



**LAST ORDINANCE NO. 04-01
LAST RESOLUTION NO. 04-14
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, March 3, 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

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Ray Teston, First Baptist Church

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Inhalants And Poisons Awareness Month And Week

Mayor Carter and the City Council will present a proclamation to Cyndi Cavanaugh, Clinica Sierra Vista's Family Resource Center in Ridgecrest, in recognition of Inhalants and Poisons Awareness Month and Week, March 21 – 27, 2004.

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

March 3, 2004

Page 2

2. Proclamation – Mental Retardation/Developmental Disabilities Awareness Month

Mayor Carter and the City Council will present a proclamation to Mike Edgar, Chief Executive Officer, Desert Area Resources and Training (DART), Nancy Dragovich, parent, and Mark Lemson, DART Client, in recognition of Mental Retardation/Developmental Disabilities Awareness Month, March 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.

3. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting Certain Infrastructure Improvements For EDA Project 40BP, Ridgecrest Business Park Infrastructure Improvements, Constructed By W. M. Lyles Co., Approving The Release Of Retained Funds Pollock

This Resolution approves the payment of retention in the amount of \$181,348.29 to W. M. Lyles Company.

4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting A Proposal From Econolite Traffic Engineering And Maintenance To Maintain Seven Traffic Signals Within The City Of Ridgecrest For A Period Of Five Years Pollock

The City of Ridgecrest solicited proposals for traffic signal maintenance for a five year period of time. Two proposals were received and opened on 24 February 2004.

The results of the proposals are as follows:

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

March 3, 2004

Page 3

	<u>Proposals for Traffic Signal Maintenance for Five Years</u>		
<u>Responder</u>	<u>Routine Maintenance</u>	<u>Additional Work</u>	<u>Total</u>
Republic Electric	\$130,200	\$282,812.31	\$413,012.31
Econolite Traffic Engineering and Maintenance	\$57,540	\$194,641.50	\$252,181.50

5. **Minutes Of The Regular City Council/Redevelopment Agency Meeting 02/21/04** **Gable**
6. **Council Expenditure Approval List (DWR) Dated 2/20/04 In The Amount Of \$209,551.30** **Winegardner**
7. **Agency Expenditure Approval List (DWR) Dated 2/20/04 In The Amount Of \$511,248.30** **Winegardner**

ORDINANCES AND RESOLUTIONS

8. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving A Negative Declaration And General Plan Amendment 04-01, A Request For Amendments To The City Of Ridgecrest General Plan And Zoning Ordinance To Ensure Consistency Between The Newly Adopted Housing Element And The General Plan Chapters And Specific General Plan Amendments And Related Zoning Ordinance Map Changes** **McRea**

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 Maps

OTHER ACTION ITEMS

- **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Urging Support Of The Local Taxpayers And Public Safety Protection Act** **Rose**

A resolution urging support of the Local Taxpayers and Public Safety Protection Act.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

9. **Mid-Year Financial Report** **Rose / Winegardner**

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

March 3, 2004

Page 4

The City Council will receive the Fiscal Year 2003-4 Mid-Year Financial Report (to be distributed at the City Council Meeting).

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 March 9

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

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

Next meeting March 11 – 4:30 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

Next meeting March 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

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

March 3, 2004

Page 5

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

Next meeting March 16

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

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

Next meeting March 17

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