



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

APRIL 15, 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.

PUBLIC HEARING:

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 / DISTRICT ADMINISTRATOR COMMENTS:

CONSENT CALENDAR ITEMS:

BFPD:

2. MINUTES JOINT SPECIAL COUNCIL/BFPD - APRIL 1, 2019 7:00 PM

Recommended Action:

Approve the minutes as presented.

3. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for checks # 76259 - 76347 totaling \$63,384.04.

CITY COUNCIL:

4. MINUTES CLOSED SESSION - APRIL 1, 2019 6:30 PM

Recommended Action:

Approve minutes as presented.

5. MINUTES JOINT SPECIAL COUNCIL/BFPD - APRIL 1, 2019 7:00 PM

Recommended Action:

Approve the minutes as presented.

6. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks # 76129 - 76354 and wires 598 - 600 totaling \$727,366.86.

7. APPROVAL OF CITY COUNCIL TRAVEL TO THE CITY-COUNTY CONFERENCE IN LAKE ARROWHEAD, CA

Recommended Action:

Approve travel for Mayor Julie Hackbarth-McIntyre and Council Member James Noble to Lake Arrowhead, CA, for the City-County Conference.

BUSINESS / ACTION ITEMS:

BFPD:

8. AUTHORIZE FINANCING FOR BARSTOW FIRE PROTECTION DISTRICT (BFPD) WITH THE COUNTY OF SAN BERNARDINO TEMPORARY TRANSFER OF FUNDS (TTF) FOR FISCAL YEAR 2019-20 AND APPROVE THE ATTACHED RESOLUTIONS

Recommended Action:

Approve the attached BFPD Resolutions authorizing a Temporary Transfer of Funds (TTF) from San Bernardino County.

CITY COUNCIL:

9. APPROVAL OF PROPOSED MURAL IMAGE - MAIN STREET MURALS

Recommended Action:

Approve proposed mural rendering which will be painted on the west facing wall of 101 West Main Street.

10. ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION FOR SEWER PURPOSES AND AN EASEMENT FOR UTILITIES

Recommended Action:

Approve the acceptance of the dedications and authorize the appropriate officials to execute and have the documentation officially recorded.

11. RESOLUTION TO ADOPT PROJECTS FUNDED BY SB 1 FY19-20: THE ROAD REPAIR AND ACCOUNTABILITY ACT

Recommended Action:

1. Staff recommends that the City Council approve Resolution No. _____-2019, adopting the projects list (Attachment A) funded by SB 1 and waive the full reading in its entirety.
2. Direct staff to forward the project list and resolution to the California Transportation Committee.

12. APPROVAL OF CONTRACT CHANGE ORDER 6 - CONTRACT AMENDMENT WITH KLEINFELDER

Recommended Action:

Staff recommends that the City Council approve the following:

1. Approve Contract Change Order for the change of Scope of Work.

13. ACCEPTANCE OF ANNUAL STATUS REPORT ON RECEIPT AND USE OF DEVELOPMENT IMPACT FEES

Recommended Action:

Receive and file this report on Development Impact Fees.

14. APPROVAL OF FIRST AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT CITY MANAGER CINDY PROTHRO

Recommended Action:

Approve the First Amendment to the Employment Agreement for Assistant City Manager Cindy Prothro, and authorize the City Manager, Assistant City Manager and City Clerk to sign.

15. APPOINTMENT OF PLANNING COMMISSIONER

Recommended Action:

The Selection Committee recommends the City Council appoint Michael Carson as the Planning Commissioner for the remaining term, (to 12/31/2019).

DEFERRED ITEMS: (ITEMS PREVIOUSLY TABLED OR PULLED FROM CONSENT CALENDAR WILL BE CONSIDERED BY THE GOVERNING BOARD AT THIS TIME).

COUNCIL COMMITTEE REPORTS:

ADJOURNMENT:

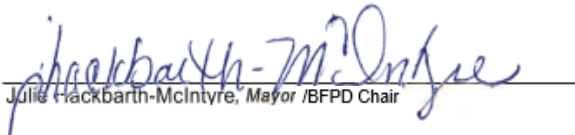
Individuals electing to later challenge any items listed herein will be limited to addressing only those issues raised at any public hearing or in written correspondence received by the Governing Board prior to the meeting.

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.*

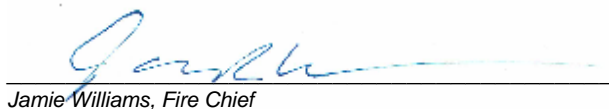
Posted on the 12th day of April, 2019.


Julie Hackbarth-McIntyre, Mayor /BFPD Chair


Nikki Salas, City Manager/District Administrator


Patricia Rosenberg, Finance Director


JOANNE COUSINO, CITY CLERK/SECRETARY


Jamie Williams, Fire Chief