

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

MINUTES

April 17, 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 – 6:00pm

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

Motion To Approve Agenda Moving City Manager Report and Public Hearing Item #7 after Presentation #1 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

REGULAR SESSION

PRESENTATIONS

1. Presentation Of Proclamation – Dispatchers Week Council

CITY MANAGER REPORT

- Announced Special City Council Meeting on 4/24/19 @ 6pm to address allegations made against City by the Hospital

PUBLIC HEARING

7. Formation Of The Ridgecrest Park And Recreational Facilities Assessment District Strand

- Public Hearing opened at 6:11pm

Public Comment 6:17p – 7:32p

- The Council heard public comments from:

- R. Porter, P. Salvator, J. Froehner, A. Scott, D. Matthews, R. Wagner, T. Leonard, M. Neel, J. Enriquez, J. Froehner, J. Farris, D Halgren, D. Kight

- Public Hearing closed at 7:35pm

PUBLIC COMMENT

The Council heard public comments from S. O'Neil, D. Matthews, S. Rajtora, M. Neel, S. Morgan

COUNCIL ANNOUNCEMENTS

- Breeden – Mayor's prayer breakfast May 2 6:15a @ DCC
- Stephens – Slurry seal machine arrived this week and training is happening; Splash Pad ribbon cutting April 27; Movie night @ Freedom Park May 17
- Mower – Ruth Cooper passed away this past weekend

CONSENT CALENDAR

2. Approve A Resolution To Reject All Bids For The HSIP All Way Stop Intersection Improvements To South Downs Street At The Bowman Road Intersection, 5385-(059)
Culp
3. Approve A Resolution To Reject All Bids On The HSIP Crosswalk Improvement Project 5385-(060)
Culp
4. Approve A Resolution Authorizing The City Manager, Ron Strand To Sign The Notice Of Completion For The Phase II Sewer Improvements At Downs Street And Bowman Road Project, For The City Clerk To File The Notice Of Completion And For City Staff To Release Retention In The Amount Of Nine Thousand Eight Hundred Eleven Dollars And Sixty Cents (\$9,811.60) To The Contractor, CHI Construction, Within Thirty (30) Days After Recordation Of The Notice Of Completion
Culp

Items pulled – none

Motion To Approve Consent Calendar Items 2, 3 & 4 Made By Martin, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

DISCUSSION AND ACTION ITEMS

5. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA)
Hayman
6. Mayor Breeden, With Concurrence Of The Council, Will Appoint A Replacement Member To The Finance Committee
Charlon

Minute Motion To Approve Mayor Breeden to replace Mower on the committee Made By Mower, Seconded By Martin. Motion Carried By Roll Call 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: 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 cost allocation study, HDL contract, Business license fees

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 5:00 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

- Discussed revamping the program for next year

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

- Discussed new city website, ICSC conference in May, ED guide development

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

FUTURE AGENDA ITEMS

Martin – Wastewater status report

MAYOR AND COUNCIL COMMENTS

Mower

- If we think we have problems here, City of Laguna Beach is fighting over the painting of a flag on their cars.
- Volunteered at the Hospital for over 35 years, served on Board of Directors, loves the hospital but resents the City being blamed for stopping the emergency dept. Misinformation in the newspaper articles and looks forward to next weeks meeting.

Martin

- Agrees with Mr. Matthews regarding the way the country is going. We should be on guard against any ultra-radical ideas, it is dangerous and pay attention.

Stephens

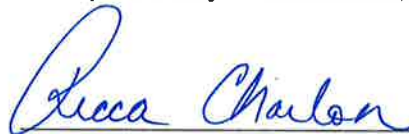
- Thanked staff for hard work everyday

Hayman

- Went out and watched slurry machine working and is excited about

ADJOURNMENT – 8:52p

Respectfully submitted,



Ricca Charlon, CMC
City Clerk