



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)

MINUTES

JOINT SPECIAL MEETING

INVOCATION:

PASTOR MIKE SMITH, from Bethany Christian Fellowship, gave the 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:

MAYOR HACKBARTH-MCINTYRE called the meeting to order at 7:07 P.M.
 CHAIR HACKBARTH-MCINTYRE called the BFPD meeting to order at 7:08 P.M.

PLEDGE OF ALLEGIANCE:

KAYLIN MC CALL, a 3rd Grade student from Cameron Elementary School, led the Pledge of Allegiance.

ROLL CALL:

ALL PRESENT

Attendee Name	Title	Status	Arrived
James M. Noble	Council Member	Present	
Richard Harpole	Council Member	Present	
Carmen Hernandez	Mayor Pro Tem	Present	
Timothy Silva	Council Member	Present	
Julie Hackbarth-McIntyre	Mayor	Present	

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:

- CERTIFICATE OF APPRECIATION FOR PLEDGE LEADER**
Recommended Action:

Presentation item.

MAYOR HACKBARTH-MCINTYRE and CITY COUNCIL MEMBERS presented a certificate of appreciation to Kaylin McCall, a 3rd grade student from Cameron Elementary School for leading the Pledge of Allegiance.

RESULT: PRESENTATION ONLY

2. PRESENTATION BY COLDWELL BANKER COMMERCIAL - UPDATE ON RDA PROPERTIES

Recommended Action:

Presentation only.

COLDWELL BANKER COMMERCIAL REPRESENTATIVE RON BARBIERI

- Presented a brief overview of speculation of properties recently purchased by BNSF.
- Presented an overview and status on the sale of RDA Properties.

RESULT: PRESENTATION ONLY

3. RECOGNITION OF BARSTOW PAGEANT'S COMMUNITY REPRESENTATIVES

Recommended Action:

Present certificates to Barstow Pageant's community representatives.

ITEM WAS PULLED UNTIL A LATER DATE.

RESULT: PULLED

PUBLIC HEARINGS:

NONE

REPORT OF CLOSED SESSION:

CITY ATTORNEY TERESA HIGHSMITH WAS IN ATTENDANCE BY TELECONFERENCE.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Recommended Action:

(Government Code 54956.8)

Property: APN 0427.062.39.0000

Agency Negotiators: City Manager

Other Parties: K&L Gas

Under Negotiation: Price and Terms

2. LABOR NEGOTIATIONS - (GOVERNMENT CODE SECTION 54957.6) PUBLIC EMPLOYEE(S)

Recommended Action:

City Negotiator: City Manager Charles C. Mitchell

Employee Organization: Unit 1 San Bernardino Public Employees' Association

Unit 2 San Bernardino Public Employees' Association

Unit 3 Barstow Police Officers' Association

Unit 6 Barstow Management Employees' Association

Unit 8 Barstow Police Department Management Association

3. PUBLIC EMPLOYEE APPOINTMENT

Recommended Action:

(Government Code Section 54957)

Title: City Manager

CITY ATTORNEY TERESA HIGHSMITH reported the following during the Regular City Council Meeting held at 7:00 P.M.

ITEM #1 The City Council met in Closed Session with its Real Property Negotiator to consider property negotiations regarding price and terms of the property (APN 0427.062.39.0000) with K and L Gas. City Council gave direction to the property negotiators with no action taken.

ITEM #2 The City Council met in Closed Session with its labor negotiator to receive a status report on negotiations with Units 1,2,3,6 &8. Direction was provided with no action taken.

ITEM #3 The City Council met in Closed Session with its recruiter for the City Manager appointment. Direction was given to the recruiter with no action taken.

PUBLIC COMMENT:

SPEAKERS

JOHN HILL - BARSTOW, CA

- Local Artist expressed desire to keep First Avenue Bridge and gas station and restore fire houses that were burnt down.
- Shared that the new bridge would be too fast to travel on.
- Suggested design revisions to bridge.
- Provided suggestions for area enhancement, events and prospective growth.

ELONA JONES - BARSTOW, CA

- Talked about her family history in Barstow.
- Spoke of the misuse of medicine and about the medicinal benefits of cannabis.
- Explained her process about creating cannabis for pain with tea.
- Requested that the Council to allow cannabis in our City.
- Stated that she treats the elderly and children for pain.

DAVID MENDEZ - BARSTOW, CA

- Inquired as to status of previous work done on Windy Pass and street repairs not complete yet.
- Reported on another traffic accident on Rimrock Road.
- Asked what we can do as a community to get CalTrans to put a turn signal in.

JIMMY BROWN - BARSTOW, CA

- Talked about Measure Q.
- Shared what he understood how the process is done with the money received from Measure Q.
- Discussed other options for these funds.

PAT ALEMAN - BARSTOW, CA

- Thanked Mayor Pro Tem Hernandez for her comments regarding the trash company and her getting billed once again.
- Stated that Adelanto was making money with allowing cannabis.
- Requested that the City Council consider to allow it in the City.

JON PRINCE - BARSTOW, CA

- Announced that there is a Toast Masters Group and Meetings every other Monday at 1041 W Main Street from 6 to 7 P.M.
- Friday Night Lights is also beginning and provides food and entertainment.

MIKE HERNANDEZ - BARSTOW, CA

- Inquired as to the status of the lawsuit with Lahonton.
- Inquired as to how the Measure Q going to be separated by different accounts.
- Stated our financial problems didn't start until Burrtec took over our billing.
- Inquired as to why we are paying a third party to actually do our billing.

- Inquired as to why the city didn't just hire a contractor to do billing instead of Burrtec hiring a company to do the billing.

REVIEW AND APPROVAL OF AGENDA:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Harpole, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

STAFF REPORTS:

4. UPDATE ON CLEANUP OF SOLID WASTE SPILL AND THE WASTEWATER TREATMENT PLANT

Recommended Action:

Update only.

WASTE WATER PLANT SUPERINTENDENT KODY TOMPKINS

- Presented an update with a Power Point regarding the issue of the Solids Spill.

COUNCIL MEMBER HARPOLE

- Inquired about the moving of the bio solids to the recycling center and it is a necessary part of the typical process of the treatment facility.

- Talked about several decades ago it was not a regular part of the process.

WASTE WATER PLANT SUPERINTENDENT KODY TOMPKINS

- Confirmed the process of how they remove solids from the water to create cleaner water.
- Talked about the De-watering Project and Expansion Pad.

COUNCIL MEMBER NOBLE

- Inquired if they followed up with the residents of the incident after their clean-up for input.
- Inquired if he had received any feedback.
- Asked if they felt they did a good job with the cleanup.

WASTE WATER PLANT SUPERINTENDENT KODY TOMPKINS

- Stated he spoke to one of the residents during the clean up.
- Stated he felt they did a good job with the clean-up.

JIMMY BROWN - BARSTOW, CA

- Reported that he was outside when it the incident occurred & he spoke to Kody and was told it was not bio-hazard and would not harm anyone.
- Stated after the clean-up, the waste had turned into dust because the driver was in a hurry to leave.
- Mentioned his dissatisfaction of the clean-up.

RESULT:	PRESENTATION ONLY
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POLICE CHIEF COMMENTS:

POLICE CHIEF RAMIREZ

- Provided information regarding the Neighborhood Watch Program.
- Suggested interested parties to contact Corporal Greig or go to the Police Departments website.

FIRE CHIEF COMMENTS:

FIRE CHIEF WILLIAMS

- Shared some safety issues
- Carbon Monoxide detectors are required in all residents as of July 2011.
- Residents can go to the Fire Marshall website or BFPD website for additional information.
- Gave update on winter storms which will affect travel. Stated you can go to Caltrans website under District 8 for road conditions.

BUSINESS OF THE COUNCIL / BFPD:

COUNCILMEMBER SILVA

- Explained for the CO2 it had to be central to the bedrooms.
- Mentioned it was nice they had an update on the RDA Properties.
- Noted the public needs updates on the Spanish trails, Eagle 55, Parcels we sold on South Barstow, Sater Oil, and the Casino.

COUNCILMEMBER HARPOLE

- Mentioned when the City hired Burrtec for billing, the street sweeping was part of Burrtec's contact.
- Asked BRAD - have you been working with Cal Trans regarding the left turn line issue at Barstow Rd and Rimrock.

CONSULTING CITY ENGINEER BRAD MERRELL

- Replied they had been trying to resolve this issue for six years and they have approve plans they only need an RFA to transfers some funds to get this build from Caltrans.
- Mentioned we need their authorization to move the funds from the grand over the construction portion of it to put this out to bid.
- Requested by the Mayor this will be on the next street Committee Meeting.

COUNCILMEMBER HERNANDEZ

- Mentioned this is black history month.
- Noted is great the school are making presentations with students to have them appreciate each other's diversities.
- Asked the Arts and Industrial Club if they will like to make a presentation this month.
- Would like to see the Burrtec Contract reviewed.
- Worried about all the new regulations with organics and how it is to be handle.
- Noted we need to start looking at this ASAP.

COUNCILMEMBER NOBLE

- ASKED the CM to check to make sure that a look of those particular areas discussed earlier regarding the spill.
- Concerned about Burrtec want to see what we can do as we move forward.

MAYOR HACKBARTH-MCINTYRE

- asked CINDY about Mr. Brown's questions and requested clarification.

ASSISTANT CITY MANAGER CINDY PROTHRO

- To be on the safe side, she was budgeting 500 K not the \$600 projected.
- Mentioned we paid the max to the State which is \$175,000 not sure how the State projected this amount, the fee is 1.5% of the money collected.

CITY MANAGER / DISTRICT ADMINISTRATOR COMMENTS:

NO COMMENTS.

CONSENT CALENDAR ITEMS:

CITY CLERK COUSINO READ THE FOLLOWING:

MINUTES APPROVAL - ALL AGENCIES:

5. CITY COUNCIL - JOINT SPECIAL COUNCIL/BFPD - JAN 22, 2019 7:00 PM

Recommended Action:

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Timothy Silva, Council Member
SECONDER:	Richard Harpole, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

BFPD:

CITY CLERK COUSINO READ THE FOLLOWING:

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Hernandez, Mayor Pro Tem
SECONDER:	Richard Harpole, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Hernandez, Mayor Pro Tem
SECONDER:	Richard Harpole, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

8. BFPD GRANTS MANAGEMENT HANDBOOK

Recommended Action:

Approve the BFPD Grants Management Handbook.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carmen Hernandez, Mayor Pro Tem
SECONDER:	Richard Harpole, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

CITY COUNCIL:

CITY CLERK COUSINO READ THE FOLLOWING:

9. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Silva, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

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.

MIKE HERNANDEZ - BARSTOW, CALIFORNIA

- Inquired as to new members of the Measure Q Resident Oversight Committee and being trained in accordance with the City of Barstow Conflict of Interest Code.
- Questioned if the committee members will be subject to the Conflict of Interest Code.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Silva, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

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.

MIKE HERNANDEZ - BARSTOW, CALIFORNIA

- Inquired if new Councilmember Noble is given a course or training on the Conflict of Interest Code and Brown Act.

CITY ATTORNEY TERRI HIGHSMITH - VIA TELECONFERENCE

- Provided that a training course on the Brown Act could be provided to a new councilmember or commissioner and also the oversight committee.

MAYOR HACKBARTH MCINTYRE

- Responded that we may in the future set that study session up.

CITY ATTORNEY TERRI HIGHSMITH - VIA TELECONFERENCE

- Stated that the oversight committee may not be required to take the entire two hour training.

- Stated that Commissioners and Councilmembers are required every two years to receive updated training on the Brown Act.
- The oversight committee can be updated by the City Attorney on a council Monday.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Silva, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Silva, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

BUSINESS / ACTION ITEMS:

CITY COUNCIL/BFPD:

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.

PUBLIC INFORMATION OFFICER ANTHONY RILEY

- Presented information on the lease and property management at the Historic Harvey House with True Liberty Protection Services.
- Read comments from two travelers about the great customer service provided at the Historic Harvey House.

EXECUTIVE ASSISTANT TRUE LIBERTY, MICHELLE BADGER

- Provided an update on Harvey House visitors and rentals.

EXECUTIVE OFFICE ADMINISTRATOR TRUE LIBERTY, SAMANTHA HAYES

- Provided information on Harvey House lease updates.

KELLY GREGG TRUE LIBERTY PROTECTION SERVICES

- Talked about their expectations of more rentals now that the City Council lowered the Ballroom rates.

COUNCILMEMBER SILVA

- Asked about page 8 and 9, last paragraph regarding an "Exhibit A" to be incorporated but not attached.

CITY MANAGER CURT MITCHELL

- Reponded that it was overlooked and should be omitted.

MAYOR PRO TEM HERNANDEZ

- Requested information as to operation costs and if we are breaking even. Provide cost effectiveness and breakdown of costs.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Reported the average income received from rentals are \$150,000 per year; previously those amounts were averaging \$50,000 per year.
- Property Management costs remain at approximately \$80,000 per year.
- Costs of repairs and maintenance include HVAC repair at a cost of \$27,000 with remaining replacements needed with 3 other units.
- Reported that utility costs were \$53,000.
- Stated that Eco Green replaced all the lights and changed them to LED lighting. The change will result in cost savings.
- City spent about \$90,000 total last year in repairs and utilities.

MAYOR PRO TEM HERNANDEZ

- Stated that she would like to see the contract for property management go out to and RFP in the next renewal period.

COUNCILMEMBER NOBLE

- Inquired as to what the company can foresee for additional events in the remainder of the year.

KELLY GREGG TRUE LIBERTY PROTECTION SERVICES

- Reported that we will see a large number of events for conferences and parties for graduations, and other holiday events.
- Rental fees were increased and we saw a decline in ballroom rentals.
- Rental fees were reduced by Council direction and we saw an incline in ballroom rentals.

COUNCILMEMBER NOBLE

- Questioned as to how we are marketing the Historic Harvey House.
- Inquired as to how far are the marketing efforts outside of the immediate Barstow area?
- Inquired as to the efforts of reaching out to the military.

KELLY GREGG TRUE LIBERTY PROTECTION SERVICES

- Provided that the Harvey House is marketed on a real estate site called CoStar & LoopNet covering the Inland Empire.
- Stated that they have reached out to the military installations and have hosted several military balls with complete success.

COUNCILMEMBER NOBLE

- Reiterated on the benefits of local availability of rooms to the military and the mutual benefits.

KELLY GREGG TRUE LIBERTY PROTECTION SERVICES

- Provided that they do indeed provide direct marketing to them, however they are not contracted to do so.
- Stated that his staff will be attending two bridal fairs this year which should direct some traffic to Harvey House.

PUBLIC INFORMATION OFFICER ANTHONY RILEY

- Stated that through an aggressive marketing campaign he has seen more filming at the Harvey House.
- Added that Thursday we will be filming there.

COUNCILMEMBER HARPOLE

- Asked that the Harvey House be added to the Social Media Outreach, such as regular posts on facebook page.
- Stated it looks like an underused resource.

PUBLIC INFORMATION OFFICER ANTHONY RILEY

- Stated that they have added Harvey House to Social Media, Radio ads, and are launching a spring marketing effort soon.

MIKE HERNANDEZ - BARSTOW, CA.

- Stated that you have negotiated to give them a 5% pay increase in comparison to nothing for the city staff.
- Questioned as to why do they deserve a 5% increase when the city employee get nothing.
- Inquired as to how we will offset this increase as it will produce an additional deficit for the Harvey House costs.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Stated that 5% increase was due to employee minimum hour wage increase in accordance with the minimum wage laws.
- Described the recent change in formula of rentable space.

COUNCILMEMBER SILVA

- Made a motion to approve and strike the first sentence in section 14.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Silva, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

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.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Explained we are doing this to be expeditious so the City could add Fire to our Medical Coverage.
- Stated that it will be easier to manage as one individual plan in lieu of two separate coverage plans as is presently.

COUNCILMEMBER SILVA

- Stated that he was confused by the verbiage on the 4th Whereas of the resolution regarding the employers contributions on annuitants.

ASSITANT CITY MANAGER CINDY PROTHRO

- Explained how the process with CalPers works.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Harpole, Council Member
SECONDER:	Timothy Silva, Council Member
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

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.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Explained the departments structure of staff and her recent cost analysis of staff costs.

COUNCILMEMBER SILVA

- Expressed concern of the front desk area being fully covered.

ACTING CITY CLERK SERVICES MANAGER TANYA GORDON

- Explained the need for two full time Office Assistant positions.

COUNCILMEMBER NOBLE

- Questioned as to positions in department and fulfillment intent.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Explained the staffing history and requirements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Harpole, Council Member
SECONDER:	Carmen Hernandez, Mayor Pro Tem
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

DEFERRED ITEMS:

NO DEFERRED ITEMS.

COUNCIL COMMITTEE REPORTS:

COUNCILMEMBER SILVA

- Mentioned he is stepping off the Street committee after 10 years wants the committee to stay on top of the pending projects.

- Domingo is working on a grant for the Hog System to make the school area safer.

COUNCILMEMBER HARPOLE

- Rules and Policy is working on a couple of ordinances they will be bringing to council.

MAYOR PRO TEM HERNANDEZ

- Mentioned she is now the Vice Chair of the MDAQMD Board so now Barstow will have a voice.

- Stated they will have a Street Committee this Wednesday at 5pm Large Conference Room.

- Noted Mr. Noble will be representing her on the next MDAQMD on February 25.

- Stated they will have a Waste Management Meeting on February 14.

COUNCILMEMBER NOBLE

- He will be attending the Military Affairs Meeting on February 12.

MAYOR HACKBARTH-MCINTYRE

- Mentioned she will be attending the next Street Committee Meeting.
- State that she will attend the SBCTA meeting on Wednesday.
- Noted on Friday she will have League of Cities in Palmdale.

ADJOURNMENT:

By the consensus of the Council Members without objection, the meeting was adjourned at 8:41 pm

Respectfully Submitted:

Approved:


JOANNE COUSINO, CITY CLERK/SECRETARY

Julie Hackbarth-McIntyre, Mayor/BFPD Chair

Notice: Signed Minutes are filed with the City Clerk's office