



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

FEBRUARY 4, 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 BY COLDWELL BANKER COMMERCIAL - UPDATE ON RDA PROPERTIES**
Recommended Action:
Presentation only.
3. **RECOGNITION OF BARSTOW PAGEANT'S COMMUNITY REPRESENTATIVES**
Recommended Action:
Present certificates to Barstow Pageant's community representatives.

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:

4. **UPDATE ON CLEANUP OF SOLID WASTE SPILL AND THE WASTEWATER TREATMENT PLANT**
Recommended Action:
Update only.

POLICE CHIEF COMMENTS:

FIRE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL / BFPD:

CITY MANAGER / DISTRICT ADMINISTRATOR COMMENTS:

CONSENT CALENDAR ITEMS:

MINUTES APPROVAL - ALL AGENCIES:

5. **CITY COUNCIL - JOINT SPECIAL CITY COUNCIL/BFPD - JAN 22, 2019 7:00 PM**
Recommended Action:
Approve minutes as presented.

BFPD:

6. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for checks # 75408 - 75529 totaling \$105,348.39.

7. APPROVE RESOLUTION NO. _____ - 2019 RELATIVE TO THE CONFLICT OF INTEREST CODE APPLICABLE TO PERSONNEL OF THE BARSTOW FIRE PROTECTION DISTRICT, WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALS ANY PRIOR RESOLUTIONS REGARDING THE CONFLICT OF INTEREST

Recommended Action:

Adopt Resolution No. _____ - 2019 amending the Conflict of Interest Code for the Barstow Fire Protection District and to waive the full reading.

8. BFPD GRANTS MANAGEMENT HANDBOOK

Recommended Action:

Approve the BFPD Grants Management Handbook.

CITY COUNCIL:

9. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks 75406 - 75537 totaling \$713,055.14.

10. SECOND READING AND ADOPTION OF 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:

Adopt Ordinance No. 960-2019, 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, and waive the full reading.

11. ADOPT RESOLUTION NO. _____-2019 OF THE CITY COUNCIL OF THE CITY OF BARSTOW AMENDING THE CITY'S CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 4865-2017

Recommended Action:

Adopt Resolution No. _____ - 2019 amending the Conflict of Interest Code for the City of Barstow and waive the full reading.

12. 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, March 18, 2019 at 7:00 p.m. in the Barstow Council Chambers.

BUSINESS / ACTION ITEMS:

CITY COUNCIL:

- 13. EXTEND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BARSTOW AND TRUE LIBERTY PROTECTION SERVICES FOR PROPERTY MANAGEMENT AT THE HARVEY HOUSE FOR ONE YEAR WITH AN OPTION FOR ONE ADDITIONAL YEAR**

Recommended Action:

Staff recommends Council approve the Professional Services Agreement for True Liberty Protection Services for property management and marketing services for an additional one (1) year with the option to extend for an additional year and authorize the Mayor to sign the Agreement.

- 14. ADOPTION OF CITY COUNCIL RESOLUTIONS NO. 4952-2019 AND 4953-2019 (CALPERS HEALTH FOR BFPD)**

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Approve Resolutions No. 4952-2019 and 4953-2019, electing to be subject to the Public Employees' Medical and Hospital Care Act at unequal amounts for employees and annuitants with respect to a recognized employee organization for the Firefighters Association and Fire Chief, and waive the full reading.

- 15. APPROVAL TO REPLACE TWO EXTENDED PART TIME OFFICE CLERK POSITIONS WITH ONE FULL TIME OFFICE ASSISTANT POSITION IN THE MUNICIPAL RECORDS DEPARTMENT**

Recommended Action:

Approve the addition of one Office Assistant position to the City Clerk department and the reduction of two extended part time office clerks for the Municipal Records department.

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.

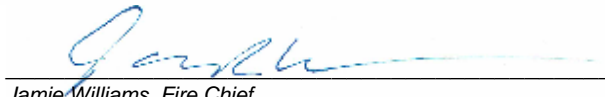
*I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.*

Posted on the 1st day of February, 2019.


Julie Hackbarth-McIntyre, Mayor


Charles Mitchell, City Manager/District Administrator


Patricia Rosenberg, Finance Director


Jamie Williams, Fire Chief


JOANNE COUSINO, CITY CLERK/SECRETARY