



BARSTOW CITY COUNCIL /  
 BARSTOW FIRE PROTECTION DISTRICT  
 CITY COUNCIL CHAMBERS  
 220 EAST MOUNTAIN VIEW STREET  
 BARSTOW, CA 92311

JANUARY 22, 2019  
 7:00 PM  
 (HANDICAPPED ACCESSIBLE)

# MINUTES

## JOINT SPECIAL MEETING

### INVOCATION:

PASTOR MIKE SMITH from Bethany Christian Fellowship gave the invocation.

**PARTICIPATION IS INVITED:** IF YOU WISH TO BE HEARD ON ANY ITEM ON THE AGENDA INCLUDING ANY ITEM ON THE CONSENT CALENDAR, PLEASE SO INDICATE BY FILLING OUT A "REQUEST TO SPEAK" FORM AND HAND TO THE CITY CLERK. IF SPECIAL ACCOMMODATIONS ARE REQUIRED, 48 HOURS NOTICE MUST BE GIVEN TO THE CITY CLERK.

### CALL TO ORDER:

MAYOR HACKBARTH-MCINTYRE called the meeting to order at 7:00 P.M.  
 CHAIR HACKBARTH-MCINTYRE called the BFPD meeting to order at 7:01 P.M.

### PLEDGE OF ALLEGIANCE:

ADITYA GAUTUM, a 4th Grade student from Barstow Christian Academy, led the Pledge of Allegiance.

### ROLL CALL:

ALL PRESENT

Attendee Name	Title	Status	Arrived
James M. Noble	Council Member/Director	Present	
Richard Harpole	Council Member/Director	Present	
Carmen Hernandez	Mayor Pro Tem/Vice Chair	Present	
Timothy Silva	Council Member/Director	Present	
Julie Hackbarth-McIntyre	Mayor/Chair	Present	

**CODE OF ETHICS:** AS YOUR ELECTED GOVERNING board WE WILL REMEMBER THE "CODE OF ETHICS" THAT WE VOLUNTARILY AND UNANIMOUSLY APPROVED. DURING THIS MEETING WE WILL TREAT EACH OTHER AND THE PUBLIC WITH PATIENCE, CIVILITY AND COURTESY. THE DECISIONS MADE TONIGHT WILL BE FOR THE BENEFIT OF THE BARSTOW COMMUNITY AND NOT FOR PERSONAL GAIN.

### PRESENTATIONS:

- CERTIFICATE OF APPRECIATION FOR PLEDGE LEADER**  
Recommended Action:

Presentation item.

MAYOR HACKBARTH-MCINTYRE AND CITY COUNCIL MEMBERS presented a Certificate of Appreciation to Aditya Gautam, a 4th grade student from Barstow Christian Academy, for leading the Pledge of Allegiance.

**RESULT: PRESENTATION ONLY**

**2. PRESENTATION OF PROCLAMATION TO THE COUNTY OF SAN BERNARDINO CHILDREN'S NETWORK IN RECOGNITION OF NATIONAL MENTORING MONTH**

**Recommended Action:**

Present proclamation to the County of San Bernardino Children's Network in recognition of National Mentoring Month.

DUE TO WEATHER, REPRESENTATIVES WERE NOT PRESENT - ITEM PULLED.

**RESULT: PULLED**

**PUBLIC HEARING:**

**3. PROTEST HEARING - UNPAID NUISANCE ABATEMENT FEES**

**Recommended Action:**

Conduct a protest hearing. Subject to testimony received, adopt attached Resolution No. 4948 - 2019 and Resolution No. 4949 - 2019, Making Determinations and Confirming Assessments and Proceedings for Unpaid Nuisance Abatement Fees, and waive the readings.

HEARING OPENED AT 7:06 P.M.

CODE COMPLIANCE SUPERVISOR MARY WILBOND

- Provided an overview of the process.

PAT ALEMAN – BARSTOW, CALIFORNIA

- Shared his objection to the fees, which he felt were really a tax.

HEARING CLOSED AT 7:07 P.M.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Richard Harpole, Council Member/Director  
**SECONDER:** Timothy Silva, Council Member/Director  
**AYES:** Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**REPORT OF CLOSED SESSION:**

NO CLOSED SESSION.

**PUBLIC COMMENT:**

**SPEAKERS**

PAT ALEMAN – BARSTOW, CALIFORNIA

- Shared his objection to Measure Q.

- Stated that the public would put the sales tax on the ballot again.

ELONA JONES – BARSTOW, CALIFORNIA

- Spoke about Proposition 64.

- Stated that one ounce of marijuana was legal with a medical card.
- Encouraged the Council to allow delivery of medical cannabis.
- Described her experiences with friends and other elders (pain friends) that needed cannabis to alleviate their pain without medicine.

LAWRENCE DALE – BARSTOW, CALIFORNIA

- Talked about discrimination regarding the Measure Q signage.
- Stated three citations were given out, but only to those that were opposing Measure Q.
- Stated there were three signs that supported Measure Q that were also over the 32' requirement that were not given any citations.

PAUL COURTNEY – BARSTOW, CALIFORNIA

- Talked about Measure Q and the cost to the taxpayers.
- Thanked the residents who attended and supported the Grand Prix in Adelanto.
- Thanked the community for attending his Friday night events and its continued growth.
- Thanked Elsa's kitchen for the food.
- Asked the community to attend the community awards on Saturday.
- Stated the ECBarstow.com/Entrepreneur Center was celebrating two years.
- Thanked the community for their support.
- Congratulated Mr. Noble.

BENNIE FEDRICK – BARSTOW, CALIFORNIA

- Congratulated Mr. Noble on his election to the City Council.
- Mentioned sidewalk vending.
- Inquired as to availability of the ordinance.
- Expressed support for the Friday Night and Farmers Market events.
- Invited the Council out to the Friday Night events.

JOE CRUZ – BARSTOW, CALIFORNIA

- Talked about the Market Night, stating that it required talent and entertainment to put on the events as well as food and esthetics, along with a safe feeling, all which were available in Barstow.
- Challenged all to attend.

RECESS AT 7:29 P.M. DUE TO TECHNICAL DIFFICULTY WITH THE VIDEO.

MEETING RECONVENED AT 7:35 P.M.

JIMMY BROWN – BARSTOW, CALIFORNIA

- Talked about the sewage spill, stating the truck that went by did not have placards on it.
- Said the City swept the street and then came back with a water truck that only pushed the waste against the curb and vehicles.
- Stated there was still spillage on the streets, and he had pictures of it.
- Stated when it rained, he and his daughter got sick.

FRANK DILLARD – BARSTOW, CALIFORNIA

- Stated that he enjoyed the Christmas Program and enjoyed Mr. Cruz doing the music.
- Talked about cherry bombs going off, and asked how they could be stopped.
- Mentioned the passing of "Sarge" Ortiz and his services.

NATHANIEL PICKETT – BARSTOW, CALIFORNIA

- Thanked the Police Department for such a rapid response to his home.
- Inquired as to the status of the annexation of Barstow Heights.
- Felt the Council should give some feedback.
- Spoke about the election, stating he would still like the Council to resign.
- Said crime was a problem and the homeless was a problem.
- Talked about timelines for candidate paperwork.

**MIKE HERNANDEZ – BARSTOW, CALIFORNIA**

- Inquired as to the status of the Planning Commission vacancy, asking how Mr. Noble’s position was going to be filled and if it would be filled by district.
- Inquired as to the status of the new policy.

**REVIEW AND APPROVAL OF AGENDA:**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Harpole, Council Member/Director
<b>SECONDER:</b>	James M. Noble, Council Member/Director
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**STAFF REPORTS:**

NO COMMENTS

**POLICE CHIEF COMMENTS:**

**POLICE CHIEF RAMIREZ**

- Asked everyone to drive safely in bad weather.
- Asked everyone to be focused, to be a defensive driver, and to be aware of other drivers and pedestrians.

**FIRE CHIEF COMMENTS:**

**FIRE CHIEF WILLIAMS**

- Gave safety advice for heating homes.
- Asked everyone to make sure they had a carbon monoxide detector and not to use ovens to heat their homes.
- Advised everyone to keep animals at least three feet way from small heaters.

**BUSINESS OF THE COUNCIL / SUCCESSOR AGENCY:**

**COUNCILMEMBER SILVA**

- Requested a report on the Riverside Drive spill.
- Asked if the clean-up had been completed or what the plans were if it had not.

**COUNCILMEMBER HARPOLE**

- Spoke about the Planning Commission vacancy, and noted that the seat would be at large.
- Responded to Mr. Dale regarding the citations for the sign.
- Stated he was familiar with the sign that was cited and that there were two (2) issues with the sign (the height and the overall excess of 32 feet).
- Noted that the sign was the only sign that exceeded the 10 foot height restriction.

#### MAYOR PRO TEM HERNANDEZ

- Thanked the hosts and participants of the Martin Luther King Breakfast, stating there was a good turnout.
- Stated she liked the fact that people from Barstow who had left our community returned for the breakfast.
- Noted they shared their successes and encouraged the group.
- Said Burrtec double billed her, and she had paid in advance.
- Mentioned to Mr. Brown that it happened to all of us.
- Requested the City Manager to check into the situation.
- Stated Southern California Edison no longer provided a place to pay, and the assigned pay place was limited as you cannot pay by check as their scanner was always down.
- Requested that this be checked out with the SCE representative to see if the issue was from the store or from Edison.

#### COUNCILMEMBER NOBLE

- Thanked the public for being a part of the Council.
- Stated that he was sworn in on December 20 and was looking forward to his new role.
- Mentioned the sewer spill and asked staff for more information to find a resolution.
- Mentioned Friday Night Lights and wanted to reach out to the individuals and get more information.
- Felt it was a positive thing for Barstow.
- Stated crime and homelessness were a major problem and wanted to discuss what we were going to do to minimize the homelessness and crime rate.
- Requested a status report on the issues.

#### MAYOR HACKBARTH-MCINTYRE

- Requested that the City Manager provide an update on the Riverside Drive spill.
- Spoke about the community awards and congratulated the nominees.
- Stated the event was on Saturday at 4:30 p.m., with awards being handed out at 6:00 p.m.
- Announced the meeting would adjourn in memory of Rudolph (Sarge) Lawrence Ortiz.
- Stated Sarge's services would be Friday at the Riverside National Cemetery at 10:30 a.m.

#### COUNCILMEMBER HARPOLE

- Talked about the spill and suggested that we post a "no parking" street sign a day before so residents can remove their vehicles from the streets, then go back and clean and disinfect once again.

#### ACTING CITY MANAGER MITCHELL

- Responded to the questions on the Riverside Drive spill.
- Stated the truck that took the solids from the Wastewater Treatment Plant did not completely latch the bar on the back of the truck and it dropped a substantial amount of waste on the roads.
- Noted that the driver was unaware that this was happening.
- Stated the spill stretched from Riverside Drive to Highway 58.
- Pointed out that Chief Wastewater Treatment Plant Operator Kody Tompkins got the trucking company to start cleaning it up immediately with assistance from Public Works, which included disinfecting it.
- Said everything was done around 3:00 p.m.

- Stated that vehicles that drove through there ended up with solid waste on them, and Chief Wastewater Treatment Plant Operator Tompkins arranged with Sparkle Car Wash to have the cars washed for free.
- Noted that approximately 50 people were affected.
- Stated he would get with Chief Wastewater Treatment Plant Operator Tompkins to see if there was any follow-up.
- Noted that the clean-up was done by a private company.

**ACTING CITY MANAGER / EXECUTIVE DIRECTOR COMMENTS:**

NO COMMENTS.

**CONSENT CALENDAR ITEMS:**

CITY CLERK COUSINO READ THE FOLLOWING:

**4. MINUTES CLOSED SESSION OF DECEMBER 17, 2018 6:30 PM**

**Recommended Action:**

Approve minutes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Harpole, Council Member/Director
<b>SECONDER:</b>	Timothy Silva, Council Member/Director
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**5. MINUTES JOINT SPECIAL MEETING CC/BFPD, DECEMBER 17, 2018 7:00 PM**

**Recommended Action:**

Approve the minutes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Harpole, Council Member/Director
<b>SECONDER:</b>	Timothy Silva, Council Member/Director
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**6. MINUTES SPECIAL MEETING DECEMBER 20, 2018 6:00 PM**

**Recommended Action:**

Approve minutes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Harpole, Council Member/Director
<b>SECONDER:</b>	Timothy Silva, Council Member/Director
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**BFPD:**

CITY CLERK COUSINO READ THE FOLLOWING:

**7. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES**

**Recommended Action:**

Approve and ratify expenses as audited for checks # 75090 - 75405 totaling \$268,690.44.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Harpole, Council Member/Director
<b>SECONDER:</b>	Carmen Hernandez, Mayor Pro Tem/Vice Chair
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**CITY COUNCIL:**

CITY CLERK COUSINO READ THE FOLLOWING:

**8. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES**

**Recommended Action:**

Approve and ratify expenses, as audited, for checks 75086 - 75405 and wires 584 - 590 totaling \$1,936,188.11.

COUNCILMEMBER SILVA abstained from Check No. 75375 in the amount of \$27 for refund to the Committee to Elect Tim Silva.

COUNCILMEMBER NOBLE abstained from Check No. 75363 in the amount of \$19 for refund to the Committee to Elect James Noble.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Harpole, Council Member/Director
<b>SECONDER:</b>	Carmen Hernandez, Mayor Pro Tem/Vice Chair
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**BUSINESS ACTION ITEMS:**

**CITY COUNCIL / BFPD:**

**9. JOINT ITEM - CITY COUNCIL/BARSTOW FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REORGANIZATION AND SELECTION OF COMMITTEE REPRESENTATIVES AND ALTERNATES**

**Recommended Action:**

The City Council/Barstow Fire Protection Board of Directors are asked to 1) approve the reorganization of the City Council/Barstow Fire Protection District Board of Directors and 2) determine committee representatives and alternates, establish new committees if needed, and delete non-functioning committees.

MAYOR HACKBARTH-MCINTYRE

- Opened the item for discussion and determination of City Council Committees.
- Stated there were several committees that needed to be removed as they no longer met and/or did not require a representative as follows:

1. Barstow Association of Governments (BAG)
2. Parks, Recreation & Cultural Committee
3. Board of Directors of the High Desert Resource Network
4. Water Quality Committee
5. Health & Safety Committee to dissolve and integrate into Rules and Policies Committee

COUNCILMEMBER SILVA

- Requested an update on the committees that he was presently serving on.

- Requested to step down from the Street Committee as he had been on the committee 10 out of his 12 years served.
- Stated he would like to be assigned as Alternate to the San Bernardino County Transportation Authority (SBCTA) and to the Finance Committee.

MAYOR HACKBARTH-MCINTYRE

- Stated Council Committee Representatives and Alternates for 2019 were agreed upon by the City Council Members and recognized as follows:

Mayor	Julie Hackbarth McIntyre	
Mayor Pro Tem	Carmen Hernandez	
BFPD Chair - BFPD Vice Chair	Mayor Julie Hackbarth-McIntyre Mayor Pro Tem Carmen Hernandez	
San Bernardino County Transportation Authority	<u>Representative:</u> <u>Alternate:</u>	Mayor Hackbarth-McIntyre Councilmember Silva
Southern California Asso. of Governments (SCAG)	<u>Representative:</u> <u>Alternate:</u>	Mayor Hackbarth-McIntyre Councilmember Silva
JPA/Solid Waste	<u>Representative:</u> <u>Alternate:</u>	Mayor Pro Tem Hernandez Councilmember Noble
Finance/Audit Committee	<u>Representative:</u> <u>Alternate:</u>	Councilmember Harpole Councilmember Silva
Mojave Desert Air Quality Management District	<u>Representative:</u> <u>Alternate:</u>	Mayor Pro Tem Hernandez Councilmember Noble
League of Cities	<u>Representative:</u> <u>Alternate:</u>	Mayor Hackbarth-McIntyre Councilmember Silva
Barstow Area Chamber of Commerce Liaison	<u>Representative:</u> <u>Alternate:</u>	Councilmember Silva Mayor Hackbarth-McIntyre
Military Affairs	<u>Representative:</u> <u>Alternate:</u>	Councilmember Noble Councilmember Silva
Indian Gaming	<u>Representative:</u> <u>Alternate:</u>	Mayor Hackbarth-McIntyre Councilmember Silva
Street Committee	<u>Representatives:</u>	Mayor Hackbarth-McIntyre Mayor Pro Tem Hernandez
Rules and Policies	<u>Representatives:</u>	Councilmember Silva Councilmember Harpole
Victor Valley Transit Authority (VVTA)	<u>Representative:</u> <u>Alternate:</u>	Councilmember Harpole Councilmember Noble
Waste Water Reclamation Fac. Improvement Project	<u>Representative:</u> <u>Alternate:</u>	Mayor Hackbarth-McIntyre Mayor Pro Tem Hernandez



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Julie Hackbarth-McIntyre, Mayor/Chair
<b>SECONDER:</b>	Carmen Hernandez, Mayor Pro Tem/Vice Chair
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**CITY COUNCIL:**

**10. AN ORDINANCE OF THE CITY OF BARSTOW ADOPTING A NEW CHAPTER 2.26 (“RESIDENT OVERSIGHT COMMISSION”) OF TITLE 2 (“ADMINISTRATION AND PERSONNEL”) TO ESTABLISH A RESIDENT OVERSIGHT COMMISSION TO REVIEW AND REPORT ON EXPENDITURES OF THE 1% LOCAL TRANSACTIONS AND USE TAX**

**Recommended Action:**

Approve the 1st reading of Ordinance No. 960-2019, establishing a Resident Oversight Commission to review and report on expenditures of the 1% Local Transactions and Use Tax, by title only and waive the full reading.

ACTING CITY MANAGER CURT MITCHELL

- Asked City Attorney Teresa Highsmith to explain the Ordinance to the public.

CITY ATTORNEY TERESA HIGHSMITH

- Stated she inadvertently duplicated Section 2.26.060, Subsection C in the proposed Ordinance.  
 - Noted she deleted the repetition of that section.

**SPEAKERS**

PAT ALEMAN – BARSTOW, CALIFORNIA

- Stated that he would like to see that the selection be done by District.

BENNIE FEDRICK – BARSTOW, CALIFORNIA

- Stated he was excited about the committee.  
 - Suggested that the selected persons for the committee be neutral and not a face of pro or con to Measure Q.

PAUL COURTNEY – BARSTOW, CALIFORNIA

- Noted that four of the Council are still the same supporters of Measure Q.  
 - Expressed agreement with speaker Bennie Fedrick to pursue committee members that took a neutral position on Measure Q.  
 - Thanked Council Member Harpole for sharing his concerns of city finances and the city manager situation at a previous City Council meeting.  
 - Reminded Fire Chief Williams that their endorsed candidates did not win and not to take that that for granted.  
 - Shared his concern about the validity of this commission.  
 - Asked the City Attorney to check into the regulations regarding the committee needing to meet once a year.

MIKE HERNANDEZ – BARSTOW, CALIFORNIA

- Questioned the intent of the City Council in regards to the formation and selection of the oversight committee.  
 - Advised the Council to give the public a rough idea of how they plan to proceed.  
 - Stated he was under the impression from previous discussion that the committee would meet quarterly.  
 - Questioned previous discussion that the money was going to be in a separate account that will keep it from being co-mingled with general funds.

COUNCILMEMBER SILVA

- Discussed how they would be appointing the term, which would be by appointing every year.
- Stated the committee members could be re-appointed to serve another two years.

MOTION BY COUNCILMEMBER SILVA, SECONDED BY COUNCILMEMBER HARPOLE TO OPEN THE ITEM FOR DISCUSSION.

COUNCILMEMBER SILVA

- Discussed an option for committee member terms for 3 positions for two-year terms and 2 positions for a one-year term for the initial terms.

COUNCILMEMBER HARPOLE

- Discussed terms for staggering committee member terms.
- Stated that initially we would be appointing 2 to two-year terms and 2 to one-year terms in order to have the positions staggered.

CITY ATTORNEY TERESA HIGHSMITH

- Stated that it was set up for two-year terms in accordance with the language of the ordinance that was approved by the voters.
- Said that usually the committee would be for four-year terms, but she interpreted the ordinance as the term being a minimum of two years.
- Stated that two of the new commission members would serve less than a year if they were appointed now.
- Discussed options for appointments, terms and staggering of appointments.

COUNCILMEMBER HARPOLE

- Read a portion of the proposed ordinance, Section 2.26.070 regarding quarterly meetings.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Timothy Silva, Council Member/Director
<b>SECONDER:</b>	Richard Harpole, Council Member/Director
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX AND A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW, CALIFORNIA, AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS**

**Recommended Action:**

1. Adopt Resolution No. 4950 - 2019, authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax, and waive the full reading.
2. Adopt Resolution No. 4951 - 2019, authorizing the examination of transactions (sales) and use tax records and waive the full reading.
3. Authorize the City Manager to execute and file additional letters and forms as required by CDTFA and other appropriate state agencies for implementation of the Local Transaction and Use Tax.

FINANCE DIRECTOR PAT ROSENBERG

- Provided information on the proposed resolutions and agreements.
- Noted that the agreements and related forms and documents were due to the State by February 1st.

COUNCILMEMBER HARPOLE

- Questioned a fee at the bottom of the agreement on Item 6, asking if it was an annual fee or a one-time fee.

CITY ATTORNEY TERESA HIGHSMITH

- Explained the annual fee and its structure.
- Stated the proposed items were a necessary step in the process and were requirements of the State of California.

COUNCILMEMBER NOBLE

- Asked about the authorized signers of the documents.

CITY ATTORNEY HIGHSMITH

- Provided an explanation of the signature authorization and process.

**SPEAKERS**

MIKE HERNANDEZ – BARSTOW, CALIFORNIA

- Asked if it was a use or sales tax and would the bond be pro-rated.
- Asked how the \$175,000 was formulated.
- Asked how would the public know that it had been paid.

ACTING CITY MANAGER CURT MITCHELL

- Stated that CDTFA withholds the funds.

PAT ALEMAN – BARSTOW, CALIFORNIA

- Asked why the treasurer was not involved in this process.
- Expressed his opinion and thoughts on the process.

COUNCILMEMBER SILVA

- Requested for confirmation of revenue receipts anticipated to be received on June 1st.
- Asked about the retirement rules and anticipated last day of work for the City Manager.

CITY ATTORNEY TERESA HIGHSMITH

- Noted that the City Manager contract was up no later than April 30th or if 960 work hours had been completed prior to that date.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Timothy Silva, Council Member/Director
<b>SECONDER:</b>	Richard Harpole, Council Member/Director
<b>AYES:</b>	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

**DEFERRED ITEMS:**

NO DEFERRED ITEMS

**COUNCIL COMMITTEE REPORTS:**

COUNCILMEMBER HARPOLE

- Stated the Rules and Policy Committee would meet on January 28, 2019 in the City Hall Large Conference Room.
- Reported that he attended the monthly VVTA meeting.
- Provided some project details and reallocation of monies from an uncompleted project that would go to Barstow College.

- Reported that an additional \$296,000 would be provided to the College to benefit college students and bus passes.

**ADJOURNMENT:**

MEETING WAS ADJOURNED IN HONOR/MEMORY OF RUDOLPH (SARGE) LAWRENCE ORTIZ  
AT 8:38 P.M.

*Respectfully Submitted:*

*Approved:*

---

JoAnne V. Cousino  
City Clerk/District Secretary

---

Julie Hackbarth-McIntyre, Mayor/  
BFPD Chair

**Notice: Signed Minutes are filed with the City Clerk's office**