



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

JUNE 5, 2017
 7:00 PM
 (HANDICAPPED ACCESSIBLE)

AGENDA

JOINT SPECIAL 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 / Director Merrill Gracey
- Council Member / Director Richard Harpole
- Council Member / Director Timothy Silva
- Mayor Pro Tem / Vice Chair Carmen Hernandez
- Mayor / Chair 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. **PRESENTATION BY THE UNITED STATES ARMY TO LAWRENCE DALE**
Recommended Action:
Presentation only.

2. **RECOGNITION OF STATER BROS. MARKETS EMPLOYEES – NELSON MENDOZA, LINDA HEDBERG AND GARY FLORES**
Recommended Action:
Present a proclamation and Civilian Medal of Honor to Nelson Mendoza, Linda Hedberg and Gary Flores.

3. **PRESENTATION OF PROCLAMATION TO THE SALVATION ARMY, BARSTOW**
Recommended Action:
Present proclamation to The Salvation Army, Barstow.

4. **AFTER-EVENT REPORT AND PRESENTATION BY THE BARSTOW HIGH SCHOOL MUSIC DEPARTMENT**
Recommended Action:
After-event report and presentation only.

PUBLIC HEARINGS:

5. **ASSESSMENT DISTRICT PUBLIC HEARING**
Recommended Action:
Staff recommends that the City Council continue the Engineer's Report and public hearing until July 17, 2017.

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:

6. **STAFF REPORT - UPDATE ON THE SUPER WALMART CONSTRUCTION PROJECT**
Recommended Action:
Staff report only.

POLICE CHIEF COMMENTS:

FIRE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL / BFPD:

CITY MANAGER / DISTRICT ADMINISTRATOR COMMENTS:

CONSENT CALENDAR ITEMS:

BFPD:

7. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for checks 69024 - 69404, totaling \$ 167,810.93.

CITY COUNCIL:

8. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 69143 - 69142 and wires 512 - 515, totaling \$2,509,139.86.

9. ACCEPTANCE OF FINAL PARCEL MAP AND DEDICATION OF EASEMENT FOR DRAINAGE DEVELOPMENT ON FISHER BOULEVARD

Recommended Action:

Approve the acceptance of the final map and authorize the appropriate officials to execute the final map.

BUSINESS / ACTION ITEMS:

CITY COUNCIL:

10. DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD SEPTEMBER 13-15, 2017 IN SACRAMENTO, CA.

Recommended Action:

By simple motion, designate a voting delegate and alternate(s) as representative(s) of the City of Barstow for the 2017 Annual League of Cities Conference to be held September 13-15, 2017 in Sacramento, CA.

11. CONTRACT CHANGE ORDER #1 FOR ROUTE 66 SIGN PROJECT

Recommended Action:

Staff recommends that the City Council approve Contract Change Order #1 (Attachment A)

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.

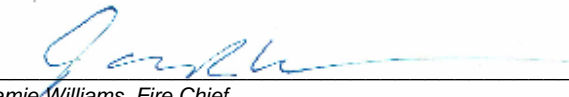
Posted on the 2nd day of June, 2017.


Julie Hackbarth-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


Julie Hackbarth-McIntyre, Mayor


Jamie Williams, Fire Chief


JoAnne Cousins, City Clerk/Secretary