

**RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY**

MINUTES

Wednesday, March 20, 2019

**Closed Session - 5:00 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 – 5:00pm

ROLL CALL

Council Present: Mayor Peggy Breeden; Mayor Pro Tem Lindsey Stephens; Vice Mayor Wallace Martin; Council Members Mike Mower & L. Scott Hayman

Council Absent: None

Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon; City Attorney Keith Lemieux

APPROVAL OF AGENDA

- Staff asked to remove items 7 & 8

Motion To Approve Agenda With Removal of Items 7 & 8 Made By Mower, Seconded By Stephens. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

PUBLIC COMMENT – CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(1) - One case

REGULAR SESSION

CITY ATTORNEY REPORT

- Closed Session - report received from Attorney, no reportable action

PRESENTATIONS

1. Presentation of Employee Retirement – Anna Ball Council
2. Youth Achievement Presentation – Alysha Owen Council

PUBLIC COMMENT

- D Matthews commented on last meetings CAFR
- S O'Neil commented on Realtors/Developers challenges in city

- L Fuller commented on Parks Assessment
- P Farris commented on Realtors/Developers challenges in city
- M Neel commented on Parks Assessment process
- C Ellis commented on Parks Assessment
- D Matthews commented on Realtors/Developers challenges in city
- N Alexander commented on Realtors/Developers challenges in city

COUNCIL ANNOUNCEMENTS

- Stephens – Freedom Park movie Sat 8p; Coffee with a cop Fri 8a @ McDonalds
- Breeden – Bluejacket Awards Dinner

CONSENT CALENDAR

3. Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated March 6, 2019 Charlon
4. Announcing Proclamations Prepared For The Month Of March And Scheduled Date Of Presentations Council

Motion To Approve Consent Calendar Items 3 & 4 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

DISCUSSION AND ACTION ITEMS

5. Approve A Resolution Authorizing The Execution Of The Certifications And Assurances And Authorized Agent Forms For The Low Carbon Transit Operations Program (LCTOP) For The Following Project(s): Electric Bus Infrastructure, \$58,400 Smith
 - C Smith reviewed staff report
 - Stephens asked about recently purchased gas vehicles
 - Hayman asked about long term maintenance cost of electric vehicles

Public Comment

- D Matthews commented on socialist government regulations and asked for item denial

Motion To Approve Item 5 Made By Mower, Seconded By Stephens. Motion Carried By Tabulation Vote Of 4 Ayes; 1 No (Hayman); 0 Abstain; And 0 Absent.

6. Approve Contract Change Order Number One With The Contractor Griffith Company For Quantities Adjustment And Extra Work In The Amount Of \$28,221.60 For The Reconstruction Of Senior Center Parking Lot Project And Authorize The City Manager, Ronald Strand To Sign Change Order Number One Culp
 - L Culp reviewed staff report
 - Mower asked about project expectations/design being off

Public Comment - None

Motion To Approve Item 6 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

7. Award A Construction Contract To PVC Plumbing & Mechanical, Inc. To Construct The All-Way Stop Intersection Improvements To South Downs Street At The Bowman Road Intersection HSIP Project In The Amount Of One Hundred Twenty Two Thousand One Hundred And Forty Eight Dollars (\$122,148.00), And Allocate An Additional Ten Thousand Fifty Five Dollars And Forty Cents (\$10,055.40) From Measure V For Additional City Funding Of The Project, And Authorize The City Manager, Ronald Strand, To Execute The Contract _____ Culp
8. Award A Construction Contract To PVC Plumbing & Mechanical, Inc. To Construct The Crosswalk Improvements HSIP Project In The Amount Of One Hundred Seventy Two Thousand Eight Hundred And Sixty Four Dollars (\$172,864.00), And Allocate An Additional Eleven Thousand Seven Dollars And Twenty Cents (\$11,007.20) From Measure V For Additional City Funding Of The Project, And Authorize The City Manager, Ronald Strand, To Execute The Contract _____ Culp
9. Proposed Action To Approve A Resolution Of The Ridgecrest City Council Summarily Vacating A Portion Of The South Half-Width Of E. Bataan Avenue Between Sunland Street And Gemstone Street _____ Culp
- L Culp reviewed staff report
 - Mower asked about right away for north side of street
 - Hayman asked about costs to the city

Public Comment – None

Motion To Approve Item 9 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

10. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) _____ Hayman

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 budget for next year

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

- 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 - Meeting April 16, 2019

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

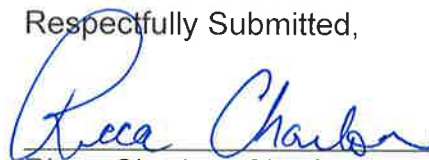
FUTURE AGENDA ITEMS

- Mower asked if Mayor take Finance committee in his place

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT 7:35pm

Respectfully Submitted,



Ricca Charlon, City Clerk