



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

MAY 15, 2017
7:00 PM
(HANDICAPPED ACCESSIBLE)

AGENDA

REGULAR MEETING

MAYOR

Julie Hackbarth-McIntyre

COUNCILMEMBERS

Carmen Hernandez
Merrill Gracey
Richard Harpole
Timothy R. Silva

ELECTED CITY CLERK

JoAnne V. Cousino

ELECTED CITY TREASURER

Michael Lewis

PLANNING COMMISSIONERS

Marilyn Dyer Kruse
Beatrice Lint
Elbert Muncy III
James Noble
Andrew Ziemer

BARSTOW FIRE PROTECTION DISTRICT

A Subsidiary District of the City of Barstow

Julie Hackbarth-McIntyre
Carmen Hernandez
Richard Harpole
Merrill Gracey
Timothy Silva

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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- Council Member Merrill Gracey
- Council Member Richard Harpole
- Council Member Timothy Silva
- Mayor Pro Tem Carmen Hernandez
- Mayor Julie Hackbarth-McIntyre

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:

1. **CERTIFICATE OF APPRECIATION FOR PLEDGE LEADER**
Recommended Action:
Presentation item.
2. **EXPLORER POST UPDATE**
Recommended Action:
Presentation Only
3. **AFTER-EVENT REPORT AND PRESENTATION BY THE HIGH DESERT JR. SHOOTERS**
Recommended Action:
After-event report and presentation only.
4. **UPDATE ON TRANSIT SERVICE BY VICTOR VALLEY TRANSIT AUTHORITY**
Recommended Action:
Update only.

PUBLIC HEARING:

REPORT OF CLOSED SESSION:

PUBLIC COMMENT: *THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE GOVERNING BOARD ON MATTERS WITHIN THEIR JURISDICTION THAT ARE NOT CURRENTLY ON THE AGENDA. STATE LAW PROHIBITS THE GOVERNING BOARD FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. THE GOVERNING BOARD MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. SPEAKERS ARE ASKED TO LIMIT THEIR COMMENTS TO THREE MINUTES. ALL REQUESTS TO SPEAK MUST BE RECEIVED PRIOR TO THE AGENDA ITEM BEING ADDRESSED.*

REVIEW AND APPROVAL OF AGENDA: *THIS IS THE TIME FOR MEMBERS OF THE GOVERNING BOARD TO CALL FOR REARRANGING THE ORDER OF THE AGENDA; ADDING ITEMS TO OR REMOVING ITEMS FROM THE AGENDA; OR REMOVING ITEMS FROM THE CONSENT CALENDAR FOR DISCUSSION AND/OR SEPARATE ACTION.*

STAFF REPORTS:

5. **STAFF REPORT - UPDATE ON THE ROAD WORK IN THE AREA OF THE SUPER WALMART CONSTRUCTION PROJECT**
Recommended Action:
Staff report only.
6. **PUBLIC SERVICES PRESENTATION**
Recommended Action:
No action information only

FIRE CHIEF COMMENTS:

POLICE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL:

CITY MANAGER COMMENTS:

CONSENT CALENDAR ITEMS:

7. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 69013 - 69142, totaling \$682,497.49.

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW DECLARING ITS INTENTION TO SET THE TIME, DATE AND PLACE FOR A PROTEST HEARING FOR PROPERTY ABATEMENT COSTS AND PENALTIES FOR JUNE 19, 2017 AT 7:00 PM

Recommended Action:

Approve Resolution -2017, setting the date and time for a protest hearing for Property Abatement Costs and Penalties for Monday, June 19, 2017, at 7:00 PM in the Council Chambers and waive the full reading.

9. INITIATION OF REAFFIRMATION FOR ASSESSMENT DISTRICTS FISCAL YEAR 2017/2018

Recommended Action:

Approve Resolution No. _____-2017 to initiate proceedings to reaffirm the levy and collection of annual assessments and ordering the City Engineer to prepare an Engineer's Report for Landscaping Assessment District #1, Street Maintenance Assessment District #1, Street Lighting Assessment District #1, and Flood Control Assessment District #1, and waive the full reading.

10. PORA-17-0001 - AMENDMENT TO CHAPTER 19.10, RESIDENTIAL DISTRICTS SECOND READING

Recommended Action:

Adopt Ordinance No. 953-2017 of the City Council of the City of Barstow, California, amending Chapter 19.10 (Residential Districts) of the Barstow Municipal Code, waive the full reading, and direct the City Clerk to publish the ordinance pursuant to G.C. 36933.

BUSINESS ACTION ITEMS:

DEFERRED ITEMS: *(ITEMS PREVIOUSLY TABLED OR PULLED FROM CONSENT CALENDAR WILL BE CONSIDERED BY THE GOVERNING BOARD AT THIS TIME).*

COUNCIL COMMITTEE REPORTS:

ADJOURNMENT:

Individuals electing to later challenge any items listed herein will be limited to addressing only those issues raised at any public hearing or in written correspondence received by the Governing Board prior to the meeting.

Materials related to an item on this Agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 220 East Mountain View Ste. A, Barstow, CA 92311 during normal business hours.

The City of Barstow, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office (760) 255-5122, at least one business day prior to the scheduled meeting to ensure that we may assist you.

I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.

Posted on the 11th day of May, 2017.


Julie Hackbart-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


JoAnne Cousins, CITY CLERK/SECRETARY