINING TO DEVELOPMENT AND PERMIT PROCESSING PROCEDURES FOR WIRELESS COMMUNICATION FACILITIES AND FINDING THE AMENDMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Said motion was approved by the following vote:

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

3. DISCUSSION/ACTION ITEMS

3.1 AUTHORIZATION FOR IMPLEMENTATION OF “DERELICT BUILDING DEMOLITION PROGRAM– PHASE TWO”

Council consideration, discussion and possible action regarding the issues with derelict buildings, and authorizing staff to move forward with Phase Two of the “Derelict Building Demolition Program.”

Phil Mosley, Director of Community Services, gave a presentation regarding the Derelict Building Program including a review of Phase One successes, and an overview of Phase Two.

Councilmember Jackowski inquired about the properties that are built without access to roads.

Staff responded.

Mayor Jahn asked if property owners are aware that their buildings are dilapidated, and if the property located at 42106 Big Bear Boulevard had fire insurance.

Staff responded.

Mayor Pro Tem Herrick asked if any of the properties listed in Phase Two are currently occupied.

Mayor Jahn commented that it appears utilities have been disconnected on all the dilapidated buildings shown in Phase Two.

Staff responded.

Councilmember Putz asked if Phase One of the Program was executed at the property owners' expense and if the City will step in if they do not pay in Phase Two; he also asked for confirmation that staff has met with all property owners listed in Phase Two, and commented that he has met with several residents in the community who have expressed concerns with derelict buildings and would like to know how many more are left, including those in Phase Two.

Staff and City Manager responded.

Councilmember Putz further commented on how beneficial it will be for the community to remove all the derelict buildings.

Mayor Jahn inquired about the potential opportunities for the Fire Department to utilize the derelict structures for training drills.

Staff responded.

At the hour of 7:19 p.m. Mayor Jahn opened the floor to public comment, seeing no public comment, he returned the discussion to Council.

Motion by Councilmember Putz, seconded by Councilmember Caretto, to authorize staff's recommendation to move forward with Phase Two of the "Derelict Building Demolition Program."

Said motion was approved by the following vote:

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

CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- Big Bear Area Regional Wastewater Agency (BBARWA) Board Meeting April 26, represented by Mayor Pro Tem Herrick and Councilmember Caretto.
- San Bernardino County Transportation Authority (SBCTA) Board Meeting on May 3, represented by Mayor Jahn.
- Annual Southern California Association of Governments (SCAG) General Assembly & Regional Conference May 4 - May 5, represented by Mayor Jahn, Mayor Pro Tem Herrick and Councilmember Putz.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 7:32 p.m.



Kathleen Smith, COO/Acting City Clerk