



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

JULY 15, 2019  
 6:00 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/CHAIRPERSON HACKBARTH-MCINTYRE called the meeting to order at 6:00 pm.

**PLEDGE OF ALLEGIANCE:**

MAYOR/CHAIRPERSON HACKBARTH-MCINTYRE led the Pledge of Allegiance.

**ROLL CALL:**

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

**PUBLIC COMMENTS:**

NONE.

**REVIEW AND APPROVAL OF AGENDA:**

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

**CLOSED SESSION:**

MOTION BY MAYOR PRO TEM/VICE CHAIR HERNANDEZ, SECONDED BY COUNCILMEMBER/DIRECTOR SILVA TO GO INTO CLOSED SESSION at 6:03 p.m.

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

**1. CONFERENCE WITH LEGAL COUNSEL**

**Recommended Action:**

***A. Anticipated Litigation***

**(GOVERNMENT CODE SECTION 54956.9(d)(2))**

*A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.*

*Number of potential cases: Two (2)*

**2. CONFERENCE WITH LABOR NEGOTIATIONS**

**Recommended Action:**

***Labor Negotiations - (Government Code Section 54957.6) Public Employee(s)***

***City Negotiator: City Manager/District Administrator Nikki Salas***

*Employee Organization:*

*Unit 3 Barstow Police Officers' Association*

*Unit 5 Barstow Professional Firefighters' Association*

*THE MEETING RECONVENED AT 6:29 P.M. WITH ALL MEMBERS PRESENT.*

**REPORT OF CLOSED SESSION:**

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 receive a briefing regarding anticipated litigation on two potential cases. No reportable action was taken.

Item No. 2: The City Council/Fire Board met in Closed Session to receive a status report and briefing regarding negotiations with Unit 3 and Unit 5. Direction was provided to staff. No reportable action was taken.

**ADJOURNMENT:**

By the consensus of the City Council/Fire Board without objection, Mayor/Chairperson Hackbarth-McIntyre adjourned the meeting at 6:31 p.m.

*Respectfully Submitted:*

*Approved:*

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JoAnne V. Cousino  
City Clerk/Secretary

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Julie Hackbarth-McIntyre  
Mayor/Chairperson