



**CLOSED SESSION
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311**

**MARCH 4, 2019
6:30 PM
(HANDICAPPED ACCESSIBLE)**

MINUTES

CLOSED SESSION

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 6:30 p.m.

PLEDGE OF ALLEGIANCE:

MAYOR HACKBARTH-MCINTYRE led the Pledge of Allegiance.

ROLL CALL:

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

PUBLIC COMMENT:

NONE

REVIEW AND APPROVAL OF AGENDA:

THE AGENDA WAS APPROVED AS PRESENTED BY THE FOLLOWING VOTE:

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

CLOSED SESSION:

MAYOR HACKBARTH-MCINTYRE ANNOUNCED THE CLOSED SESSION ITEMS TO BE ADDRESSED BY THE CITY COUNCIL.

MOTION TO GO INTO CLOSED SESSION AT 6:30 P.M.

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

1. LABOR NEGOTIATIONS - (GOVERNMENT CODE SECTION 54957.6) PUBLIC EMPLOYEE(S)

Recommended Action:

City Negotiator: ***City Manager Charles C. Mitchell***
Employee Organization: *Unit 1 San Bernardino Public Employees' Association*
Unit 2 San Bernardino Public Employees' Association
Unit 3 Barstow Police Officers' Association
Unit 6 Barstow Management Employees' Association
Unit 8 Barstow Police Department Management Association

2. PUBLIC EMPLOYEE APPOINTMENT

Recommended Action:

(Government Code Section 54957)
Title: City Manager

REPORT OF CLOSED SESSION:

MEETING RECONVENED IN THE CITY COUNCIL CHAMBERS AT 7:00 P.M. WITH ALL MEMBERS PRESENT.

ASSISTANT CITY ATTORNEY MATTHEW SUMMERS reported the following during the Regular City Council Meeting held at 7:00 p.m.:

Item No.1: The City Council met in Closed Session to consider labor negotiations with Units 1, 2, 3, 6 & 8, the City's various bargaining units. Direction was provided with no action was taken.

MAYOR JULIE HACKBARTH-MCINTYRE reported the following during the Regular City Council Meeting held at 7:00 p.m.:

Item No. 2: By unanimous vote of the City Council, Nicki Salas was selected as the new City Manager. Ms. Salas was selected from four candidate finalists and from a field of 73 applicants. The community panelists who participated in the interview process also unanimously recommended Ms. Salas. Ms. Salas has accepted the appointment, and her contract will be on the March 18, 2019 meeting.

ADJOURNMENT:

By the consensus of the City Council without objection, the meeting was adjourned at 7:00 P.M.

Respectfully Submitted:

Approved:

JoAnne V. Cousino, City Clerk

Julie Hackbarth-McIntyre, Mayor