



**LAST ORDINANCE NO. 04-05
LAST RESOLUTION NO. 04-38
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA
Regular Council/Agency Meeting
August 4, 2004, 2004

CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue, Ridgecrest

**Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.**

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (371-3751 or 371-3737) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION

GC54957.6 Labor Relations - Harvey Rose

GC54957 Employee Matters - Staff Evaluations - Harvey Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION BY Reverend Ed Jayne, United Methodist Church

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation - Vi Koehler

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Mayor Carter and the Council will present a proclamation to Vi Koehler commemorating her retirement from the City of Ridgecrest after 31 years of service as a Police Dispatcher.

2. Presentation – Business Development Center

Jeff Johnson, Weill Institute, will make a presentation on the activities of the Business Development Center.

PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CONSENT CALENDAR

3. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Adopting A Sewer User Charge For The 2004/2005 Fiscal Year Pollock

This Resolution adopts a sewer user charge for the use of City sanitation facilities for the 2004/2005 fiscal year, limits the usage of the revenues so derived, and provides for the collection of such charges.

4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting A Proposal From Boydston Construction To Construct A Curb Return, Apron And Cross Gutter At The Intersection Of Richmond Road And Upjohn Avenue Pollock

Drainage at this intersection is a perennial problem especially in summer due to nuisance water runoff from upstream residential areas. The standing water provides a breeding ground for mosquitoes and other pests.

5. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving And Authorizing Execution Of A Memorandum Of Understanding With The United Food And Commercial Workers Local 1036 Rose

This labor agreement covering the period July 1, 2004, through June 30, 2006, has been tentatively approved by City Negotiator Harvey M. Rose and UFCW Representative Rick Crane.

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6. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of July 7, 2004 Gable
7. Council Expenditure Approval List (DWR) Dated July 9, 2004 In The Amount Of \$281,384.58 Winegardner
8. Council Expenditure Approval List (DWR) Dated July 23, 2004 In The Amount Of \$181,141.41 Winegardner
9. Agency Expenditure Approval List (DWR) Dated July 9, 2004 In The Amount Of \$28,071.71 Winegardner
10. Agency Expenditure Approval List (DWR) Dated July 23, 2004 In The Amount Of \$5,550.00 Winegardner

DISCUSSION ITEMS

11. Discussion Of Local Option Sales Tax Proposal Rose

An opportunity for the public to make comments on the proposed Local Option Sales Tax Proposal proposed for the November 2, 2004 General Election Ballot.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference Room

Next meeting August 18

Infrastructure Committee

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

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Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room

Next meeting August 10

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference Room

Next meeting August 12 at 5:00 p.m.

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard Laire

Meetings: 4th Thursday of the month at 5:00 PM; Kerr-McGee Center

No meetings in July and August - Next meeting September 25

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Harley Baker, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

Next meeting August 17

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting August 18

Other Committees, Boards, or Commissions

COUNCIL COMMENTS

Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT