



**LAST ORDINANCE NO. 04-01
LAST RESOLUTION NO. 04-12
LAST RRA RESOLUTION NO. 04-03**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, February 18, 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 – 6:00 p.m.

GC54956.8 Real Property Negotiations, Lots 23 and 24 of Parcel Map # 10819; Ridgecrest Business Park, Nickoletti's Center (NC) – Negotiators Harvey Rose and James McRea

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Cliff Murray, Foursquare Gospel Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. **Presentation – Award to Senior Officer Mark Marr**

Chief Avery will present Senior Officer Marr an Award from the International Association of Chiefs of Police and the Dupont Company for his actions during an incident in August 2000.

2. **Proclamation – National Engineers' Week**

Mayor Carter and the Council will present a proclamation to Jerry David Banister, Chairman, High Desert Engineering Association, in recognition of National Engineers' Week, February 22-28, 2004.

3. **Proclamation – National Brotherhood Month**

Mayor Carter and the Council will present a proclamation to Dr. Yolanda Pasillas, Pastor, Greater Harvey Ministries, in recognition of National Brotherhood Month, February 2004.

4. **Proclamation – African-American History Month**

Mayor Carter and the Council will present a proclamation to Bettye Sembach and members of the NAACP in recognition of African American History Month, February 2004.

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

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

5. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of 2/4/04** **Gable**

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6. Council Expenditure Approval List (DWR) Dated 2/6/04 In The Amount Of \$289,721.13 Winegardner
7. Agency Expenditure Approval List (DWR) Dated 2/6/04 In The Amount Of \$14,495.64 Winegardner

PUBLIC HEARINGS

8. General Plan Amendment (GPA 04-01) And Zoning Ordinance Amendment Which Includes Modifications To The City Zoning Ordinance To Ensure Consistency Between The Newly Adopted Housing Element, Other General Plan Elements, Pending Reclassifications, And The City Zoning McRea

ORDINANCES AND RESOLUTIONS

9. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Urging An Affirmative Vote March 2, 2004 On Proposition 57; The Economic Recovery Bond Act Rose

A resolution urging an affirmative vote March 2, 2004, on Proposition 57; The Economic Recovery Bond Act.

10. Resolution No 04 , A Resolution Of The Ridgecrest City Council Urging An Affirmative Vote March 2, 2004 On Proposition 58; The California Balance Budget Act Rose

A resolution urging an affirmative vote March 2, 2004, on Proposition 58; The California Balanced Budget Act.

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

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

Next meeting to be announced

Infrastructure Committee

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

Meetings: 2nd Tuesday of the month at 5:30 p.m., Council Conference Room

Next meeting to be announced

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

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

Next meeting to be announced

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

Next meeting to be announced

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 to be announced

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

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

Next meeting to be announce

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

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member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT