



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

JULY 17, 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 Merrill Gracey
- Council Member Richard Harpole
- Mayor Pro Tem Carmen Hernandez
- Council Member Timothy Silva
- 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 only.
2. **PRESENTATION OF CERTIFICATES TO MARINES OF THE QUARTERS**
Recommended Action:
Present certificates to Cpl. Cristina Zamora and Private Jessica A. Hernandez of the United States Marine Corps.
3. **AFTER-EVENT REPORT AND PRESENTATION BY RELAY FOR LIFE / AMERICAN CANCER SOCIETY**
Recommended Action:
After-event report and presentation only.
4. **AFTER-EVENT REPORT AND PRESENTATION BY THE ART & INDUSTRIAL WOMEN'S CLUB**
Recommended Action:
After-event report and presentation only.
5. **AFTER-EVENT REPORT AND PRESENTATION BY XAVIER DEBATES**
Recommended Action:
After-event report and presentation only.

PUBLIC HEARINGS:

6. **ANNUAL RENEWAL AND REAFFIRMATION OF ASSESSMENT DISTRICT #1**
Recommended Action:
Staff recommends that the City Council take the following actions:
 1. Adopt Resolution No. ____-2017 (Attachment A), thereby approving the Engineer's Report (Exhibit A)
 2. Adopt Resolution No. ____2017, declaring the City's intention to reaffirm the levy and collection of annual assessment in Fiscal Year 2017/2018 in connection with Landscape Maintenance District No. 1, Street Maintenance District No. 1 Street Lighting Maintenance District No. 1, and Flood Control Maintenance District No. 1 (Attachment B)

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:

FIRE CHIEF COMMENTS:

POLICE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL / SUCCESSOR AGENCY / BFPD:

CITY MANAGER / EXECUTIVE DIRECTOR / 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 69613-69937, totaling \$953,964.95.

SUCCESSOR AGENCY:

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

Recommended Action:

Approve and ratify expenses as audited for wire 518, totaling \$228.23.

CITY COUNCIL:

9. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 69612-69937 and wires 518-520, totaling \$1,152,119.06.

10. PORA-17-0002 - AMENDMENT TO ADD CHAPTER 19.05 TO THE BARSTOW MUNICIPAL CODE, SITE PLAN REVIEW SECOND READING

Recommended Action:

Adopt Ordinance No. 954-2017 of the City Council of the City of Barstow, California, adding Chapter 19.05 (Site Plan Review) of the Barstow Municipal Code, waive the full reading, and direct the City Clerk to publish the ordinance pursuant to G.C. 36933.

11. REQUEST TO SET DATE, TIME, AND PLACE FOR PUBLIC HEARING

Recommended Action:

Staff recommends that the City Council set the protest hearing for delinquent utility accounts for Monday, October 2nd, 2017 at 7:00 p.m. in the Barstow Council Chambers.

12. ACCEPTANCE OF FINAL PARCEL MAP AND DEDICATIONS OF EASEMENTS FROM THE WAL-MART DEVELOPMENT

Recommended Action:

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

13. APPROVAL OF SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING WITH UNIT 6

Recommended Action:

Staff recommends that City Council approve the side letter of agreement with Unit 6

14. APPROVAL OF THE REVISED CITY OF BARSTOW SALARY SCHEDULE

Recommended Action:

Staff recommends City Council approve the revised City of Barstow Salary Schedule (attached).

15. APPROVAL OF AGREEMENT TO GRANT AN EASEMENT WITH PACIFIC HOLT CORPORATION

Recommended Action:

Approve Agreement to Grant an Easement with Pacific Holt Corporation and authorize the Mayor or designated representative to sign said agreement.

BUSINESS ACTION ITEMS:

BFPD:

16. ADOPTION OF FIRE DISTRICT BUDGET FY 2017-18

Recommended Action:

Staff recommends that the Board take the following actions:

1. Approve the Fiscal Year 2017/18 Budget, adopt the attached budget document and resolution.
2. Appropriate the expenditures listed in the Fiscal Year 2017/18 Budget.

CITY COUNCIL:

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

Recommended Action:

1. Determine if the program continues to meet the needs of the community; and
2. If yes, 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.

18. AWARD OF CONTRACT FOR THE 2017 PAVEMENT PRESERVATION & STREET RECONSTRUCTION PROJECT

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Award the 2017 Pavement Preservation and Street Reconstruction Project (Project 2016-07) to Pavement Coatings Co.
2. Approve an overall project budget of \$455,565.60 as outlined in the discussion.
4. Reject all other bids upon the satisfactory submission of the required contract documents, bonds, and insurance certificates.

19. APPROVAL OF CONSTRUCTION COSTS FOR KANA ENGINEERING DESIGN BUILD CONTRACT

Recommended Action:

Approve the disposal/leach field construction costs of \$240,276 for the design build contract with Kana Engineering.

20. APPROVAL OF THE MASTER FEE SCHEDULE FY 2017-18

Recommended Action:

Staff recommends that the City Council approve and adopt the Master Fee Schedule for FY 2017-18.

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.*

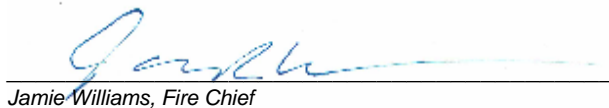
Posted on the 13th day of July, 2017.


Julie Hackbarth-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


Carmen Hernandez, BFPD Chair


Jamie Williams, Fire Chief


JOANNE COUSINO, CITY CLERK/SECRETARY