

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

**MINUTES**

**August 7, 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**

**CALL TO ORDER – 5:00 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: City Manager Ron Strand; City Clerk Ricca Charlton; 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 ON CLOSED SESSION - None**

***\*Mower 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) - Two cases

**REGULAR SESSION**

***\*Mower remained on the phone for regular session***

**CITY ATTORNEY REPORT**

- CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - Direction given no final action taken
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Direction given no final action taken

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Public comments was heard from M. Richter, D. Matthews, N. White, S. Miller, R. Wagner

**COUNCIL ANNOUNCEMENTS**

## CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Special Meeting Dated July 9, 2019 Charlon
2. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated July 17, 2019 Charlon
3. A Resolution Of The Ridgecrest City Council Authorizing The Destruction Of Certain Accounting Records Freese
4. Resolution Of The Ridgecrest City Council Authorizing The City Manager To Enter Into A Memorandum Of Agreement With Sierra Sands Unified School District For Law Enforcement Services (School Resource Officer Program) McLaughlin

Items pulled: 3 & 4

*Motion To Approve Items 1 & 2 Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

Item 3

R. Wagner asked if items were electronic records also or just hard copies.

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

Item 4

Ms. Stephens asked if 2 officers is adequate staffing.

Public Comments heard from S. Miller

*Motion To Approve Item 4 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

5. Resolution Of The Ridgecrest City Council Confirming The Continuance Of A Local Emergency McLaughlin

- Chief reviewed staff report
- Public Comments heard from D Matthews, S. Miller

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

6. A Resolution Authorizing The City Manager To Sign For HVAC Unit Replacements To Include One (1) Seventeen Year Old Failed Unit And Nineteen (19) Thirty Year Old Original Units, Using Unallocated TAB Funds In The Amount Not To Exceed Three Hundred Fifty Thousand Dollars. (\$350,000.00) Patin

- Strand reviewed staff report
- Public Comments heard from D. Matthews, B. Lower

*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.*

7. A Resolution Authorizing The City Manager To Sign A License Permitting The Desert Empire Fairgrounds The Use Of The Ridgecrest Motorsports Complex Located At 570 S. Richmond Rd. Patin

- Strand reviewed staff report
  - Alter contract to 2 years allowing 1 year to fence
- Public Comments heard from R. Wagner

*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.*

## **PUBLIC HEARINGS**

8. Public Hearing To Take The Final Steps To Complete The 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 hearing opened at 7:37 pm

Public comments heard from C. Roulund, R. Wagner

Public hearing closed at 7:49 pm

3 Ballots opened - Balloted Assessment Amounts \$2,888, \$2,432, \$1,520

*Motion To Approve Resolution DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDING Made By Mower, Seconded By Martin. Motion Carried By Roll Call Vote Of 4 Ayes; 1 Noes (Stephens); 0 Abstain; And 0 Absent.*

*Motion To Approve Resolution CONFIRMING THE FORMATION OF 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 Noes (Stephens); 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

- No report

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

- No report

❖ 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

- No report

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

- Mower - LLD to go to Infrastructure

**MAYOR AND COUNCIL COMMENTS**

Stephens – thanked staff for help with disaster and doing regular job, thanked community for the National Night Out held in Freedom Park last night

**ADJOURNMENT – 8:01pm**