

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

MINUTES

August 21, 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.

CALL TO ORDER – 5:00 pm

ROLL CALL

Council Present: Mayor Peggy Breeden; Mayor Pro Tem Lindsey Stephens; Vice Mayor Wallace Martin & Council Members L. Scott Hayman & Mike Mower
Council Absent: None
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon; City Attorney Lloyd Pilchen

APPROVAL OF AGENDA

Stephens asked to move item 4 before item 2

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

PUBLIC COMMENT ON CLOSED SESSION

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

REGULAR SESSION - 6:00 pm

CITY ATTORNEY REPORT

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

- Report received, direction given, no final action taken

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public comments were heard from S. Miller, D. Matthews

COUNCIL ANNOUNCEMENTS

- Breeden- Read a letter of thanks from Kern Community College District
- Stephens - Family Movie Night, Freedom Park, 9/14/19 7:45pm, Incredibles 2, Sponsored by Desert Valleys

CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated August 7, 2019

Charlon

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

PUBLIC HEARINGS

4. Public Hearing Regarding The Introduction And First Reading, An Ordinance Of The City Council Of The City Of Ridgecrest Approving A Development Agreement Between The City And G & L China Lake, LLC ("Applicant") Spurlock
 - Public Hearing opened 6:11 pm
 - Public comments were heard from S. Warson, S. Miller, D. Whitten, S. Rajtora
 - Public Hearing closed 6:55 pm

Motion To **Waive Reading In Full** Of An Ordinance Of The City Council Of The City Of Ridgecrest Approving A Development Agreement Between The City And G & L China Lake, LLC ***Made By Stephens, Seconded By Hayman. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

Motion To **Introduce, By Title Only**, An Ordinance Of The City Council Of The City Of Ridgecrest Approving A Development Agreement Between The City And G & L China Lake, LLC ***Made By Stephens, Seconded By Hayman. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

DISCUSSION AND ACTION ITEMS

2. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) Hayman
 - Public comments were heard from D. Matthews, S. Rajtora, P. Farris
3. Approve A Resolution Giving Authorization To Apply For FY-20/21 & FY-21/22 Regional Surface Transportation Program (RSTP) And Highway Infrastructure Program (HIP) Project Application Grant Culp
 - Public comments - none

***Motion To Approve Item 3 Made By Mower, Seconded By Stephens.
Motion Carried By Tabulation 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: Peggy Breeden and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: Council Conference Room B

- Discussed Compensation Study, Special Meeting Wed. 8/28 @ 6pm

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
- 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

FUTURE AGENDA ITEMS

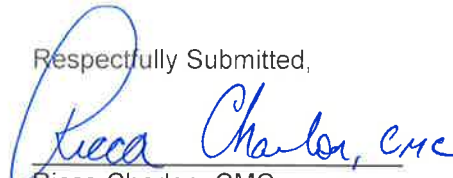
Martin – In God We Trust - Sept. 18th

MAYOR AND COUNCIL COMMENTS

Hayman – Reminder about SBA loan representative at KMCC

ADJOURNMENT – 8:07 pm

Respectfully Submitted,



Ricca Charlon, CMC
City Clerk