

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

**MINUTES**

**June 5, 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; Vice Mayor Wallace Martin; Council Member L. Scott Hayman  
Council Absent: Council Member Mike Mower  
Staff Present: Acting City Manager Jed McLaughlin; City Clerk Ricca Charlon; City Attorney Lloyd Pilchen

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT - CLOSED SESSION - None**

*\*Mr. Mower came into closed session at 5:45 p.m.*

**CLOSED SESSION**

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

**REGULAR SESSION - None**

**CITY ATTORNEY REPORT**

CONFERENCE WITH LEGAL COUNSEL - direction given, no final action taken

**PRESENTATIONS**

1. Employee Service Awards

**PUBLIC COMMENT**

- Comments were heard from T. Seagull; C. Ellis; C. Gray; J. Simmons; M. Stafford; S. Miller; J. Tharp; M. Ash; S. Rajtora; Unknown speaker; D. Matthews; S. Jackson; G. Gholson; R. Kelso; M. Neel; N. White; J. Scott; S. Leahy

**COUNCIL ANNOUNCEMENTS**

- Breeden – KernCOG Electric Vehicle Partnership Seminar 6/25/19 @ Springhill Suites

**CONSENT CALENDAR**

2. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated May 15, 2019

Charlon

*Motion To Approve Consent Calendar Item 2 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

3. Mayor Breeden, With Concurrence Of The Council, Will Appoint A Replacement Member To The Planning Commission Charlon

- No nominations at this time

4. A Resolution To Approve The FY19-20 Rate Adjustment Request For Solid Waste Services Strand

- H. Spurlock reviewed staff report

Public Comment

- Comments were heard from S. Rajtora; D. Matthews; M. Neel

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

5. A Resolution For Amendment Number One To Agreement No. 496-2018 With The County Of Kern For The CDBG Funded Senior Center Renovation Project CD #17.13.1 And Authorize The City Manager, Ronald Strand, To Execute Amendment Number One Culp

- L. Culp reviewed staff report

Public Comment - None

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

6. Proposed Action To Approve A Resolution Of The Ridgecrest City Council Establishing The City's Policy For Accepting Or Denying Peace Officer Workers' Compensation Claims For Injuries Incurred While Engaging In Law Enforcement Or Life-Saving Activities Outside The State Of California (Labor Code § 3600.2(B)(4)) McLaughlin

- J. McLaughlin reviewed staff report

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. Authorization For The City Manager, Ron Strand, To Sign The Notice Of Completion For The Senior Center Parking Lot Rehabilitation Project, For The City Clerk To File The Notice Of Completion And For City Staff To Release Retention In The Amount Of Ten Thousand Forty Dollars And Ninety Eight Cents (\$10,040.98) To The Contractor, Griffith Company, Within Thirty (30) Days After Recordation Of The Notice Of Completion Culp

- L. Culp reviewed staff report

Public Comment – None

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

8. A Resolution By The City Council Of The City Of Ridgecrest To Approve A Grant Of Easement To SCE For Transmission And Distribution Power Lines Overhanging The City's Kerr McGee Park Properties And Authorize The City Manager To Sign The Grant Of Easement Culp

- L. Culp reviewed staff report

Public Comment

- Comments were heard from M. Neel

***Motion To Approve Item 8 Made By Martin, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

9. Discussion And Proposed Action To Remove Requirement For Full Median On Drummond Ave. From Downs St. To Inyo St. Stephens

- L. Stephens & B. Lower reviewed staff report

Public Comment

- Comments were heard from C. Roulund Jr.; M. Neel; D. Matthews

***Motion To Approve Item 9 Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 3 Ayes; 2 Noes (Breeden, 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: 1<sup>st</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

- No report

Finance Committee

Members: Peggy Breeden 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 median, grant money projects

Parks, Recreation, and Quality of Life Committee

Members: Lindsey Stephens and Scott Hayman  
Meeting: 1<sup>st</sup> Tuesday each month at 5:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms

- Discussed sports group proposed fees re: FY19-20 budget-Special meeting next Tues @ 530; Pinney Pool/Lions Club update

❖ 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

- 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: 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

- Attended ICSC in Las Vegas

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

- Breeden – would like topics from council to hold a Town Hall in August – City Org 7/22
- Martin – Wastewater 'due date'

**MAYOR AND COUNCIL COMMENTS**

**ADJOURNMENT – 9:46 pm**

Respectfully Submitted,



Ricca Charlon, CMC  
City Clerk