



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

JUNE 19, 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. **CERTIFICATE OF APPRECIATION FOR PLEDGE LEADER**
Recommended Action:
Presentation item.
2. **PRESENTATION BY SAN BERNARDINO COUNTY PRESCHOOL SERVICES**
Recommended Action:
Presentation only.
3. **CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR ENDED JUNE 30, 2016**
Recommended Action:
Information to Council.

PUBLIC HEARINGS:

4. **PROTEST HEARING - DELINQUENT UNPAID SEWER / TRASH ACCOUNTS**
Recommended Action:
 1. Conduct a protest hearing and subject to testimony received, adopt the attached Resolution No. ____-2017 and waive further reading.
 2. Where necessary and relevant, direct staff to resolve any conflicts with protest owners before the Final Lien List attached is filed with San Bernardino County.
5. **PROTEST HEARING - UNPAID NUISANCE ABATEMENT FEES**
Recommended Action:
Conduct a protest hearing. Subject to testimony received, adopt the attached Resolution No. ____-2017 and waive the reading.

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.
7. **OVERVIEW OF THE 4TH OF JULY COMMUNITY CELEBRATION ACTIVITIES AND THE PARKS & RECREATION PROGRAMS**
Recommended Action:
Report only.

FIRE CHIEF COMMENTS:

POLICE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL / SUCCESSOR AGENCY / BFPD:

CITY MANAGER / EXECUTIVE DIRECTOR / DISTRICT ADMINISTRATOR COMMENTS:

CONSENT CALENDAR ITEMS:

BFPD:

SUCCESSOR AGENCY:

8. RATIFICATION OF SUCCESSOR AGENCY FOR THE BARSTOW REDEVELOPMENT AGENCY ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for check 69558, totaling \$1,175.00.

CITY COUNCIL:

9. CITY COUNCIL - JOINT SPECIAL COUNCIL/BFPD - JUN 5, 2017 7:00 PM

Recommended Action:

10. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 69504 - 69610, totaling \$241,587.62.

11. RENEWAL OF AGREEMENT BETWEEN CITY OF BARSTOW AND BARSTOW UNIFIED SCHOOL DISTRICT (BUSD) FOR CONTRABAND DETECTION CANINE UNIT SERVICES

Recommended Action:

Approve the agreement between the City of Barstow and the Barstow Unified School District for canine services provided by the Barstow Police Department in the detection of contraband on designated school campuses.

BUSINESS ACTION ITEMS:

SUCCESSOR AGENCY:

CITY COUNCIL:

12. APPROVAL OF AMENDED AND RESTATED AGREEMENT FOR ANIMAL CONTROL SERVICES WITH BARSTOW HUMANE SOCIETY

Recommended Action:

1. Determine whether to increase the compensation for the Humane Society.
2. Approve the Amended and Restated Agreement for Animal Control Services with Barstow Humane Society, and authorize the City Manager to execute the agreement.

13. EXTENSION OF DESERT MANNA LEASE & OPERATING AGREEMENT

Recommended Action:

Approve a one (1) year extension of the attached Lease and Operating Agreement with Desert Manna, allowing for continued use of 209 North 1st Avenue as an Emergency Services Facility / Homeless Shelter for the sum of \$1/year.

14. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BARSTOW AND MAIN STREET MURALS FOR THE PRODUCTION OF "MURALS ALONG MAIN STREET", BARSTOW, CA.

Recommended Action:

Authorize the Mayor to sign a one-year Professional Services Agreement between the City of Barstow and Main Street Murals for \$20,000 with quarterly payments of \$5,000.00.

15. PORA-17-0002 - AMENDMENT TO ADD CHAPTER 19.05 TO THE BARSTOW MUNICIPAL CODE, SITE PLAN REVIEW INTRODUCTION AND FIRST READING

Recommended Action:

Staff recommends that the City Council approve on first reading and introduce by title only Ordinance No. ____-2017 (Attachment A) Adding Chapter 19.05 (Site Plan Review) to the Barstow Municipal Code.

16. ACCEPTANCE OF RIGHT OF WAY AND DRAINAGE EASEMENTS - 2180 E. MAIN STREET

Recommended Action:

Approve the acceptance of the dedications and authorize the appropriate officials to execute and have the documentation officially recorded.

17. AWARD OF CONTRACT FOR THE ARTISTIC BIKE RACKS AND TRAFFIC STRIPING MODIFICATIONS FOR BIKE LANES

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Award the Artistic Bike Racks and Traffic Striping Modifications for Bike Lanes (Project 2017-02) to PTM General Engineering Services, Inc.
2. Approve an appropriation of \$22,499.00 from the Measure I Fund for the Route 66 Project.
3. Approve an overall project budget of \$172,499.00 and allocate the funding as outlined in the Fiscal Impact section of this report.

18. MEASURE I FISCAL YEAR 2016/2017 - YEAR END REVIEW AND ADJUSTMENTS

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Approve the necessary increases to the Measure I Capital Improvement Projects.
2. Direct staff to forward the adjustments to SANBAG.

19. APPROVAL OF THE UPDATED CITY OF BARSTOW SALARY SCHEDULE AND THE REVISED SALARY RANGE SCHEDULE

Recommended Action:

Staff recommends the following:

1. Approve the updated City of Barstow Salary Schedule (attached).
2. Approve the revised Salary Range Step Schedule.

CITY COUNCIL / BFPD:

20. APPROVAL OF FISCAL YEAR 2017/18 BUDGET

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Approve the Fiscal Year 2017/18 Budget and adopt the budget approval resolution and budget document (Attachment C), excluding the Barstow Fire Protection District Budget – Fund 225.
2. Approve the budget adjustments for fiscal year 2016/17 as stated in the discussion section of this item.

BFPD:

21. PRELIMINARY REVIEW OF PROPOSED FIRE DISTRICT BUDGET FY 2016-17

Recommended Action:

The Fire Board is asked to approve the proposed budgeted expenditures of \$5,676,582, and revenues of \$4,866,535 for fiscal year 2017-18. The budget will be formally adopted on July 17, 2017 after completion of the notice period required by Health & Safety Code Section 13893(b).

22. EMPLOYMENT AGREEMENT FOR FIRE CHIEF

Recommended Action:

Approve the employment agreement between the Barstow Fire Protection District and Jamie Williams to serve in the position of Fire Chief.

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 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.*

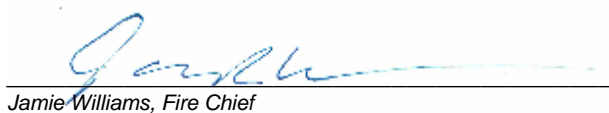
Posted on the 16th day of June, 2017.


Julie Hackbarth-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


Julie Hackbarth-McIntyre, Mayor


Jamie Williams, Fire Chief


JOANNE COUSINO, CITY CLERK/SECRETARY