

RIDGECREST CITY COUNCIL  
SUCCESSOR REDEVELOPMENT AGENCY  
FINANCING AUTHORITY  
HOUSING AUTHORITY

MINUTES

April 3, 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

APPROVAL OF AGENDA

*Motion To Approve Special Closed Session Agenda AND The Regular Session Agenda Made By Martin, Seconded By Hayman. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).*

\*Stephens came in at 5:02

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 Charlton; City Attorney Lloyd Pilchen

PUBLIC COMMENT – CLOSED SESSION

CLOSED SESSION

SPECIAL COUNCIL MEETING - Closed Session held pursuant to California Government Code Section 54957 Subpart (b): PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

REGULAR SESSION – 6:00pm

CITY ATTORNEY REPORT

- Closed Session – adjourned to end of regular session for continuation

PRESENTATIONS

1. Presentation Of Proclamation – Donate Life Council
2. Presentation Of Proclamation – Freemasonry Council
3. Naloxone Program/Prescription Drug Drop Off McLaughlin

## PUBLIC COMMENT

The Council heard public comments from Mary Ash, Dave Matthews, Jan Bennett, Mike Neel & Stan Rajtora

## COUNCIL ANNOUNCEMENTS

- Stephens – movie night @ Freedom Park on April 13 @ 8pm; 2<sup>nd</sup> movie night on May 17 @ 8pm; April 27 Splash Pad Grand Opening
- Breeden - Chamber Follies April 5 & 6 @ Fairgrounds; April 5 Autism Awareness Auction/Dinner

## CONSENT CALENDAR

4. Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated March 20, 2019 Charlon
5. Resolution Reaffirming And Approving The Annual Investment Policy C. Freese
6. Ridgecrest Area Convention Visitor Bureau (RACVB) Reports Charlon

Items pulled – 5, 6

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

Item 5

- Stephens asked about investing options
- Breeden asked about the guiding factor to keeping same investing or changing

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

Item 6

- Stephens asked about the highway 395 billboards

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

## DISCUSSION AND ACTION ITEMS

7. Request By Resolution For Acceptance Of The 2019 Engineering And Traffic Survey Report And Authorization To Post The Speed Zones Accordingly Culp
  - L Culp reviewed staff report
    - Stephens wants to see the topic of the median proposed to be built on Drummond brought back and reconsidered

The Council heard public comments from Dave Matthews & Mike Neel

***Motion To Approve Item 7 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

8. A Resolution Of The City Of Ridgecrest City Council To Adopt A Road Project List For Fiscal Year 2019-2020 Partially Funded By SB 1: The Road Repair And Accountability Act Of 2017 Lower

- Lower reviewed staff report

The Council heard public comments from Dave Matthews & Mike Neel

***Motion To Approve Item 8 Made By Stephens, Seconded By Mower.***

***Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 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: 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

- No report

### 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 SB1 roads program

### 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 pool options, sand volleyball courts at Pearson & Upjohn

#### ❖ Youth Advisory Council

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

- Discussed new changes to the committee

### 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

- Meets on April 16<sup>th</sup> @ 4pm @ KMCC

### 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

- Looking into a Main St. America program, ICSC coming up in May

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

**MAYOR AND COUNCIL COMMENTS**

**ADJOURNMENT – 8:18 pm to continued Closed Session**

Report out of Closed Session

- Council heard reports from staff, gave direction. No final action taken.

Respectfully submitted,



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Ricca Charlon, CMC  
City Clerk