



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



JUNE 12, 2017  
 5:30 PM  
 (HANDICAPPED ACCESSIBLE)

# AGENDA

## 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

**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 Richard Harpole
- Council Member / Director Merrill Gracey
- Council Member / Director Timothy R. 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.

**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 THE AGENDA:**

**STUDY SESSION:**

**1. REVIEW OF PROPOSED FISCAL YEAR 2017/2018 BUDGET**

Staff recommends that the City Council and Fire Board review the proposed Fiscal Year 2017/18 Budget and provide direction to staff regarding the proposed spending plan.

**COUNCIL MEMBER COMMENTS:**

**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 area 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 9th day of June, 2017.**

  
Julie Hackbarth-McIntyre, Mayor

  
Charles Mitchell, City Manager/District Administrator

  
Patricia Rosenberg, Finance Director

  
JoAnne Cousins, CITY CLERK/SECRETARY