



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

MAY 6, 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. **AFTER-EVENT REPORT AND PRESENTATION BY THE BARSTOW POLICE DEPARTMENT**  
**Recommended Action:**  
After-event report and 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:**

3. **STAFF REPORT - UPDATE ON WASTEWATER**  
**Recommended Action:**  
Update only.

**POLICE CHIEF COMMENTS:**

**FIRE CHIEF COMMENTS:**

**BUSINESS OF THE COUNCIL / BFPD:**

**CITY MANAGER / DISTRICT ADMINISTRATOR COMMENTS:**

**CONSENT CALENDAR ITEMS:**

**BFPD:**

4. **MINUTES JOINT SPECIAL COUNCIL/BFPD - APRIL 15, 2019 7:00 PM (BARSTOW FIRE)**  
**Recommended Action:**  
Approve the minutes as presented.
5. **BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES**  
**Recommended Action:**  
Approve and ratify expenses as audited for checks # 76359 - 76621 and wires # 601 and 603 totaling \$116,869.50.

**CITY COUNCIL:**

6. **MINUTES CLOSED SESSION - APRIL 15, 2019 6:30 PM**  
**Recommended Action:**  
Approve minutes as presented.
7. **MINUTES JOINT SPECIAL COUNCIL/BFPD - APRIL 15, 2019 7:00 PM**  
**Recommended Action:**  
Approve the minutes as presented.
8. **RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES**  
**Recommended Action:**  
Approve and ratify expenses, as audited, for checks # 76355 - 76625 and wires # 601 - 604 totaling \$1,207,415.52
9. **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, June 17, 2019, at 7:00 p.m. in the Barstow Council Chambers.
10. **FINAL ACCEPTANCE FOR DEWATERING PAD PROJECT (PROJECT NUMBER WW-18-002)**  
**Recommended Action:**
  1. Approve final acceptance for the Dewatering Pad Project at the Wastewater Treatment Plant (Project Number WW-18-002).
  2. Authorize staff to file the attached Notice of Completion.
11. **APPROVAL OF CITY OF BARSTOW REVISED SALARY SCHEDULE EFFECTIVE APRIL 8, 2019**  
**Recommended Action:**  
Staff recommends that the City Council approve the attached salary schedule effective April 8, 2019.
12. **EXTENSION OF TIME ADDENDUM FOR PROPERTIES KNOWN AS APN 0421-133-32/33/35**  
**Recommended Action:**  
Staff recommends that the City Council approve the extension to time addendum for purchase of real estate for the sale of APNs: 0421-133-32/33/35 to Sterling Michaels Munce through July 29, 2019.

**BUSINESS / ACTION ITEMS:**

**CITY COUNCIL/BFPD:**

13. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED JUNE 30, 2018**  
**Recommended Action:**  
Accept the annual audit report as submitted.
14. **BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2018**  
**Recommended Action:**  
Accept the annual audit report as submitted.

**15. FISCAL YEAR 2018/19 MID-YEAR BUDGET STATUS REPORT & PROPOSED BUDGET ADJUSTMENTS**

**Recommended Action:**

Staff recommends that City Council / Fire Board approve the mid-year budget appropriations and changes as outlined in the discussion section.

**CITY COUNCIL:**

**16. CITY AWARDED HOMELESS EMERGENCY AID PROGRAM (HEAP) GRANT**

**Recommended Action:**

Staff recommends the City Council take the following actions:

1. Accept the HEAP grant.
2. Authorize staff to execute implementation.

**17. MEMORANDUM OF UNDERSTANDING WITH NEW HOPE VILLAGE, INC. TO PROVIDE HOMELESS SERVICES**

**Recommended Action:**

Staff recommends the City Council approve the Memorandum of Understanding with New Hope Village, Inc. to provide homeless services and authorize the Mayor to execute same.

**18. APPOINTMENT OF RESIDENT OVERSIGHT COMMISSIONERS**

**Recommended Action:**

City Council appoint the following individuals to the Resident Oversight Commission:

District 1	David Mendez
District 2	Kimberly Johnson
District 3	Barbara Rose
District 4	John Williams
At-Large	Leonard Williams

**19. MEASURE Q SPENDING PRIORITIES AND TIMELINE**

**Recommended Action:**

That the City Council:

1. Receive and provide input on Measure Q spending priorities; and
2. Direct staff to prepare a budget based on prioritized spending plan for Measure Q in time for annual budget approval.

**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 3rd day of May, 2019.**

  
Julie Hackbarth-McIntyre, Mayor /BFPD Chair

  
Nikki Salas, City Manager/District Administrator

  
Patricia Rosenberg, Finance Director

  
JoAnne Cousins, CITY CLERK/SECRETARY

  
Jamie Williams, Fire Chief