



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

MAY 20, 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. AFTER-EVENT REPORT AND PRESENTATION BY DOS COSTAS COMMUNICATIONS CORPORATION**

**Recommended Action:**

After-event report and presentation only.

**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:**

- 2. PUBLIC SERVICES STAFF REPORT**

**Recommended Action:**

None. Information only.

**POLICE CHIEF COMMENTS:**

**FIRE CHIEF COMMENTS:**

**BUSINESS OF THE COUNCIL / BFPD:**

**CITY MANAGER / EXECUTIVE DIRECTOR COMMENTS:**

**CONSENT CALENDAR ITEMS:**

**BFPD:**

- 3. MINUTES JOINT SPECIAL COUNCIL/BFPD - MAY 6, 2019 7:00 PM**

**Recommended Action:**

Approve the minutes as presented.

- 4. ACCEPTANCE OF FY17 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**

**Recommended Action:**

Authorize staff to accept the sub-recipient award of the FY2017 Emergency Management Performance Grant (EMPG) in the amount of \$12,290.00 and to appropriate funds in the amount of \$12,290.00 to the referenced accounts in the Fiscal Impact section.

**5. ACCEPTANCE OF FY18 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**

**Recommended Action:**

Authorize staff to accept the sub-recipient award of the FY2018 Emergency Management Performance Grant (EMPG) in the amount of \$12,312.00 and to appropriate funds in the amount of \$12,312.00 to the referenced accounts in the Fiscal Impact section.

**CITY COUNCIL:**

**6. MINUTES CLOSED SESSION - MAY 6, 2019 5:30 PM**

**Recommended Action:**

Approve minutes as presented.

**7. MINUTES JOINT SPECIAL COUNCIL/BFPD - MAY 6, 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 # 76626 - 76708 and wires # 605 - 608 totaling \$1,853,548.19

**9. RESOLUTION INITIATION OF REAFFIRMATION FOR ASSESSMENT DISTRICTS FISCAL YEAR 2019/2020**

**Recommended Action:**

Approve Resolution No. \_\_\_\_-2019 to initiate proceedings to reaffirm the levy and collection of annual assessments and ordering the City Engineer to prepare an Engineer's Report for Landscaping Assessment District #1, Street Maintenance Assessment District #1, Street Lighting Assessment District #1, and Flood Control Assessment District #1, and waive the full reading.

**10. COMMUNITY PROMOTIONAL FUND APPLICATION FROM SOROPTIMIST INTERNATIONAL OF THE BARSTOW AREA**

**Recommended Action:**

Approve community promotional fund donation in the amount of \$2,000 for waiver of fees for use of the Cora Harper Center.

**BUSINESS ACTION ITEMS:**

**BFPD:**

**CITY COUNCIL:**

**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.

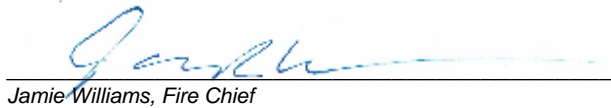
**Posted on the 17th day of May, 2019.**

  
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