

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

MINUTES

July 17, 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.

Pursuant To California Government Code 54953(B)(1) An Additional Call In Location Has Been Established For A Council Member Who Will Attend This Meeting Via Teleconference At The Following Location – 5 Fairway Drive, Keokuk, Iowa, 52632

Pursuant To California Government Code 54953(B)(1) An Additional Call In Location Has Been Established For A Council Member Who Will Attend This Meeting Via Teleconference At The Following Location – 2812 Chiselhurst Court, Bakersfield, Ca, 93311

CALL TO ORDER – 5:00 pm

ROLL CALL

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

Council Absent: Vice Mayor Wallace Martin; Council Member Mike Mower

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

APPROVAL OF AGENDA

Motion To Approve Agenda Made By Hayman, Seconded By Stephens. Motion Carried By Roll Call Vote Of 3 Ayes; 0 Noes; 0 Abstain; And 2 Absent.

PUBLIC COMMENT ON CLOSED SESSION

***Mower & Martin joined closed session via phone 5:05pm**

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to Government Code section 54956.9 subparts (a), (c) and (d)(1)

Timbisha Shoshone Tribe vs. City of Ridgecrest, AAA case no. 01-19-0002-0488

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) - One case

REGULAR SESSION

***Mower & Martin remained on the phone for regular session**

CITY ATTORNEY REPORT

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION – Council directed staff to retain attorney services

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Ran out of time, item to be heard at end of meeting

PRESENTATIONS

1. Presentation of Employee Retirement – Code Enforcement Officer Fred Booth
2. Public Works Update

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

- Comments were heard from OC Crawford, S. Miller, D. Matthews, S. Rajaratnam, S. Birdwell, S. Caufield & B. Lower

COUNCIL ANNOUNCEMENTS

- Breeden – thanked many for their efforts during and after the earthquake

CONSENT CALENDAR

3. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated June 19, 2019 Charlon

Motion To Approve Item 3 Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

DISCUSSION AND ACTION ITEMS

4. Discussion And Proposed Action To Approve A Resolution Designating A Voting Member And Alternate To Attend The League Of California Cities Annual Conference And Represent The City Of Ridgecrest Charlon

Wallace Martin volunteered as primary and Lindsey Stephens volunteered as alternate.

Motion To Approve Wallace Martin as Primary and Lindsey Stephens as Alternate Made By Mower, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

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

Scott Hayman nominated Vanessa Hayman as his appointment.

Minute Motion To Appoint Vanessa Hayman to the Planning Commission Made By Mower, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

6. A Resolution To Approve A Professional Services Agreement With The Engineering Firm Of QK, Inc. In The Amount Of \$65,994.00 To Prepare Environmental Documents, Plans, Specifications And Construction Management For The W. Tamarisk Ave. Congestion Mitigation Air Quality (CMAQ) Program Project Between N. Inyo Street And 100 Feet West Of Cape Hart Ct.; Authorize The City Manager, Ronald Strand, To Execute The Agreement And Authorize The Finance Director To Amend The Budget To Reflect All Appropriate Capital, Revenue And Transfer Accounts And Create A Purchase Order For QK, Inc. Lower

Public Comments heard from J. Scott

Motion To Approve Item 6 Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

- A Resolution Of The City Council Of The City Of Ridgecrest To Levy And Collect Sewer Fees On The General Tax Rolls For Fiscal Year 2019-2020 Lower

Public Comments heard from S. Gorman

Motion To Approve Item 7 Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

- Discussion Concerning Sending A Letter Of Opposition Regarding SB266 – Public Employees' Retirement System: Disallowed Compensation: Benefit Adjustments Breeden

Direction given to City Clerk to write and send the letter on behalf of the City Council

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

- Formation Of Landscaping And Lighting District No. 2019-1, (Tract 6908), And Concurrent Annexation To Landscaping And Lighting District No. 2012-1 As Zone 04 Lower

Public Comments heard from C. Roulund, D. Matthews

Motion To Approve Resolution INITIATING PROCEEDINGS FOR THE FORMATION OF LANDSCAPING AND LIGHTING DISTRICT NO. 2019-1 (TRACT 6908) Made By Mower, Seconded By Breeden. Motion Carried By Roll Call Vote Of 3 Ayes; 2 Noes (Stephens, Martin); 0 Abstain; And 0 Absent.

Motion To Approve Resolution ACCEPTING AND FILING THE REPORT FOR AND DECLARING ITS INTENTION TO FORM LANDSCAPING AND LIGHTING DISTRICT NO. 2019-1 (TRACT 6908) Made By Mower, Seconded By Hayman. Motion Carried By Roll Call Vote Of 4 Ayes; 1 No (Stephens); 0 Abstain; And 0 Absent.

PUBLIC HEARINGS

- Public Hearing To Take The Final Steps To Complete The Formation Of District 2018-2 And The Concurrent Annexation Process For Annexation 2018-2 Lower

Open Public Hearing @ 9:21pm

Public comments heard - None

One ballot opened - vote received was 'Yes'

Motion To Approve Resolution DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDING CONDUCTED FOR THE LEVY OF ASSESSMENTS RELATED TO THE FORMATION OF LANDSCAPING AND LIGHTING DISTRICT NO. 2018-2 Made By Mower, Seconded By Stephens. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Approve Resolution CONFIRMING THE FORMATION OF LANDSCAPING AND LIGHTING DISTRICT NO. 2018-2, Made By Mower, Seconded By Stephens. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Close Public Hearing @ 9:25pm

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

- No Report

Infrastructure Committee

Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: Council Conference Room B

- Discussed Waste water plant, theatre parking lot, SCE LED lights, Measure V and Traffic impact fee funds; July meeting will be dark

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

- 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

- No Report

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- Impressed with how staff, community and out of area partners came together during earthquake

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

- Stephens/Mower/Hayman/Martin/Breedon – all were impressed with the staff and community over the earthquake response

ADJOURNMENT @ 9:40 pm to Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Direction given to staff

Respectfully submitted,



Ricca Charlon, City Clerk