



CITY COUNCIL
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311

MARCH 4, 2019
7:00 PM
(HANDICAPPED ACCESSIBLE)

AGENDA

REGULAR 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.

CERTIFICATE OF APPRECIATION FOR PLEDGE LEADER

Recommended Action:

Presentation item.

PRESENTATIONS:

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:

POLICE CHIEF COMMENTS:

FIRE CHIEF COMMENTS:

BUSINESS OF THE COUNCIL :

CITY MANAGER COMMENTS:

CONSENT CALENDAR ITEMS:

CITY COUNCIL:

1. **3658 : MINUTES OF FEBRUARY 19, 2019 6:30 PM**
Recommended Action:
Approve the minutes as presented.
2. **MINUTES OF FEBRUARY 19, 2019 7:00 PM**
Recommended Action:
Approve the minutes as presented
3. **MINUTES OF FEBRUARY 21, 2019 4:00 PM**
Recommended Action:
Approve the minutes as presented
4. **RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES**

Recommended Action:

Approve and ratify expenses, as audited, for checks 75747 - 75941 totaling \$461,409.09.

BUSINESS / ACTION ITEMS:

CITY COUNCIL:

5. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW DECLARING A CONTINUED SHELTER CRISIS IN THE CITY OF BARSTOW AND DESIGNATING FACILITIES FOR OVERNIGHT WARMING CENTER ACTIVITIES**

Recommended Action:

Adopt Resolution No. ____-2019, declaring a continued shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code §8698.2), and waive the reading; Approve the MOU between the City and Saint Paul Episcopal Church; **and** Appropriate monies from the Successor Housing Agency fund for the estimated utility expenses of \$2,000.00.

6. **APPLICATION FOR RESIDENT OVERSIGHT COMMISSION**

Recommended Action:

Staff recommends Council approve the application, direct the City Clerk to advertise that applications for the oversight commission are available, and establish a deadline of April 1, 2019 to submit applications.

7. **A RESOLUTION TO ADOPT CHAPTER 10 "CONSULTANT SELECTION" OF THE STATE'S LOCAL ASSISTANCE PROCEDURE MANUAL**

Recommended Action:

Staff recommends the City Council take the following actions:

1. Adopt Resolution ____2019 regarding Caltrans' Chapter 10 Consultant Selection of the LAPM and waive the reading in full.
2. Authorize staff to submit documents to the California Department of Transportation.

8. **DIGESTER INSPECTION AND IMPROVEMENT EVALUATION**

Recommended Action:

Staff recommends that the City Council approve the amendment to the contract with Carollo Engineering in the amount of \$44,234.00 for the Wastewater Treatment Plant digester inspection and evaluation.

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 day of , 2019.

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