



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

JANUARY 22, 2019
 7:00 PM
 (HANDICAPPED ACCESSIBLE)

AGENDA

JOINT SPECIAL MEETING

MAYOR

Julie Hackbarth-McIntyre

COUNCILMEMBERS

Carmen Hernandez
 James M. Noble
 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
 Vacant
 Andrew Ziemer

BARSTOW FIRE PROTECTION DISTRICT

A Subsidiary District of the City of Barstow

Julie Hackbarth-McIntyre
 Carmen Hernandez
 Richard Harpole
 James M. Noble
 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 James Noble
- 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 OF PROCLAMATION TO THE COUNTY OF SAN BERNARDINO CHILDREN'S NETWORK IN RECOGNITION OF NATIONAL MENTORING MONTH**
Recommended Action:
Present proclamation to the County of San Bernardino Children's Network in recognition of National Mentoring Month.

PUBLIC HEARING:

3. **PROTEST HEARING - UNPAID NUISANCE ABATEMENT FEES**
Recommended Action:
Conduct a protest hearing. Subject to testimony received, adopt attached Resolution No. _____-2019 and Resolution No. _____-2019, Making Determinations and Confirming Assessments and Proceedings for Unpaid Nuisance Abatement Fees, and waive the readings.

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:

POLICE CHIEF COMMENTS:

FIRE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL / BFPD:

CITY MANAGER / EXECUTIVE DIRECTOR COMMENTS:

CONSENT CALENDAR ITEMS:

4. **MINUTES CLOSED SESSION OF DECEMBER 17, 2018 6:30 PM**
Recommended Action:
Approve minutes as presented.

5. **MINUTES JOINT SPECIAL MEETING DECEMBER 17, 2018 7:00 PM**
Recommended Action:
Approve the minutes as presented.

6. MINUTES SPECIAL MEETING DECEMBER 20, 2018 6:00 PM

Recommended Action:

Approve minutes as presented.

SUCCESSOR AGENCY/BFPD:

7. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for checks # 75090 - 75405 totaling \$268,690.44.

CITY COUNCIL:

8. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 75086 - 75405 and wires 584 - 590 totaling \$1,936,188.11.

BUSINESS ACTION ITEMS:

CITY COUNCIL / BFPD:

9. JOINT ITEM - CITY COUNCIL/BARSTOW FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REORGANIZATION AND SELECTION OF COMMITTEE REPRESENTATIVES AND ALTERNATES

Recommended Action:

The City Council/Barstow Fire Protection Board of Directors are asked to 1) approve the reorganization of the City Council/Barstow Fire Protection District Board of Directors and 2) determine committee representatives and alternates, establish new committees if needed, and delete non-functioning committees.

CITY COUNCIL:

10. AN ORDINANCE OF THE CITY OF BARSTOW ADOPTING A NEW CHAPTER 2.26 ("RESIDENT OVERSIGHT COMMISSION") OF TITLE 2 ("ADMINISTRATION AND PERSONNEL") TO ESTABLISH A RESIDENT OVERSIGHT COMMISSION TO REVIEW AND REPORT ON EXPENDITURES OF THE 1% LOCAL TRANSACTIONS AND USE TAX

Recommended Action:

Approve the 1st reading of Ordinance No. _____, establishing a Resident Oversight Commission to review and report on expenditures of the 1% Local Transactions and Use Tax, by title only and waive the full reading.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX AND A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW, CALIFORNIA, AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS

Recommended Action:

1. Adopt Resolution No. _____ - 2019, authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax, and waive the full reading.
2. Adopt Resolution No. _____ - 2019, authorizing the examination of transactions (sales) and use tax records and waive the full reading.
3. Authorize the City Manager to execute and file additional letters and forms as required by CDTFA and other appropriate state agencies for implementation of the Local Transaction and Use Tax.

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 day of , 2019.

Approved:


Julie Hackbarth-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


Jamie Williams, Fire Chief


JoAnne Cousins, City Clerk/Secretary