
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR A REGULAR MEETING
APRIL 24, 2017**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Bill Jahn at 5:24 p.m., on Monday, April 24, 2017, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

PUBLIC FORUM FOR CLOSED SESSION: None

At the hour of 5:24 p.m., Council adjourned to Closed Session.

At the hour of 6:34 p.m., Mayor Jahn called Open Session to order.

OPEN SESSION

Moment of Silence

Flag Salute: Led by Mayor Pro Tem Rick 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
Steve Deitsch, City Attorney
Kathleen Smith, COO/Acting City Clerk
Sarah Siep, Senior Administrative Analyst

RESULTS OF CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 39756 Big Bear Blvd.
City Negotiators: City Manager, Community Development Director and City Attorney
Negotiating Party: TMI Properties LLC, Tony Tamberchi
Under Negotiation: Price and Terms of Payment

No reportable action.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – (Government Code Section 54956.9(d)(2))

Number of Cases: 3

No reportable action.

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 High School Performing Arts Presents Into the Woods, April 28 thru 29 at 7:00 p.m.
- Kiwanis Club of Big bear Valley Presents the Hope of America Awards May 1 at 6:00 p.m.
- The Arts Council of Big Bear Valley and the Moonridge School of Dance present Spring Showcase May 6 at 7:00 p.m.

PRESENTATIONS

Presentation to Megan Meadors and Jeff Tunnell of the Mom and Dad Project on behalf of the San Bernardino County Child Abuse Prevention Committee, recognizing April 2017 as Child Abuse Prevention Month.

Presentation of a Proclamation to outgoing employee David Lawrence, Director of Public Works/City Engineer.

PUBLIC COMMUNICATIONS:

None

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 2/17/17 THROUGH 4/13/17 IN THE AMOUNT OF \$2,998,360.71, AND FEBRUARY 2017 TREASURER’S REPORT

Approved.

1.2 APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 27, 2017 REGULAR MEETING OF CITY COUNCIL

Approved.

1.3 APPROVAL OF MEETING MINUTES FROM THE APRIL 3, 2017 WORKSHOP MEETING OF CITY COUNCIL

Approved.

1.4 ROSE PARADE SPONSORSHIP

Council consideration of offering to cover the application fee in the amount of \$5,500 to be funded from the City Council Discretionary Economic Development Account in support of the Big Bear Community's entry for the 2018 Tournament of Roses Parade.

Approved.

1.5 REAFFIRM AGREEMENT WITH RALPH ANDERSON & ASSOCIATES

Council consideration of reaffirming the decision to contract with Ralph Anderson & Associates for recruitment services to fill the Director of Public Works/City Engineer position; and authorizing the appropriation of funds in an amount not to exceed \$25,000 from the General Fund's unassigned fund balance.

Approved.

1.6 RESOLUTION IN SUPPORT OF CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM GRANT FUNDS FOR THE STANFIELD MARSH OUTDOOR RECREATION AND EDUCATION PROJECT

Council consideration of approving an appropriation of \$90,000 from Measure Y as matching funds for the Urban Greening Grant Program application; and approving and adopting a Resolution in support of applying for the California Natural Resources Agency and California Climate Investments Urban Greening Program Grant funds for the Stanfield Marsh Outdoor Recreation and Education Project.

Approved the following Resolution entitled:

RESOLUTION NO. 2017-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

1.7 AUTHORIZATION TO ADVERTISE – CIVIC CENTER SIDEWALK

Council consideration of finding the Civic Center ADA Compliance Project categorically exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301 Class 1 (c); and authorizing staff to advertise, receive and evaluate bids for construction of the Project.

Approved.

1.8 DIVISION DRIVE REHABILITATION COST SHARE AGREEMENT WITH SAN BERNARDINO COUNTY

Council consideration of authorizing and allocating additional funding in the amount of \$134,494 from Street Improvements Reserves bringing the total City share of the Division Drive Rehabilitation Project budget to \$413,264; and authorizing the City Manager, and/or his designee, to execute the cost share agreement with the County of San Bernardino.

Approved.

1.9 SANDALWOOD DRIVE MILL AND OVERLAY

Council consideration of appropriating \$115,000 for the Sandalwood Drive mill and Overlay Project from Street Improvement Reserves; authorizing staff to solicit bids to mill Sandalwood Drive; and authorizing the City Manager, and/or his designee, to award a contract for milling Sandalwood Drive.

Approved.

1.10 GROUNDWATER SUSTAINABILITY JOINT POWERS AUTHORITY

Council consideration of approving a Joint Powers Authority (JPA) Agreement to form the Bear Valley Groundwater Basin; and authorizing the DWP Board of Commissioners to Form a JPA with the Municipal Water District, Community Services District and Department of Water and Power.

Approved the following Resolution entitled:

RESOLUTION NO. 2017-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE JOINT POWERS AGREEMENT BY AND AMONG THE CITY OF BIG BEAR LAKE DEPARTMENT OF WATER AND POWER, BIG BEAR CITY COMMUNITY SERVICES DISTRICT, AND BIG BEAR MUNICIPAL WATER DISTRICT FOR THE FORMATION OF A JOINT POWERS AUTHORITY AND MANAGEMENT OF THE BEAR VALLEY GROUNDWATER BASIN

1.11 PROPOSED LEGISLATION AND CALIFORNIA PUBLIC UTILITIES COMMISSION RULE AMENDMENTS RELATED TO WIRELESS COMMUNICATIONS

Council consideration of directing staff to write a letter of protest to the California Public Utilities Commission regarding wireless proceedings and a letter of opposition in regard to SB 649 (Hueso).

Approved.

The balance of the Consent Calendar was approved by the following vote, with Mayor Pro Tem Herrick abstaining from Items 1.2 and 1.3 due to his absences at the February 27, 2017 and April 3, 2017 Meetings:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- Annual City-County Conference March 16-March 17, represented by Mayor Jahn, Councilmember Caretto and Councilmember Putz.
- Big Bear Area Regional Wastewater Agency (BBARWA) Board Meeting March 22, represented by Mayor Pro Tem Herrick and Councilmember Caretto.
- League of CA Cities Desert-Mountain Division Meeting April 21, represented by Councilmember Putz.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 6:52 p.m.



Kathleen Smith, COO/Acting City Clerk