

3. PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8
Property: 42172 Moonridge Road, APN 2328-202-06
City Negotiator: City Manager, Director of Development Services & Director of Community Services
Negotiating Party: Charles Kinstler
Under Negotiation: Price & Terms of Payment

No reportable action.

4. PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8
Property: 42164 Moonridge Road, APN 2328-202-07
City Negotiator: City Manager, Director of Development Services & Director of Community Services
Negotiating Party: Gary Outzen
Under Negotiation: Price & Terms of Payment

Council approved the purchase of real property.

5. PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8
Property: 42200 Moonridge Road, APN 2328-202-14
City Negotiator: City Manager, Director of Development Services & Director of Community Services
Negotiating Party: Lisa Kim
Under Negotiation: Price & Terms of Payment

Council approved the purchase of real property.

6. PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8
Property: 42139 Big Bear Boulevard, APN 2328-191-19
City Negotiator: City Manager, Director of Development Services & Director of Community Services
Negotiating Party: Belinda & Wayne Evans
Under Negotiation: Price & Terms of Payment

Council approved the purchase of real property.

7. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Big Bear Lake v. Pine Knot Guest Ranch LLC
Court & Case No: County of San Bernardino Superior Court, Case No. CIVDS1916292

No reportable action.

8. PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8
Property: 42600 Rathbun Drive - APN 2328-383-01
City Negotiator: City Manager, Director of Development Services & Director of Community Services

Negotiating Party: Snow Summit LLC
Under Negotiation: Price & Terms of Payment

Mayor Herrick recused himself from this discussion due to a possible conflict of interest and no reportable action.

9. **PROPERTY NEGOTIATIONS** pursuant to Government Code Section 54956.8
- Property: APN 0311-372-12 & 0311-403-11, Eagles Knoll Community General Area
- City Negotiator: City Manager, Director of Development Services & Director of Community Services
- Negotiating Party: Barry Katz, President of the Eagles Knoll Community Association
- Under Negotiation: Price & Terms of Payment

Council approved the purchase of real property and Mayor Herrick recused himself from this discussion due to a possible conflict of interest.

ANNOUNCEMENTS & UPCOMING EVENTS

- The Regular City Council meeting scheduled for Monday, February 10, 2020, has been cancelled. The next Regular City Council meeting will take place on Monday, February 24, 2020.
- City Offices will be closed on Monday, February 17, 2020 in observance of the Presidents' Day Holiday.
- As discussed at the January 13, 2020 City Council Meeting, the draft update of the 2020 Hazard Mitigation Plan is now posted on the City's website and Big Bear Valley residents are encouraged to review the plan and provide the City with any input or feedback they may have.

PUBLIC COMMUNICATIONS

None.

1. CONSENT CALENDAR

Motion made by Councilmember Caretto, seconded by Mayor Pro Tem Putz, to approve the Consent Calendar as follows:

1.1 APPROVAL OF DEMANDS – CHECK ISSUE DATE 1/4/2020 THROUGH 1/15/2020 IN THE AMOUNT OF \$631,488.13 AND THE DECEMBER 2019 TREASURER'S REPORT

Approved.

1.2 APPROVAL OF MEETING MINUTES FROM THE JANUARY 13, 2020 REGULAR MEETING OF CITY COUNCIL

Approved.

1.3 ADOPTION OF A RESOLUTION AUTHORIZING CERTAIN CITY OFFICIALS AND A CITY CONTRACTOR ACCESS TO SALES AND USE TAX RECORDS PURSUANT TO GOVERNMENT CODE SECTION 7056

Council consideration of adopting a resolution updating the authorization to access sales and use tax records pursuant to Government Code Section 7056.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2020-02

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AUTHORIZING CERTAIN CITY OFFICIALS AND A CITY CONTRACTOR ACCESS TO SALES AND USE TAX RECORDS PURSUANT TO GOVERNMENT CODE SECTION 7056

1.4 DEVELOPMENT CODE AMENDMENT 2019-135 TO ADOPT AN ORDINANCE AMENDING THE DEVELOPMENT CODE RELATING TO ACCESSORY DWELLING UNITS AS A RESULT OF RECENT STATE LAW CHANGES

Council consideration of adopting Ordinance No. 2020-XXX approving Development Code Amendment 2019-135 amending Development Code Table 17.5.040.A. and Section 17.25.210; and finding that the Amendment is exempt from the California Environmental Quality Act (CEQA).

Approved and adopted the following ordinance entitled:

ORDINANCE NO. 2020-478

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA APPROVING DEVELOPMENT CODE AMENDMENT 2019-135 AMENDING DEVELOPMENT CODE TABLE 17.25.040.A. AND SECTION 17.25.210 RELATING TO ACCESSORY DWELLING UNITS (ADUs) AND JUNIOR ACCESSORY DWELLING UNITS (JADUs) AND FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

1.5 AUTHORIZATION OF APPROPRIATION AND EXPENDITURE OF MEASURE Y FUNDS FOR ACQUISITION OF THE PROPERTY ADDRESSED AS 42156 MOONRIDGE ROAD, APN 2328-191-16

Council consideration of authorizing an appropriation of Measure Y funds in the amount of \$315,000; and authorizing the City Manager, or his designee, to expend an amount not to exceed \$315,000 to acquire APN 2328-191-16, the property located at 42156 Moonridge Road, including escrow costs.

Approved.

1.6 AUTHORIZATION FOR APPROPRIATION AND EXPENDITURE OF PARKLAND DEVELOPMENT IMPACT FEES FOR PUBLIC TRAIL EASEMENT ACQUISITIONS

Council consideration of authorizing an appropriation of Parkland Development Impact Fees in the amount of \$73,050; and authorizing the City Manager, or his designee, to expend an amount not to exceed \$73,050 to acquire public trail easements across portions of the properties located at 42200 Moonridge Road, 42172 Moonridge Road, 42165 Moonridge Road, and 42139 Moonridge Road.

Approved.

1.7 AUTHORIZATION OF APPROPRIATION AND EXPENDITURE OF PARKLAND DEVELOPMENT IMPACT FEES FOR ACQUISITION OF PUBLIC TRAIL EASEMENTS FROM EAGLE KNOLL COMMUNITY ASSOCIATION

Council consideration of authorizing an appropriation of Parkland Development Impact Fees in the amount of \$10,000; and authorizing the City Manager, or his designee, to expend an amount not to exceed \$10,000 to acquire public trail easements from the Eagle Knoll Community Association.

Approved.

The balance of the Consent Calendar, with Mayor Herrick recusing himself from Item 1.5, subsection 4 of Item 1.6 (relating to 42156 Moonridge Road, per the advice of the City Attorney) and Item 1.7, was approved by the following vote:

AYES: Jackowski, Putz, Caretto, Herrick
ANOES: None
ABSTAIN: None
EXCUSED: Jahn

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- Mountain Transit Board Meeting on January 15, represented by Councilmember Caretto and Mayor Pro Tem Putz.
- Big Bear Area Regional Wastewater Agency Board Meeting on January 22, represented by Councilmember Caretto and Mayor Herrick.
- League of California Cities Environmental Quality Policy Committee Meeting on January 24, represented by Mayor Pro Tem Putz.

PRESENTATIONS

- City Council, Government Representatives and Community Members' Presentations to City Manager Jeff Mathieu recognizing his upcoming retirement after nearly 14 years of dedicated service to the City of Big Bear Lake.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Herrick adjourned the meeting at 7:44 p.m.



Erica Stephenson, City Clerk