



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

SEPTEMBER 16, 2019
 7:00 PM
 (HANDICAPPED ACCESSIBLE)

MINUTES

JOINT SPECIAL MEETING

INVOCATION:

PASTOR JOE VAIL from Mojave Desert Christian Church 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/CHAIR HACKBARTH-MCINTYRE called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

JOCELYN LOPEZ JIMENEZ, a fifth grade student from Crestline Elementary School, led the Pledge of Allegiance.

ROLL CALL:

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

RESULT: PRESENTATION ONLY

2. INTRODUCTION AND PRESENTATION - MOJAVE WATER AGENCY

Recommended Action:

Introduction and presentation only.

JEANETTE HAYHURST, REPRESENTATIVE FROM MOJAVE WATER AGENCY

- Gave a presentation on the Mojave Water Agency.
- Stated that she was the Mojave Water Agency's Division Six representative.
- Noted that the City of Barstow was participating in a large scale Cash for Grass program.
- Stated that properties participating in the program were to include the Police Department Annex and the old Fire Station in Lenwood.
- Noted that the Mojave Water Agency was teaming up with Barstow College for the Water Wise Festival on October 19, 2019 from 10:00 a.m. to 2:00 p.m. on the Barstow College campus.
- Stated that Barstow's water usage allotment was brought down by 5% and that there would be a workshop to explain the ramp down in the City.
- Stated that while there was no set time or date for the workshop, she believed the meeting would be held at Barstow Community College.

RESULT: PRESENTATION ONLY

3. PRESENTATION OF PROCLAMATION TO DESERT SANCTUARY, INC. IN RECOGNITION OF DOMESTIC VIOLENCE AWARENESS MONTH 2019

Recommended Action:

Present proclamation to Desert Sanctuary, Inc., in recognition of Domestic Violence Awareness Month 2019.

MAYOR AND CITY COUNCIL presented a proclamation in recognition of National Domestic Violence Awareness Month to Desert Sanctuary.

PEGGY FRIES, DIRECTOR OF DESERT SANCTUARY

- Noted that the annual Domestic Violence Awareness Walk and Candlelight Vigil would be held the first weekend on Saturday evening in October, with participants meeting at 6:00 p.m. in front of the Barstow Courthouse and ending at the Outreach Center.
- Explained there would be speakers waiting to greet participants and give out resources that the public may find useful.
- Invited the public to the Desert Outreach Center's Open House from 4:00 pm to 7:00 pm on Wednesday, October 16, 2019.
- Noted that food would be served and a list of programs the Outreach Center offered would be provided along with a tour of the facility.
- Noted that Desert Sanctuary's mandatory 40 hour training would be the last Saturday of October.

RESULT: PRESENTATION ONLY

PUBLIC HEARING:

4. PROTEST HEARING - DELINQUENT UNPAID SEWER / TRASH ACCOUNTS

Recommended Action:

1. Conduct a protest hearing and subject to testimony received, adopt the attached Resolution No. 4972-2019 and waive further reading.
2. Where necessary and relevant, direct staff to resolve any conflicts with protest owners before the Final Lien List attached was filed with San Bernardino County.

PUBLIC HEARING OPENED AT 7:11 P.M.

ENVIRONMENTAL SERVICES ADMINISTRATOR BELINDA BARBOUR

- Presented information for the Protest Hearing of Delinquent Unpaid Sewer/Trash Accounts.
- Stated that the current lien list was comprised of 507 accounts representative of arrearages totaling \$218,000.
- Noted the exceptions eligible for removal from the lien list were Line Items No. 207, 179 and 482, as payment had been received for those accounts.

SPEAKERS

MANNY LOPEZ - BARSTOW, CA

- Asked how the people were notified, as there was no local newspaper.

MAYOR JULIE HACKBARTH-MCINTYRE

- Responded that letters were mailed to the property owners in both English and Spanish.

ROLAND ULLA - BARSTOW, CA

- Inquired as to the role of City staff (Belinda Barbour) had in the Burrtec billing process.

CITY MANAGER NIKKI SALAS

- Responded the position of Environmental Services Manager provided a wide range of environmental duties in addition to the administration of the Burrtec Waste contract.

JAMES OSBORN - BARSTOW, CA

- Stated that he had left messages for a Council Member for four months and had not yet received a reply.

PUBLIC HEARING CLOSED AT 7:22 P.M.

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

REPORT OF CLOSED SESSION:

No Closed Session meeting scheduled.

PUBLIC COMMENT:

ROLAND UOLLA - BARSTOW, CA

- Noted that in 15 years the City had lost over 500 businesses.
- Asked Mayor Hackbarth-McIntyre to resign from her position.

- Believed that Barstow needed an Economic Development Director to help build the community.
- Felt that term limits needed to be applied to Barstow City Council Members.

MANNY LOPEZ - BARSTOW, CA

- Asked Council to give an update in regards to having a town hall meeting that he had suggested at a previous Council meeting.
- Asked Council for an update on the contract with the company that would be taking over the Yellow Freight complex.

JOE CRUZ - BARSTOW, CA

- Stated that the Boys-2-Men Club would like to set up a time to come and speak with Council Members.
- Agreed that a town hall meeting may be a good idea for the public to express concerns to members of the Council without the time restraints of regular Council meetings.
- Expressed his concerns on the spending of Measure Q funds.
- Suggested the City spend Measure Q money in ways that would provide a profitable return.

BENNIE FREDRICK - BARSTOW, CA

- Praised Barstow Police Department on their hard work in cleaning up Main Street.
- Attributed the cleanup of Main Street to Measure Q funds allowing for more officers.
- Expressed his concerns with the spending of \$16,000 on road closures for the annual Mardi Gras Parade.
- Provided insight on better ways to spend the monies for road closures that would benefit the City long term.

ELAINE PERALTA - BARSTOW, CA

- Explained that the Kiwanis Club of Barstow Crossroads took over the Mardi Gras Parade for 2019.
- Stated that the theme of the parade this year would be "The Wonders of Barstow." - Announced that the parade would be led by Grand Marshall Loretta Carruthers.
- Noted that the parade would air on KVVB TV from Victorville, CA.
- Stated that those interested in applying for a float could pick up applications at Area Rentals, Dee-Lux Realty, the Chamber of Commerce, and Elaine's Beauty Shop.

JANE BROCKHURST - BARSTOW, CA

- Invited the public to attend the 7th Annual Old Spanish Trail Day event on Saturday October 5, 2019 from 10:00 a.m. to 2:00 p.m. at the Desert Discovery Center.
- Explained the history of the Old Spanish Trail and the significance to the City of Barstow.

ROSE BEARDSHEAR - BARSTOW, CA

- Stated that the Bureau of Land Management and Desert Discovery Center held the Midsummer Art Festival in June of 2019, preceding the "Reimagine Barstow" walk.
- Invited the public to the next "Reimagine Barstow" walk with Council Member Silva from District 1 on September 28, 2019 from 9:00 a.m. to 10:00 p.m.
- Explained the walk would be 2.5 miles and the start/finish lines would be at the Desert Discovery Center.

MIKE HERNANDEZ - BARSTOW, CA

- Expressed his concerns with not yet having our past Council Member biographies on Channel 6.
- Believed three terms or 12 years was plenty of time for elected officials' terms and there should be consideration for term limits.
- Expressed his concerns with how long the City took to respond to community concerns.

REVIEW AND APPROVAL OF AGENDA:

AGENDA ITEM NUMBERS 14, 15 AND 16 PULLED FOR DISCUSSION IN BUSINESS ACTION,

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

STAFF REPORTS:

5. MEASURE Q UPDATE AND PRESENTATION

Recommended Action:

No action. Information Only.

PUBLIC INFORMATION OFFICER ANTHONY RILEY gave a presentation, updating the City Council and the public on the progress of Measure Q.

- Informed Council that the Measure Q revenue from April 01, 2019 to June 30, 2019 was \$2,058,112.30.
- Explained that because of Measure Q, the City was able to hire 10 new employees.
- Introduced Officer Kenneth Jones.
- Noted that the City-wide automated external defibrillators were added to all City offices.
- Provided all of the City's social media websites.

SPEAKER

MIKE HERNANDEZ - BARSTOW, CA

- Questioned when the Oversight Commission meetings would be held.
- Asked if the Oversight Commission meetings were public meetings.
- Asked what money was spent of the \$2 million that the City received and what was left over in the account.

CITY MANAGER NIKKI SALAS

- Noted that the Oversight Commission met in August and had mandatory ethics training.
- Explained that the next meeting would be scheduled based on the Commissioners' availability to complete the first quarter report.
- Stated that a \$65,000 purchase for officer personal body worn cameras was made for the Police Department.

RESULT:	PRESENTATION ONLY
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6. PARKS AND RECREATION UPDATE

Recommended Action:

Update only.

PARK AND RECREATION SUPERINTENDENT KYLE WOOLLEY gave an update on the Parks and Recreation Department.

- Introduced himself to the public as the new Parks and Recreation Superintendent.
- Stated that he had been working with the School District regarding Stringham Park to make updates at that location.
- Noted that he was spending his time getting the Parks and Recreation buildings up to code by making updates to the shaded areas at the Sportspark, plastering the Henderson Pool, and making other updates to all Parks and Recreation buildings.

SPEAKER

ROLAND UOLLA - BARSTOW, CA

- Asked Mr. Woolley if he had any prior experience in directing a Parks and Recreation department.

PARKS AND RECREATION SUPERINTENDENT KYLE WOOLLEY

- Stated that this was his first director position in the Parks and Recreation field, but that he worked with Parks and Recreation departments for years.

MIKE HERNANDEZ - BARSTOW, CA

- Asked if Mr. Woolley planned on continuing to hold tournaments at the Sportspark.
- Asked if there was still a snack bar at the Sportspark.
- Asked if any leagues had been contacted regarding tournaments.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Asked Mr. Woolley to explain changes that had been implemented at the Sportspark.

PARKS AND RECREATION SUPERINTENDENT KYLE WOOLLEY

- Explained that he met with John Williams and softball and baseball leagues to bring tournaments back to Barstow.
- Explained that the Sportspark started accepting outside food and drinks.
- Stated that the hours were being extended at the Sportspark and that it would be open on the weekends.
- Noted that he planned on doubling the hours of operation for the Henderson Pool in the 2020 summer season.

RESULT: PRESENTATION ONLY

POLICE CHIEF COMMENTS:

POLICE CHIEF ALBERT RAMIREZ

- Invited the public to the Coffee with a Cop event at the Mountain View Del Taco on Wednesday, September 25, 2019, from 5:00 p.m. to 7:00 p.m.
- Explained that Thursday, September 26, 2019, was the annual Tip-a-Cop event from 5:00 p.m. to 9:00 p.m. at Chili's Restaurant

FIRE CHIEF COMMENTS:

No comments.

BUSINESS OF THE COUNCIL / BFPD:

COUNCILMEMBER SILVA

- Clarified his statement regarding term limits.
- Reiterated that he stated that this would be his last term and shared that it was his belief that term limits are determined by the voters when they vote for the candidate of choice..

COUNCILMEMBER HARPOLE

- No comments.

MAYOR PRO TEM HERNANDEZ

- Stated that September was Hispanic Heritage Month.
- Expressed the importance of recognizing diversity.
- Noted that she was of Puerto Rican heritage.

COUNCILMEMBER NOBLE
- No comments.

MAYOR HACKBARTH-MCINTYRE
- No comments.

CITY MANAGER / DISTRICT ADMINISTRATOR COMMENTS:

CITY MANAGER NIKKI SALAS
- Explained that the City was looking for ways to tear down the old Barstow Hospital for housing.
- Noted that the City was working on multiple grant opportunities to help develop the land.
- Noted that American Quartz Inc. purchased the Yellow Freight building.
- Stated that escrow on the Yellow Freight building closed and the plan was to open by the end of 2019.
- Stated that the City was looking at bringing more safety measures and technology to the Barstow Police Department and the Barstow Fire Department with Measure Q funds.
- Stated the City was in the process of developing a recruitment flyer for an Economic Development Administrator, and they hoped to have the letter finished by the end of the month.

CONSENT CALENDAR ITEMS:

CITY CLERK COUSINO READ THE FOLLOWING:

BFPD:

7. BARSTOW FIRE DISTRICT - RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses as audited for checks # 77659 - 77932 totaling \$175,917.72.

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

CITY COUNCIL:

8. MINUTES CLOSED SESSION - AUGUST 19, 2019 6:00 P.M.

Recommended Action:

Approve minutes as presented.

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

9. MINUTES JOINT SPECIAL CITY COUNCIL/SUCC - AUGUST 19, 2019 7:00 PM

Recommended Action:

Approve the minutes as presented.

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

10. RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES

Recommended Action:

Approve and ratify expenses, as audited, for checks # 77657 - 77930 and wires 632 - 634 totaling \$1,862,725.47.

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

11. RESOLUTION NO. 4973 - 2019 TEMPORARILY CLOSING CERTAIN STREETS WITHIN THE CITY OF BARSTOW IN ACCORDANCE WITH SECTION 21101(E) OF THE CALIFORNIA VEHICLE CODE FOR THE MARDI GRAS PARADE

Recommended Action:

Adopt Resolution No. 4973-2019 (Temporarily Closing Certain Streets within the City of Barstow in Accordance with Section 21101(E) of the California Vehicle Code - Kiwanis Mardi Gras Parade), appropriate \$16,000 to account number 102.150.542.07.755, and waive the full reading.

SPEAKER

ROLAND UOLLA - BARSTOW, CA

- Questioned how long had the Mardi Gras Parade been in existence.
- Asked what the designated \$16,000 was being used for.
- Stated that he did not understand why the City had banned Halloween.

CITY MANAGER NIKKI SALAS

- Responded that the money was used for the Police Officers and the Public Works staff to set up for the parade and additionally to monitor the parade once it started.

COUNCILMEMEBER HARPOLE

- Added that this amount had been expended every year for the past 80 some years, and that the only difference was that the new City Manager wanted to put the detail in the agenda for the public.

CITY COUNCIL RECESSED AT 8:16 P.M.

CITY COUNCIL RECONVENED AT 8:29 P.M. WITH ALL MEMBERS PRESENT.

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

12. SIGNAGE IN THE CITY'S RIGHT OF WAY POLICY

Recommended Action:

Staff recommends that the City Council take the following action:

1. Approve the Signage in the City's Right of Way Policy.

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

13. FINAL ACCEPTANCE FOR THE ROUTE 66 SIGNAGE PROJECT

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Approve final acceptance of the Project named the "Route 66 Monumental Signs" Project Number 2016-01.
2. Authorize staff to file the attached Notice of Completion.

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

14. APPROVAL TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL TO DEMOLISH THE FORMER HOSPITAL AT 555 SEVENTH AVENUE AND TO PREPARE A SPECIFIC PLAN FOR DEVELOPMENT OF LAND IN THE VICINITY OF THE FORMER HOSPITAL

Recommended Action:

Staff recommends that the City Council direct staff to:

- 1) Prepare a request for proposal to demolish the former hospital at 555 Seventh Avenue;
- 2) Prepare a Specific Plan for the area described in the attached map (Attachment A); and
- 3) Appropriate \$75,000 to 901.900.900.07.752 - Professional Services Former Hospital Housing Project

AGENDA ITEM NO. 14 TAKEN AFTER ITEM NO. 22.

CITY MANAGER NIKKI SALAS

- Provided a brief summary and background of the proposed demolition project.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Provided financial information and monies available for the demolition project.
- Requested an appropriation of \$75,000 for the preparation of an RFP and Specific Plan for the project.
- Stated there was \$1.2 million available for the demolition project.
- Explained the need to conduct a Hazmat Study.
- Stated that Mercy Air would remain in place.

COUNCILMEMBER SILVA

- Asked if we had obtained an engineer's estimate.

CONSULTING CITY ENGINEER BRAD MERRELL

- Stated that eventually an Engineers Estimate would be needed for the project.
- Stated that the first step was to conduct a Hazmat Field Inspection.

COUNCILMEMBER HARPOLE

- Confirmed the intent was to demolish the building to clear the land for new development.
- Asked if the project would require the payment of prevailing wage.
- Discussed the benefits of a private entity demolishing as a part of the development.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded with agreement stating however, there have been no interest or offers in five years for the property.

COUNCILMEMBER HARPOLE

- Asked that staff look to see if there were any grants available with CALVET for the project.
- Stated affordable housing was needed for Veterans.

MAYOR PRO TEM HERNANDE

- Stated that the action tonight was preliminary with more information to be brought forth prior to the RFP.

COUNCILMEMBER NOBLE

- Asked if the \$75,000 requested would be increased based on any hazardous material.

CONSULTING CITY ENGINEER BRAD MERRELL

- Responded that there was a possibility that the costs could exceed that amount.
- Stated that the pre-abatement could also be more than the \$75,000.
- Stated that demolition could begin in early spring.

SPEAKERS

BENNIE FEDRICK - BARSTOW, CA

- Asked what type of housing would be built at the site.
- Shared that Barstow need any more low income housing, but senior and fixed income housing would be good.
- Stated the least attractive thing about Barstow was the lack of jobs.
- Suggested that the City reach out to other communities that have built new hospitals and have left the old one vacated to inquire as to how they handled that situation.

MIKE HERNANDEZ - BARSTOW, CA

- Asked the Assistant City Manager to provide a copy of the documents that outlines what the Redevelopment Housing monies could be spent on.
- Stated he did not trust the City and would like to see it in writing.
- Stated that the City would never be able to recover the costs of spending a million dollars to demolish a building
- Inquired about the piece of land that the City owns next to the Senior Citizen Center that was going to be put up for a development project (and nothing had ever happened).
- Asked if the old hospital was torn down, what would happen to the local housing that adjoined the property and would that be put into the same project.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded that the parcel that was adjacent to the Senior Center was looked at and it was determined that the lot was not large enough for a Senior Housing project.
- Described parking and unit requirements for a housing project.

CITY MANAGER NIKKI SALAS

- Talked about including County housing in the City plan.
- Stated in the preparation of a Specific Plan, the City would be looking at the entire area.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded to earlier audience question for a document for housing requirements, stating that the Health and Safety Code was very explicit as to what could be provided.
- Discussed some of the conditions and restrictions that may accompany certain projects.

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

15. MODIFICATION OF MEMORANDUM OF UNDERSTANDING FOR DIGNITY STATION, THE WARMING AND COOLING CENTER, LOCATED AT 516 E. WILLIAMS STREET, SAINT PAUL'S EPISCOPAL CHURCH

Recommended Action:

Staff recommends Council accept the change noted to the Memorandum of Understanding and authorize payment of trash/sewer which had accrued since the original signature of the MOU; and authorize the budget line item to pay for all said utilities going forward.

AGENDA ITEM NO. 15 TAKEN AFTER ITEM NO. 22

ENVIRONMENTAL SERVICES ADMINISTRATOR BELINDA BARBOUR

- Provided information on the Memorandum of Understanding for Dignity Station, the Warming and Cooling Center with the request to amend the MOU to authorize payment of the trash and sewer that had accrued since the original signature of the MOU and to additionally authorize the budget line item to pay for all said utilities going forward.

MAYOR PRO TEM HERNANDEZ

- Shared her concerns regarding a long-term plan made to be sustainable.
- Stated that the funding to assist was available now, but long term this may not be true.
- Stated her concern for placing a burden on the City and future Councils.
- Said a long term plan needed to be established with alternative funding.
- Asked how many people were being serviced.

ENVIRONMENTAL SERVICES ADMINISTRATOR BELINDA BARBOUR

- Responded in agreement that a long term plan that provided sustainability was needed.
- Stated the current conditions were not sustainable but a temporary cure when the shelter closed.
- Stated statistics between the period of March 8, 2019 and August 1, 2019 were as follows:

Facility was open 103 days and nights
 1,016 Person Visits - 58 dogs accompanied by their human
 33 Females - 67 Males
 312 Sleep Visits
 13 Nights of rain

COUNCILMEMBER NOBLE

- Asked that staff bring some long-term plans back to the Council.

CITY MANAGER NIKKI SALAS

- Stated that there were options available such as C.D.B.G funds.
- Said the City would make applications available to apply for future funding.

MAYOR HACKBARTH-MCINTYRE

- Discussed City Council's commitment to the purpose.
- Stated the City Council would need to set goals to remedy the situation.

SPEAKERS

BENNIE FEDRICK - BARSTOW, CA

- Stated that he agreed that the City Council should be setting goals to work on the matter.
- Stated that he was not excited about the Dignity Station.

- Stated the he had seen an improved difference downtown among the homeless and also in the cleanliness of downtown since the opening of the Dignity Station as the City now has a temporary cooling and heating place to assist those in need.
- Suggested the City not purchase the Caterpillar equipment and use those funds for the needy in the community.

MIKE HERNANDEZ - BARSTOW, CA

- Stated that it sounds like it was subsidizing the trash.
- Asked the Mayor if she had a conflict.
- Stated that for a long-term subsidy, the City Council would have to make it a part of the City budget.

MAYOR HACKBARTH MCINTYRE

- Responded that there was not a conflict as she was not a member of that church.

DARRYL - - DIGNITY STATION PROGRAM VOLUNTEER - BARSTOW, CA

- Informed the City Council that the volunteers use their own funds to wash, clean and purchase food and drinks.
- Stated that this was a systemic issue and that most of the people who stay there were trying to get their lives together.
- Discussed ways that the services at Dignity Station had been taking homeless persons off the street and the improvement of downtown.
- Thanked local businesses for their donations.
- Requested that the City Council continue to support the Dignity Station.

MAYOR HACKBARTH MCINTYRE

- Clarified that it had always been the intent to assume the utility payments for the Dignity Station.

COUNCIL MEMBER SILVA

- Said that he heard that the services were exceptional.
- Stated that the City Council was actively looking for a permanent solution to this issue.

COUNCIL MEMBER HARPOLE

- Asked that the City Council form a formal City Council Committee at the next scheduled meeting.
- Discussed the issue of the homeless as a national problem and each community must do their part.

COUNCIL MEMBER SILVA

- Agreed with Council Member Harpole and volunteered to sit on the committee.

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

16. AMEND THE CITY OF BARSTOW FY 19/20 CLASSIFICATION AND COMPENSATION PROGRAM

Recommended Action:

Staff recommends that City Council:

1. Approve the reclassification of the Public Services Administrator to Public Works Manager to salary range 1176; and
2. Approve the reclassification of the Facility Maintenance Supervisor and Open Space Supervisor to Facility Supervisor at salary range 1144; and
3. Approve the removal of funding of the Recreation Program Supervisor to fund the Recreation

Activity Coordinator at salary range 1116 and one Administrative Assistant at salary range 1106 for the Park and Recreation Department; and

4. Approve the creation of the Senior Community Development Inspector to salary range 1144

5. Approve the revised City of Barstow Classification/Compensation Program for FY 19/20.

AGENDA ITEM NO. 16 TAKEN AFTER ITEM NO. 22

CITY MANAGER NIKKI SALAS

- Explained the reclassified positions with cost savings and effect.
- Discussed consolidation of positions and appropriating job to classification alignment.
- Stated that the Building Inspectors would be able to do any type of inspection with the expanded job description.

COUNCILMEMBER HARPOLE

- Thanked the City Manager for the progress as the changes were long overdue.

SPEAKERS

BENNIE FEDRICK - BARSTOW, CA

- Stated he was happy that the City was saving money and that sounded good for now.
- Stated his concerns of what could happen when a new City Council or City Manager comes in and possibly eliminated the position.
- Asked what the difference in actual expenses and revenue was.
- Asked what was actually spent on training.

CITY MANAGER NIKKI SALAS

- Responded that as recreation programs were being built, revenue would be reviewed.
- Discussed employee training costs and options available to the City as part of an annual subscription cost.
- Stated that there were no additional training monies being requested.

MIKE HERNANDEZ - BARSTOW, CA

- Discussed his concerns of the ongoing changes that occur in housing inspection codes and street and road inspections.
- Stated his concerns of inspectors being utilized in both fields as it would be better to have the inspectors specialized in one area.

CITY MANAGER NIKKI SALAS

- Discussed the current level of expertise and the advantage of cross training.

COUNCILMEMBER HARPOLE

- Asked if the employees that were involved agreed to the change.

CITY MANAGER NIKKI SALAS

- Confirmation received from the City Manager.

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

17. COMMUNITY PROMOTIONAL FUND APPLICATION FROM THE BARSTOW COLLEGE FOUNDATION

Recommended Action:

Approve community promotional fund donation in the amount of \$500.00.

ABSTENTION BY COUNCILMEMBER SILVA.

RESULT:	APPROVED [4 0-0-1]
MOVER:	Richard Harpole, Council Member
SECONDER:	James M. Noble, Council Member
AYES:	Noble, Harpole, Hernandez, Hackbarth-McIntyre
ABSTAIN:	Silva

BUSINESS ACTION ITEMS:

BFPD:

18. APPROVAL OF UPDATED MEMORANDUM OF UNDERSTANDING WITH UNIT 5, THE BARSTOW PROFESSIONAL FIREFIGHTERS ASSOCIATION

Recommended Action:

Staff recommends that the BFPD Board/City Council take the following action:

1. Approve the MOU with Unit 5. (Attachment B)

ASSISTANT CITY MANAGER CINDY PROTHRO

- Provided a brief overview of negotiated items and final status of the Memorandum of Understanding.

DIRECTOR SILVA

- Requested a few grammatical errors be made in the interest of consistency of the document.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded that the corrections would be made in the final document.

VICE CHAIR HERNANDEZ

- Asked what the contract changes would cost the Fire District/City and wanted to know if the additional monies were included in the budget.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded that the additional monies were included in the budget.

SPEAKER

MIKE HERNANDEZ - BARSTOW, CA

- Asked if the monies were from the General Fund or Measure Q Funds.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded that it was included in the Fire District Budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Harpole, Director
SECONDER:	Carmen Hernandez, Vice Chair
AYES:	Noble, Harpole, Hernandez, Silva, Hackbarth-McIntyre

CITY COUNCIL:

19. AMENDING TRENCH POLICY

Recommended Action:

Staff recommends that the City Council enact the following actions:

1. Approve and adopt the Encroachment and Trenching Policy and waive the full reading.
2. Make the Encroachment and Trenching policy effective immediately.

ENGINEERING SERVICES ADMINISTRATOR DOMINGO GONZALES

- Provided information and background on a proposed amended City Trench and Encroachment Permit Policy.

COUNCIL MEMBER SILVA

- Asked if the policy addressed when the gutter and concrete was cut into.
- Inquired specifically about a patch at Mountain View and Mt. Vernon Avenue.

ENGINEERING SERVICES ADMINISTRATOR DOMINGO GONZALES

- Responded that it was covered in the Trench Policy.
- Stated that there would be a compliance fee, and if the work was not completed in the time frame that was stated by the City, a compliance fee would be charged.
- Stated that a Notice of Correction would be sent to the parties responsible and staff would follow up on the repairs.

MAYOR PRO TEM HERNANDEZ

- Described situations that have occurred where the City had trouble getting the utilities to repair streets after repairs.
- Talked about additional concerns of utility companies neglecting to notify residents of work being performed.
- Stressed the importance of notification being provided to the public.
- Stated that any amendments could be completed after the policy was in place.

MAYOR HACKBARTH MCINTYRE

- Emphasized that the utility companies needed to respond according to the City Trench Policy.

SPEAKER

MIKE HERNANDEZ

- Shared his concern of the boring of holes on Main Street.
- Asked what could be done about it.

ENGINEERING SERVICES ADMINISTRATOR DOMINGO GONZALES

- Explained that the boring project was already underway prior to the notification requirements that were put into place.
- Stated that an upcoming trenching project would be coordinated with the utility provider to make a presentation to the City Council and community with information about the project.

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

20. ADOPTION OF THE 2019/20 - 2023/24 MEASURE I CAPITAL IMPROVEMENT PROGRAM

Recommended Action:

Staff recommends that the City Council enact the following actions:

1. Approve Resolution No. 4974-2019 (Attachment D) adopting the City of Barstow's Measure I Capital Improvement Program for Fiscal Year 2019/20 through 2023/24 and waive the full reading.
2. Direct staff to forward a copy of the adopted resolution to SBCTA.

ENGINEERING SERVICES ADMINISTRATOR DOMINGO GONZALES

- Provided information regarding the Measure I Capital Improvement Program Annual Report.
- Stated that the City was using some of our local money for the bridge project.
- Stated that additional information would be provided in October regarding the five (5) year Capital Improvement Plan for the City.

SPEAKER

MIKE HERNANDEZ - BARSTOW, CA

- Stipulated that one of the projects was Section 7.
- Asked why the money from the Redevelopment Housing Funds could not be used for the Section 7 project.
- Stated that the Section 7 project was long overdue and could be accomplished with redevelopment funds.
- Continued that many other projects have been accomplished using the funds, such as the building of the swimming pool, the sports complex and part of the Fire District along with many other projects.
- Stated that it was time to set the money aside and get that project done.

ENGINEERING SERVICES ADMINISTRATOR DOMINGO GONZALES

- Stated that City staff was working on Section 7 and the funding method would be coming from SB1.
- Stated that it was possible that he could bump up the Section 7 project to the top of the list at the October meeting.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Explained that the housing money could not be used for anything other than low to moderate housing.
- Stated that previous redevelopment funds used for the other projects mentioned were from a separate fund that allowed for economic use and such things as infrastructure or city buildings.

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

21. ALLOCATE ADDITIONAL MEASURE Q FUNDS FOR THE PURCHASE OF A CRACK SEALER AND AUTHORIZE THE CITY MANAGER TO PURCHASE THE CRACK SEALER

Recommended Action:

Staff recommends that the City Council take the following actions:

- 1) Authorize staff to appropriate \$8,677.12 to 102.140.425.08.801(Crack Sealer), and to transfer \$13,520.03 from 102.140.425.08.802 (Towable Compressor) to 102.140.425.08.801 (Crack Sealer); and
- 2) Authorize the City Manager to purchase the Crack Sealer from Crafc0, Inc. for \$115,197.15.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Gave the staff report regarding the purchase of a Crack Sealer and Towable Compressor and requested authorization to purchase the equipment with an allocation of additional Measure Q Funds.

MAYOR PRO TEM HERNANDEZ

- Asked what account the \$8,000 was being requested from.

ASSISTANT CITY MANAGER CINDY PROTHRO

- Responded that the funds would be allocated from a balance of unused funds for body camera purchases in the Measure Q account.

SPEAKER

MIKE HERNANDEZ - BARSTOW CA

- Noted that the public should understand that it would be cheaper to purchase rather than lease the equipment.

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

22. CATERPILLAR EQUIPMENT PURCHASE

Recommended Action:

Staff recommends that the City Council take the following actions:

1. Authorize staff to purchase the Compact Track Loader 289D3 and the 938M Wheel Loader from Quinn Cat for an amount of \$328,479.29, from Account Number 605.605.601.08.837 from the Wastewater Fund, and authorize the Chief Plant Operator to execute the necessary agreement.

CHIEF WASTEWATER PLANT OPERATOR KODY TOMPKINS

- Provided information and history on equipment needs of the Wastewater Treatment Plant.
- Requested authorization to purchase a Compact Track Loader 289D3 and a 938M Wheel Loader from Quinn Cat out of the Wastewater Fund.

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

DEFERRED ITEMS:

NONE

COUNCIL COMMITTEE REPORTS:

COUNCILMEMBER HARPOLE

- Stated that Victor Valley Transit Authority had met that day with no business that affected the Barstow community.
- Reported that Victor Valley Transit Authority had taken possession of seven battery powered buses that would be used in the Victor Valley area on short bus routes.
- Stated that the Rules and Policies Committee was tentatively scheduled for September 30, 2019 at 9:00 a.m. in the City Hall Council Chambers; however, the meeting may be dark as currently there was nothing scheduled on the agenda.

MAYOR PRO TEM HERNANDEZ

- Reported that the Street Committee had worked on the Trenching Policy that had been approved today.
- Provided a brief update on the bridge.

ADJOURNMENT:

By consensus of the City Council, without objection, the meeting was adjourned at 9:40 p.m.

Respectfully Submitted:

Approved:

JoAnne V. Cousino
City Clerk/Secretary

Julie Hackbarth-McIntyre
Mayor/Chair