



BARSTOW CITY COUNCIL/SUCCESSOR AGENCY
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311

OCTOBER 7, 2019
6:00 PM
(HANDICAPPED ACCESSIBLE)

MINUTES

CLOSED SESSION

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 6:00 p.m.

PLEDGE OF ALLEGIANCE:

MAYOR HACKBARTH MCINTYRE led the Pledge of Allegiance.

ROLL CALL:

ALL PRESENT

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

PUBLIC COMMENTS:

NO SPEAKERS

REVIEW AND APPROVAL OF AGENDA:

ITEM NO. 3 PULLED - TO BE BROUGHT BACK AT THE NEXT MEETING SCHEDULED FOR OCTOBER 21, 2019 FOR ALL THE MEMBERS TO BE IN SESSION.

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

CLOSED SESSION:

MOTION BY COUNCILMEMBER HARPOLE, SECONDED BY COUNCILMEMBER NOBLE TO GO INTO CLOSED SESSION AT 6:03 P.M.

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Recommended Action:

(Government Code 54956.8)

Property: APN Nos. 0427-062-43, 0427-062-44, 0427-062-45

Agency Negotiators: Successor Agency to RDA / City of Barstow / City Manager

Other Parties: Bradco Companies

Under Negotiation: Price and Terms

COUNCILMEMBER SILVA RECUSED HIMSELF FROM ITEM NO. 1.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Recommended Action:

(GOVERNMENT CODE SECTION 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in litigation.

Austin vs. Barstow Police Department

Case No. CIVDS 1817985

3. CONFERENCE WITH LABOR NEGOTIATORS

Recommended Action:

Labor Negotiations - (Government Code Section 54957.6) Public Employee(s)

City Negotiator: City Council sub-committee (Mayor and Mayor Pro Tem)

Employee: City Manager

ITEM NO. 3 PULLED - TO BE BROUGHT BACK AT THE NEXT MEETING SCHEDULED FOR OCTOBER 21, 2019 FOR ALL MEMBERS TO BE IN SESSION.

REPORT OF CLOSED SESSION:

THE MEETING RECONVENED AT 6:32 P.M. WITH ALL MEMBERS PRESENT.

CITY ATTORNEY THERESA HIGHSMITH reported the following during the Regular City Council meeting held at 7:00 p.m.

Item No. 1: The City Council met in Closed Session to receive a briefing regarding an offer made on real property APN Nos. 0427-062-43, 0427-062-44 and 0427-062-45. Direction was provided to the City Manager.

Item No. 2: The City Council met in Closed Session to receive a briefing regarding existing litigation, Case No. CIVDS 1817985. Direction was provided to the City Attorney.

Item No. 3: Item to be brought back at the next meeting scheduled for October 21, 2019.

ADJOURNMENT:

By the consensus of the City Council Members without objection, Mayor Hackbarth-McIntyre adjourned the meeting at 6:32 p.m.

Respectfully Submitted:

Approved:

JoAnne V. Cousino
City Clerk/Secretary

Julie Hackbarth-McIntyre
Mayor/Chair