



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

NOVEMBER 5, 2018
 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 item.
2. **PRESENTATION BY REPRESENTATIVE(S) FROM COMMUNITY HOSPICE OF VICTOR VALLEY**
Recommended Action:
Presentation only.
3. **AFTER-EVENT REPORT AND PRESENTATION BY THE SATURDAY NIGHT CRUISERS**
Recommended Action:
After-event report and presentation only.
4. **AFTER-EVENT REPORT AND PRESENTATION BY THE OLD SPANISH TRAIL ASSOCIATION**
Recommended Action:
After-event report and presentation only.
5. **PRESENTATION OF RENDERING OF THE CODE TALKER MURAL TO BE PAINTED ON THE BEAR VALLEY RESERVOIR (WATER TANK) ON BARSTOW ROAD**
Recommended Action:
Presentation only.

PUBLIC HEARINGS:

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. **UPDATE ON ACTIVITIES AND FUTURE PLANS BY PARKS AND RECREATION**
Recommended Action:
None.

POLICE CHIEF COMMENTS:

FIRE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL / BFPD:

CITY MANAGER / DISTRICT ADMINISTRATOR COMMENTS:

CONSENT CALENDAR ITEMS:

7. CLOSED SESSION - CITY COUNCIL - OCT 15, 2018 5:30 PM

Recommended Action:

City council to approve minutes as presented.

8. CITY COUNCIL - REGULAR MEETING - OCT 15, 2018 7:00 PM

Recommended Action:

City council to approve minutes as presented.

BFPD:

9. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for checks #74378 - 74600 totaling \$157,645.99.

CITY COUNCIL:

10. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 74457 - 74608 and wires # 577 totaling \$632,803.22.

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, December 17th, 2018 at 7:00 p.m. in the Barstow Council Chambers.

12. 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 DECEMBER 3, 2018 AT 7:00 PM

Recommended Action:

Approve Resolution _____-2018, setting the date and time for a protest hearing for Property Abatement Costs and Penalties for Monday, December 3, 2018, at 7:00 PM in the Council Chambers and waive the full reading.

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW TEMPORARILY CLOSING CERTAIN CITY STREETS IN ACCORDANCE WITH SECTION 2110(E) OF THE CALIFORNIA VEHICLE CODE - CHRISTMAS ON ROUTE 66 AND HOLIDAY STREET FAIR

Recommended Action:

Adopt Resolution No. _____ -2018 by title only and grant the street closures from Barstow Road to 2nd Avenue on Main Street and 3rd Avenue to Clark Street for the Christmas on Route 65 and Holiday Street Fair and the Statement of Findings.

14. CONTRACT AGREEMENT BETWEEN THE CITY OF BARTOW AND THE SAN BERNARDINO COUNTY'S DEPARTMENT OF PUBLIC HEALTH, ENVIRONMENTAL HEALTH SERVICES DIVISION, MOSQUITO AND VECTOR CONTROL PROGRAM

Recommended Action:

Staff recommends Council approve the Vector Contract Agreement with San Bernardino County's Department of Health, Environmental Health Services Division Vector Control, for the term of five (5) years.

BUSINESS / ACTION ITEMS:

CITY COUNCIL:

15. AWARD OF GROUNDWATER SAMPLING CONTRACT TO ATLAS ENVIRONMENTAL ENGINEERING

Recommended Action:

Staff recommends that the City Council approve a professional services agreement (Attachment D) with Atlas Environmental Engineering to perform the groundwater and residential well sampling, analysis and reporting associated with the Soapmine Road remediation project.

16. APPROVAL OF THE DEWATERING PAD EXTENSION AND AUTHORIZATION TO ADVERTISE FOR BIDS

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Approve the overall Wastewater Treatment Plant Dewatering Pad Extension Project and authorize staff to proceed with the bid process.
2. Direct that staff set December 19, 2018 as the bid opening date.

17. APPROVAL OF FIRST AMENDMENT TO AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH POLICE CHIEF ALBERT S. RAMIREZ

Recommended Action:

Approve the First Amendment to the Amended and Restated Employment Agreement with Police Chief Albert S. Ramirez, Jr., and authorize the City Manager, Police Chief and City Clerk to sign.

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.

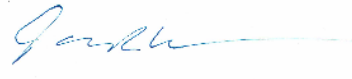
I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.

Posted on the 1st day of November, 2018.


Julie Hackbarth-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


Jamie Williams, Fire Chief


JOANNE COUSINO, CITY CLERK/SECRETARY