

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 43825 Sand Canyon Road, APNs 310-301-21 & 310-301-18
City Negotiators: City Manager, Community Development Director and City Attorney
Negotiating Party: John and Theresa Gallardo
Under Negotiation: Price and Terms of Payment

No reportable action.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957

Title of Position: City Manager

No reportable action.

At the hour of 6:38 p.m. Councilmember Jackowski left the meeting, and at the hour of 6:41 p.m. he returned to the meeting.

ANNOUNCEMENTS & UPCOMING EVENTS

City offices will be closed on Monday, January 16, 2017, in observance of Martin Luther King Jr. Holiday. City offices will re-open on Tuesday, January 17 at 8:00 a.m.

PRESENTATIONS

Presentation of a Certificate of Appreciation to Jose and Theresa Vasquez, Big Bear's Santa and Mrs. Claus.

PUBLIC COMMUNICATIONS:

1. Matthew Mitchell, Big Bear Lake: Addressed Council regarding a volunteer cleanup group in Big Bear, which was started on Facebook, that he hopes will bring awareness to various community concerns.

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 12/03/16 THROUGH 01/03/17 IN THE AMOUNT OF \$3,171,228.05, AND NOVEMBER 2016 TREASURER'S REPORT

Approved.

**1.2 APPROVAL OF MEETING MINUTES FROM THE DECEMBER 12, 2016
REGULAR MEETING OF CITY COUNCIL**

Approved.

**1.3 ACCEPT AS COMPLETE – ADJUST MANHOLE COVERS TO GRADE
2016 PROJECT**

Council consideration of accepting the Adjust Sewer Manhole Covers to Grade 2016 Project as complete; and determining the final contract cost to be \$56,036.69; and directing the City Clerk's Office to file the Notice of Completion with the County Recorder's Office; and releasing the remaining retention amount of \$2,803.18 thirty-five (35) days after the recordation of the Notice of Completion provided that no stop notices are filed with the City.

Approved.

**1.4 ACCEPT AS COMPLETE – ALPINE PEDAL PATH BRIDGES PHASE II
CONTRACT**

Council consideration of accepting the Alpine Pedal Path Bridges Phase II Contract as complete; and determining the final contract cost to be \$85,062; and directing the City Clerk's Office to file the Notice of Completion with the County Recorder's Office; and releasing the remaining retention amount of \$4,253.10 thirty-five (35) days after the recordation of the Notice of Completion provided that no stop notices are filed with the City.

Approved.

**1.5 AGREEMENT FOR PROCESSING SERVICES AT THE BURRTEC
EXPANDED FACILITY**

Council consideration of authorizing the City Manager, and/or his designee, to negotiate and execute an agreement with Burrtec for Processing Services at the Burrtec Expanded Facility.

Approved.

1.6 PURCHASE OF STANFIELD MARSH PROPERTY

Council consideration reaffirming its August 22, 2016 conceptual decision to move forward with the purchase of Parcel 2, Tentative Tract Map 19498 approximately 4.1 acres located at 42720 Big Bear Boulevard; appropriating \$495,000 from Measure Y for the purchase of the property; and directing the City Manager, and/or his designee, to execute appropriate purchase and sale agreements and any other related documents necessary to complete the purchase.

Approved.

1.7 PURCHASE OF SAND CANYON PROPERTY

Council consideration of reaffirming its December 12, 2016 conceptual decision to move forward with the purchase of the .58 acres to the south east end of Sand Canyon Road identified as APN 310-301-21; appropriating \$30,000 from Measure Y for the purchase of the property; and directing the City Manager, and/or his designee, to execute the appropriate purchase and sale agreements and any other related documents necessary to complete the purchase.

Approved.

Successor Agency

1.8 APPROVAL OF MEETING MINUTES FROM THE DECEMBER 12, 2016 REGULAR MEETING OF THE SUCCESSOR AGENCY

Approved.

Fire Protection District

1.9 APPROVAL OF MEETING MINUTES FROM THE DECEMBER 12, 2016 REGULAR MEETING OF THE FIRE PROTECTION DISTRICT

Approved.

The balance of the Consent Calendar was approved by the following vote, with Mayor Pro Tem Herrick abstaining from Items 1.2, 1.8 and 1.9 due to his absences at the December 12, 2016 Meetings:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

2. DISCUSSION/ACTION ITEMS

2.1 QUALITY OF LIFE INITIATIVES

Council consideration of receiving a presentation and providing direction as desired regarding Quality of Life Initiatives.

Jeff Mathieu, City Manager, introduced a presentation regarding Quality of Life Initiatives.

Jim Miller, Community Development Director, gave a presentation regarding the Quality of Life Initiatives for 2017, with a review of the accomplishments in 2016; he discussed the Connected Mountain Experience which includes the Master Plan of Trails and the potential for new trail connections, new bike paths and sidewalk extensions, and how projects like these present good opportunities for economic development.

Councilmember Putz thanked the US Forest Service staff for attending the meeting and commented on the progress made on the trails over the last 10 years; he also asked if the City is coordinating with MARTA on its plans for a transit center, and if the proposed undercrossings at various trailheads could be completed all at once.

Staff and City Manager responded.

Councilmember Putz inquired about the bike path from Stanfield Cutoff to the Boulevard and how staff plans to handle south side/eastbound traffic coming off Rathbun Creek Corridor.

Staff responded.

Councilmember Caretto congratulated staff on a great presentation and continuation of the projects, and expressed concern regarding Boulevard space being taken for the Undergrounding Project and how that will affect the proposed new paths; he also asked for further insight in regards to Caltrans and the potential underpasses.

David Lawrence, City Engineer/Public Works Director, and City Manager responded.

Councilmember Jackowski commended staff on the efforts made to develop the Master Plan of Trails and thanked all agencies involved for their hard work.

Mayor Pro Tem Herrick commented on how happy is to see the trails being developed, and that he is pleased the grant money is being used accordingly.

Mayor Jahn indicated that he would like to submit the information contained in staff's presentation to the SCAG General Assembly for consideration of the annual Sustainability Award.

City Manager responded.

Councilmember Putz commented on the safety concerns around Castle Rock Trail and reiterated the importance of having a connection to Boulder Bay to ease access for first response vehicles along the Boulevard.

At the hour of 7:51 p.m., Mayor Jahn opened the floor to public comment.

Marc Stamer, US Forest Service District Manager: Addressed Council regarding the importance of trail connectivity and long-term sustainability for public land, and he thanked everyone for their teamwork.

At the hour of 7:55 p.m., seeing no further public comment, Mayor Jahn returned the discussion to Council.

Report received and filed, no formal action taken.

CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- San Bernardino County Transportation Authority (SBCTA) Meeting January 4, represented by Mayor Jahn.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 7:58 p.m. in honor of Wendy Ryan Miller.



Kathleen Smith, COO/Acting City Clerk