



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

**AUGUST 19, 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 HACKBARTH-MCINTYRE called the meeting to order at 6:00 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	Absent	
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:

NO SPEAKERS.

REVIEW AND APPROVAL OF AGENDA:

MOTION: COUNCIL MEMBER HARPOLE MOVED, SECONDED BY COUNCIL MEMBER SILVA AND MOTION CARRIED BY A (4-0-1-0) VOTE TO APPROVE THE AGENDA AS PRESENTED.

RESULT:	APPROVED [4-0-1-0]
MOVER:	Richard Harpole, Council Member
SECONDER:	Timothy Silva, Council Member
AYES:	Hackbarth-McIntyre, Silva, Harpole, Hernandez
ABSENT:	Noble

CLOSED SESSION:

MOTION: COUNCIL MEMBER HARPOLE MOVED, SECONDED BY MAYOR PRO TEM HERNANDEZ AND MOTION CARRIED BY A (4-0-1-0) VOTE TO GO INTO CLOSED SESSION AT 6:02 P.M.

RESULT:	APPROVED [4-0-1-0]
MOVER:	Richard Harpole, Council Member
SECONDER:	Carmen Hernandez, Mayor Pro Tem
AYES:	Hackbarth-McIntyre, Silva, Harpole, Hernandez
ABSENT:	Noble

1. CONFERENCE WITH LEGAL COUNSEL

Recommended Action:

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: One (1)

REPORT OF CLOSED SESSION:

CITY ATTORNEY THERESA HIGHSMITH 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 one potential case. No action was taken. Direction was provided to the City Attorney.

MEETING RECONVENED TO OPEN SESSION AT 6:48 P.M. WITH COUNCIL MEMBER NOBLE BEING ABSENT.

ADJOURNMENT: (6:48 P.M.)

By the consensus of the City Council/Fire Board without objection, Mayor/Chairperson Hackbarth-McIntyre adjourned the meeting at 6:48 p.m.

JoAnne V. Cousino
City Clerk

Julie Hackbarth-McIntyre
Mayor