

RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY

MINUTES

Wednesday, March 6, 2019

**Closed Session - 5:30 p.m.
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 – 5:30pm

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; City Attorney Keith Lemieux

APPROVAL OF AGENDA

Motion To Approve Agenda With Removal of Item 9 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.*

PUBLIC COMMENT – CLOSED SESSION - None

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3). One case

***Stephens came in at 5:37pm**

REGULAR SESSION - 6:00 pm

CITY ATTORNEY REPORT

- Closed Session – Report received from attorney no reportable action took place

PRESENTATIONS

1. Presentation of Employee Service Awards Council
2. National Transit Driver Appreciation Proclamation Council
3. Presentation On City Transit Smith
4. Presentation Of The Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) Of The City Of Ridgecrest C. Freese

PUBLIC COMMENT

- S. Merck brought maps for council
- M. Neel commented on the Parks Tax Assessment

COUNCIL ANNOUNCEMENTS

- P & R Movie night march 23rd 8p0m Nut job II in Freedom Park
- RMES play this weekend Fri, Sat, Sun – Alice in Wonderland, proceeds to drama programs
- April 13th music festival all day at fairgrounds, proceeds go to middle school music programs

CONSENT CALENDAR

5. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated February 20, 2019 Charlon
6. Announcing Proclamations Prepared For The Month Of March And Scheduled Date Of Presentations Council
7. Proposed Action To Approve A Resolution Authorizing Submission Of The Fiscal Year 2018-2019 Transportation Development Act Article 4 Claim To The Kern Council Of Governments C. Freese

Motion To Approve Consent Calendar Items 5, 6 & 7 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.*

PUBLIC HEARING

8. A Public Hearing And Approval Of Resolution To Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable To Meet With The Public Transportation System Smith
 - Public hearing opened - 7:26pm
 - No public comments received
 - Public hearing closed – 7:27pm

Motion To Approve Item 8 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 ACTION ITEMS

9. Proposed Action To Approve A Resolution For Change Order Number Two To The Professional Service Agreement In The Amount Of Twenty Nine Thousand Five Hundred Fifty Five Dollars (\$29,555.00) With The Engineer Of Record, Willdan Engineering, For Easement Acquisition Services On The Downs Street Widening Project, And Authorize The City Manager, Ronald Strand, To Execute Change Order Number Two Gulp

10. Proposed Action To Approve A Resolution Authorizing The Transfer Of Funds From General Fund To Measure V/L To Reimburse \$60,000 Used For Transit Farebox Ratio Shortage in Fiscal Year 2016/17 Stephens

- Stephens reviewed the staff report

Public comment

- B. Lower asked what would be shorted if the money is moved

Motion To Approve Item 10 Made By Martin, Seconded By Hayman.

Motion Carried By Roll Call Vote Of 4 Ayes; 1 No (Mower); 0 Abstain; And 0 Absent.

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
- Discussed 2nd quarter budget review

Infrastructure Committee

- Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: Council Conference Room B
- Presentation on solar lights for streets and parks

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
- No Report

❖ 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
- 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: 2nd 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: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor Conference Room

- No Report

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- Update on Cost Allocation Study for building and planning that has been happening over the last several months
- Splash pad grand opening within next month or so – awaiting good weather

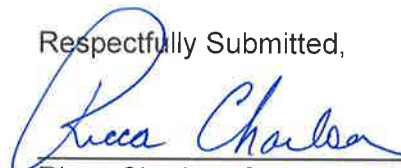
FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

- Stephen
 - Where are we on the recodification of the Municipal Code
 - Asked for an engineer's estimate for Pinney Pool
 - When is Master Plan update going to happen
- Breeden
 - Asked about the process of opening/counting the ballots for the assessment district

ADJOURNMENT - 7:55pm

Respectfully Submitted,



Ricca Charlon, City Clerk