

RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY

MINUTES

May 15, 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 – 5:30 pm

ROLL CALL

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

Council Absent: Vice Mayor Wallace Martin

Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon; City Attorney Lloyd
Pilchen

APPROVAL OF AGENDA

*Motion To Approve Agenda Made By Mower, Seconded By Hayman. Motion Carried By
Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.*

PUBLIC COMMENT CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code § 54956.9 Subparts (d)(1) - One case

REGULAR SESSION - 6:02pm

CITY ATTORNEY REPORT

- Pending Litigation – report from staff, no final action given

PRESENTATIONS

1. Presentation of Proclamation – Emergency Medical Services Week – Ridgecrest Regional Hospital, Liberty Ambulance, Kern County Fire, Ridgecrest Police
2. Presentation of Proclamation – Public Works Week

PUBLIC COMMENT

- Comments were heard from D. Matthews, L. Fuller

COUNCIL ANNOUNCEMENTS

- Stephens – 5/17 @ 8pm Movie Nut in Freedom Park
- Mower – Highway 395 closed between 3 – 5am for construction on varied days

CONSENT CALENDAR

3. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority SPECIAL Meeting Dated April 24, 2019 Charlon
4. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated May 1, 2019 Charlon
5. Announcing Proclamations Prepared For The Month Of May And Scheduled Dates Of Presentations Charlon

Motion To Approve Consent Calendar Items 3, 4 & 5 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.

DISCUSSION AND ACTION ITEMS

6. Mayor Breeden, With Concurrence Of The Council, Will Appoint Replacement Member(s) To The Planning Commission Charlon
 - Stephens nominated Kyle Blades

Minute Motion To Approve Kyle Blades Made By Stephens, Seconded By Mower. Motion Carried By Roll Call Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.

7. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) Hayman
8. Approval Of An Operational Area Disaster Response Mutual Aid Agreement Strand

Motion To Approve Item 8 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.

9. Appointment Of Hinderliter, de Llamas & Associates (HdL) As The City's Representative With Authority To Examine Tax Records Off The State Board Of Equalization, For Purposes Related To Governmental Functions Of The City Related To Collection Of City Sales, Use, And Transaction Taxes Strand

Motion To Approve Item 9 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.

PUBLIC HEARINGS

10. A Public Hearing Regarding The Annual Assessments For The Consolidated Landscaping And Lighting District No. 2012-1 (The "District"); And Adoption Of The Resolution (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2019/2020 Culp

- Open public hearing @ 6:46, no comments received, closed public hearing @ 6:47

Motion To Approve Resolution For Approval of the Engineer's Report Made By Mower, Seconded By Hayman. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.

Motion To Approve Resolution Ordering The Levy And Collection Of Assessments Made By Mower, Seconded By Hayman. Motion Carried By Roll Call Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent.

11. A Public Hearing Regarding The Annual Assessments For The Drainage Benefit Assessment District No. 2016-1 (The "District"); And Adoption Of The Resolution (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2019/2020 Culp

- Open public hearing @ 6:48, no comments received, closed public hearing @ 6:49

Motion to Approve Resolution For Approval of the Engineer's Report And Ordering The Levy And Collection Of Assessments Made By Mower, Seconded By Hayman. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 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: Peggy Breeden and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: Council Conference Room B

- Discussed Budget for FY19/20

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

- Discussed bathrooms for Freedom Park, Pinney Pool, sand volleyball courts at Pearson & Upjohn Parks, purchasing of curtains and lights for use at KMCC

❖ 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

- Discussed ICSC in Las Vegas, reviewed draft Economic Dev. guide

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- Wastewater plant meeting with Navy June 3, 2019 RE: operational agreement

FUTURE AGENDA ITEMS

- Removal of median on Drummond Ave.

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 6:56 pm

Respectfully submitted,

Ricca Charlon, City Clerk