



LAST ORDINANCE NO. 04-00
LAST RESOLUTION NO. 04-00
LAST RRA RESOLUTION NO. 04-00

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY

AGENDA

Regular Council/Agency Meeting
Wednesday, January 21, 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, Lot 25, APN 033-070-24; Ridgecrest Business Park , North China Lake Boulevard – Agency Negotiators Harvey Rose, Gary Parsons, and James McRea

GC54957.6 Labor Relations – Harvey Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Doug Hearn, Union Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. Presentation – Martin Luther King, Jr. "I Have a Dream" Speech

In honor of Dr. King's Birthday, January 19, James Rajaratnam, an 8th grader from Immanuel Christian School, will give Dr. King's "I Have a Dream" speech.

2. Presentation – Bicycle Safety Rewards Program

Mayor Pro Tem Holloway will present his idea of a rewards program, using certificates redeemable at his personal business, for citizens, young and old, for observing the bicycle traffic safety laws and rules.

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.

3. Resolution RRA 04- , A Resolution Of The Ridgecrest Redevelopment Agency Approving Owner Participation Agreement (OPA); SASS, Sophie Dodge, 114 Balsam Street, Facade And Exterior Improvement Assistance In The Amount Of \$566.81 McRea

Approval of Owner Participation Agreement (OPA) for façade and exterior improvements to existing structure at 114 Balsam Street, APN 67-192-30, Dodge & Assoc., dba SASS. This resolution is the final process for implementing an Owner Participation Agreement (OPA) for \$566.81 and authorizes the Agency's Executive Director to execute the OPA

4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting Certain Street Improvements For GF Project ST0306, Cross Gutter Repairs At Sunland Street And Wilson Avenue And At Gateway Blvd

And Church Avenue, Constructed By Granite Construction Company, Approving Payment In Full Including Retention Pollock

This Resolution approves payment in full, including retention, in the amount of \$25,887.00 to Granite Construction Company.

5. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving The Application For Funds For The Congestion Management Air Quality (CMAQ) Program Under The Transportation Equity Act For The 21st Century (TEA-21) Of 1998 For The Following Project: Reeves Avenue Paving CML-5385 (020)** Pollock

This resolution will authorize staff to submit an application for Congestion Management Air Quality (CMAQ) grant CML-5385 (020) for paving of Reeves Avenue from Norma Street to Sierra View Street. It will also certify that the City of Ridgecrest will make provisions for operation and maintenance of the project. It will appoint the City Manager, or his designated representative, as agent

6. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving The Application For Funds For The Congestion Management Air Quality Program Under The Transportation Equity Act For The 21st Century (TEA-21) Of 1998 For The Following Project: Graaf Avenue Paving ST0302** Pollock

This resolution will authorize staff to submit an application for Congestion Management Air Quality (CMAQ) grant CML-5385 (019) for paving of Graaf Avenue from Norma Street to Wayne Street. It will also certify that the City of Ridgecrest will make provisions for operation and maintenance of the project. It will appoint the City Manager, or his designated representative, as agent of the City to conduct negotiations, execute and submit documents and payment request etc.

7. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Dedicating The Water Improvements Within The Ridgecrest Business Park To The Indian Wells Valley Water District** Pollock

This resolution dedicates the water improvements within the Ridgecrest Business Park to the Indian Wells Valley Water District.

8. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of The Final Map For Tract 6133 Unit A, Subject To Staff Approval** Pollock

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The Developer of Tract 6133 Unit A is requesting that the Final Map for Tract 6133 Unit A be recorded subject to Staff approval.

9. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign A Program Supplement Agreement With The State Of California Department Of Transportation For The Installation Of Street Lights On The West Side Of North China Lake Boulevard From Triangle Drive To Ward Avenue** Pollock

The City of Ridgecrest received a grant in the amount of \$59,000 for the installation of street lights in the above defined area. Said grant requires a local matching fund amount of \$5,900 the source of which has not yet been identified. In entering into this agreement the City of Ridgecrest does not commit to the expenditure of funds at this time but should commit the State portion of the funding (\$53,100) to the project.

10. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign A Program Supplement Agreement No. 013-M To Administering Agency-State Agreement No. 09-5385 For The Reconstruction Of Upjohn Avenue From China Lake Boulevard To Brady Street (STPL-5385(029))** Pollock

The City of Ridgecrest is proposing to reconstruct Upjohn Avenue from China Lake Boulevard to Brady Street using Regional Surface Transportation Plan (RSTP) funds. In order to commence Preliminary Engineering a program supplement agreement with the State of California Department of Transportation must be signed by the City Manager.

11. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Apply For Grant Funds For The Per Capita Grant Program Under The California Clean Water, Clean Air, Safe Neighborhood Parks And Coastal Protection Act Of 2002** Ponak

Per Capita Programs are allocated to cities, counties and park and recreation districts on a population based formula. The City of Ridgecrest is allocated \$220,000.00.

12. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving Job Description For Senior Bus Driver/Dispatcher** Rose

A resolution approving and adopting a new job description for Senior Bus Driver/Dispatcher into the City of Ridgecrest Classification Plan.

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13. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of 12/17/03 Gable
14. Council Expenditure Approval List (DWR) Dated 12/12/03 In The Amount Of \$113,378.09 Winegardner
15. Council Expenditure Approval List (DWR) Dated 12/26/03 In The Amount Of \$164,862.09 Winegardner
16. Council Expenditure Approval List (DWR) Dated 1/9/04 In The Amount Of \$127,712.03 Winegardner
17. Agency Expenditure Approval List (DWR) Dated 12/12/03 In The Amount Of \$6,823.87 Winegardner
18. Agency Expenditure Approval List (DWR) Dated 12/26/03 In The Amount Of \$299,947.88
19. Agency Expenditure Approval List (DWR) Dated 1/9/04 In The Amount Of \$817.68 Winegardner

PUBLIC HEARINGS

20. Joint City Council and Redevelopment Agency Public Hearing for notice of real property sale, and Disposition Development Agreement (DDA) to construct and develop a commercial use on two vacant parcels on North China Lake Boulevard, at access "A", Lots 23 & 24, Parcel Map 10819, APN 33-070-23-24, Ridgecrest Business Park, Nickoletti Center Mcrea

This is a duly noticed joint Public Hearing on the sale of Real Property and a pending DDA. The DDA for this agenda item and others were provided to the City Council and Agency by separate cover and are on file in the Office of the City Clerk for public review. The RRA is in the process of executing a Disposition Development Agreement (DDA) for the sale of Lots 23 & 24 of Parcel Map # 18019 of the Ridgecrest Business Park.

Resolution RRA No. 04- , A Resolution Of The Ridgecrest Redevelopment Agency Approving A Disposition And Development Agreement And Authorizing The Execution And Delivery Thereof (Nickoletti Center)

ORDINANCES AND RESOLUTIONS

21. An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code To Prohibit Smoking In Or Near Municipal Buildings Rose

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Introduction and first reading of an ordinance amending the Ridgecrest Municipal Code to prohibit smoking in or near municipal buildings.

Recommended Motion –Motion to waive reading in full and to introduce, by title only, an ordinance of the City Council of the City of Ridgecrest amending the Ridgecrest Municipal Code to prohibit smoking in municipal buildings.

Requires a second

OTHER ACTION ITEMS

22. **Resolution RRA No. 04- , A Resolution Of The Ridgecrest Redevelopment Agency Approving A Disposition And Development Agreement And Authorizing The Execution And Delivery Thereof (Ridgecrest Healthcare Development Alliance)** McRea

Approval of Disposition Development Agreement (DDA) to construct and develop a commercial use on a vacant parcel at North China Lake Boulevard and Sydnor Avenue, Lot 21, Parcel Map # 10819, APN 33-070-21, Ridgecrest Business Park, Ridgecrest Healthcare Development Alliance. (RHDA)

23. **Resolution RRA No. 04- ; A Resolution Of The Ridgecrest Redevelopment Agency Approving A Disposition And Development Agreement And Authorizing The Execution And Delivery There Of (Searles Lake Federal Credit Union)** McRea

Approval of Disposition Development Agreement (DDA) to construct and develop a commercial use on a vacant parcel at North China Lake Boulevard. and Ward Avenue, Lot 27, Parcel Map # 10819, APN 33-070-27, Ridgecrest Business Park, Searles Lake Federal Credit Union. The City Council and the Ridgecrest Redevelopment Agency at their regular meeting of November 5, 2003 and authorized the sale of lot 27 of Parcel Map # 10819. The Agency's in the final process of implementing the DDA. This resolution authorizes the Executive Director to execute the DDA.

24. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting Funding From Owens Valley Career Development Center Tribal TANF Program In The Amount Of \$8,944.28 For Athletic Field Improvements And Amending The Adopted 2003-2004 Budget** Ponak

This is a request to accept funding from Owens Valley Career Development Center Tribal TANF Program for Athletic Field Improvements.

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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 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 January 22, 2004

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

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

ADJOURNMENT