

RIDGECREST CITY COUNCIL  
SUCCESSOR REDEVELOPMENT AGENCY  
FINANCING AUTHORITY  
HOUSING AUTHORITY

**MINUTES**

**Wednesday February 6, 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; 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.*

- Ms. Stephens came in to meeting at 6:02 p.m.

**PRESENTATIONS**

1. Update On Two Senior Center Projects – Parking Lot & Interior Renovations Lower
2. Public Works Projects For 2019 Lower

**PUBLIC COMMENT 646**

- S. Merck – EKCRCD – xeriscape conference; invited to workshops 2/19 6:30pm; 2/20 6:00pm; 2/22 11am
- E. Bruen – RCS – updated council on charter school status
- D. Matthews recited a quote; commented on charter school
- S. Miller commented on charter school issue
- M. Neel commented on carport issue; parks assessment district

**COUNCIL ANNOUNCEMENTS**

**CONSENT CALENDAR**

3. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated January 16, 2019 Charlon
4. Proposed Action To Approve A Resolution To Correct Previously Adopted Salary Schedule For UFCW Local 8 Rockwell

Item 4 pulled by public

*Motion To Approve Consent Calendar Item 3 Made By Mower, Seconded By Martin. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

Item 4

D. Matthews commented on errors and salary level being too low

*Motion To Approve Consent Calendar Item 4 Made By Mower, Seconded By Martin. 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: 1<sup>st</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

- No Report

### Finance Committee

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

- Reviewed CAFR

### Infrastructure Committee

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

- Discussed Substandard streets, street lights to solar, triangle parking lot

### Parks, Recreation, and Quality of Life Committee

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

- Discussed Splash pad, restrooms

### ❖ Youth Advisory Council

Members: Lindsey Stephens and Scott Hayman  
Meeting: 2<sup>nd</sup> Wednesday of each month, 12:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms

- No Report

### 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: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.  
Next Meeting: To Be Announced

- No Report

Economic Development Committee

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

- No Report

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

- KernCOG – discussed 3 proposed truck lanes east on 58 through Tehachapi

**CITY MANAGER REPORT**

- Staff started budget process for FY20
- PD fence project started - donations/recycling of sod, oleanders, fencing
- WM vacated China Lake Blvd. building – need to work on selling it

**FUTURE AGENDA ITEMS**

**MAYOR AND COUNCIL COMMENTS**

- Breeden – commented on IWVEDC survey from recent meeting
- Hayman – commented on his attendance at the Mayor/Council Member Conference
- Stephens – commented on CivicPlus implementation for city website/public interaction

**ADJOURNMENT** 7:29 p.m.

Respectfully Submitted,



Ricca Charlton, CMC  
City Clerk