

RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY

MINUTES

Wednesday January 16, 2019

Regular Session – 6:00 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Ridgecrest City Successor Agency/Financing Authority/Housing Authority. Meetings are recorded solely for the purpose of preparation of minutes.

CALL TO ORDER

ROLL CALL

Council Present: Mayor Peggy Breeden; Vice Mayor Wallace Martin; Council Members Mike Mower & L. Scott Hayman
Council Absent: Mayor Pro Tem Lindsey Stephens
Staff Present: City Manager Ron Strand; Assistant City Attorney Lloyd Pilchen; City Clerk Ricca Charlon

APPROVAL OF AGENDA

Motion To Approve Agenda Made By Mower, Seconded By Martin. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens). *Vote Was Called Out For Recording Purposes.*

REGULAR SESSION

PRESENTATIONS

1. Newly Appointed Planning Commissioners Oath Of Office Charlon
- Ms. Stephens came in to meeting at 6:04pm
2. Presentation On Completion Of Cat Room Addition At Animal Shelter McLaughlin
3. Presentation On Completion Of Splash Pad Patin

PUBLIC COMMENT

- S. Rajtora announced EKRCB presenting Jan 26 Xeriscape Workshop 11am
- D. Matthews commented on police clerk job announcement
- E. Edwards invited all to MLK event 1/21/19 @ Crossroads 11am
- E. Bruen commented on Desert Valleys FCU interest in parcel 28 of the Business Park
- S. Morgan provided update on Pinney Pool fundraising
- S. Caulfield commented on her Economic Development work in East Kern
- M. Neel commented on fees charged by City; Brown Act/public speaking

COUNCIL ANNOUNCEMENTS

- Stephens RPD fundraiser BBall vs. Murray Middle School on 2/12 @ 630pm

CONSENT CALENDAR

4. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 5, 2018 Charlon
5. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 19, 2018 Charlon
6. Proposed Action To Approve A Resolution Of The City Of Ridgecrest City Council Setting A Public Hearing For Unmet Transit Needs And Authorizing The City Clerk To Advertise The Hearing Smith

Motion To Approve Consent Calendar Made By Mower, Seconded By Stephens. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. *Vote Was Called Out For Recording Purposes.*

DISCUSSION AND OTHER ACTION ITEMS

7. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) Hayman
8. Mayor Breeden, With Concurrence Of The Council, Will Appoint Members To The Remaining Council Committees, Boards, And Commissions Breeden
 - Measure V
 - Martin nominated Jeff Morgan
 - Mower nominated Nellavan Jeglum
 - Personnel Commission
 - Hayman nominated Reg Johnson
 - Handicap Appeals Board
 - Hayman nominated Bill Seif
 - Mower nominated none
 - Construction Appeals Board
 - Hayman nominated Thomas Mossberg
 - Mower nominated none
 - Quad State Local Government Authority – Council volunteer – Mayor Breeden

Motion To Approve Appointments Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. *Vote Was Called Out For Recording Purposes.*

COMMITTEE REPORTS

(Committee Meeting dates are subject to change and will be announced on the City website)

City Organization and Services Committee

Members: Mike Mower and Wallace Martin
Meeting: 1st Monday each month at 5:00 p.m.
Location: Council Conference Room B

- No Report

Finance Committee

Members: Mike Mower and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: Council Conference Room B

- No Report

Infrastructure Committee

Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: Council Conference Room B

- No Report

Parks, Recreation, and Quality of Life Committee

Members: Lindsey Stephens and Scott Hayman
Meeting: 1st Tuesday each month at 4:00 p.m.
Location: Kerr-McGee Center Meeting Rooms

- Discussed restrooms

❖ Youth Advisory Council

Members: Lindsey Stephens and Wallace Martin
Meeting: 2nd Wednesday of each month, 12:00 p.m.
Location: Kerr-McGee Center Meeting Rooms

Activate Community Talents and Interventions for Optimal Neighborhoods Task Force (ACTION)

Members: Lindsey Stephens and Peggy Breeden
Meeting: Bi-annually (Sept, March) @ 4:00 p.m.
Location: Kerr McGee Center Meeting Rooms

- No Report

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Wallace Martin
Meetings: 2nd Wednesday of the Month, 9:00 a.m.
Next Meeting: To Be Announced

- Report read

Economic Development Committee

Members: Lindsey Stephens and Wallace Martin
Next Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor Conference Room

- No Report

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- Park assessment on 2/20/19 council agenda
- B. Lower gave an update on slurry machine and CMAQ projects

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

Martin – commented on the 'major neat' reports given tonight by staff

Mower – commented on upcoming USPS postage stamp increase; cell phone violations while driving

PUBLIC COMMENT – CLOSED SESSION - none

ADJOURNMENT 7:10 to Closed Session

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) - One case

REPORT OUT OF CLOSED SESSION

Direction given; no final action taken

Respectfully Submitted,

A handwritten signature in blue ink that reads "Ricca Charlon". The signature is written in a cursive style and is positioned above a horizontal line.

Ricca Charlon, CMC
City Clerk