



**LAST ORDINANCE NO. 04-02
LAST RESOLUTION NO. 04-23
LAST RRA RESOLUTION NO. 04-05**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, May 5, 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, Parcel Map 10819 Lots 23 and 24,
Nicoletti's Center - Negotiators Harvey Rose and James McRea.

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Robert A. Hoffman, Our Savior's Lutheran Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

May 5, 2004

Page 2

PROCLAMATIONS AND PRESENTATIONS

1. Introduction Of New Employee

Chief Avery will introduce Officer Seth Podell to the City Council and the Community as our newest officer.

2. Proclamation – Motorcycle Awareness Month

Mayor Carter and the City Council will present proclamations to David Cornelius, President, Local 58, American Brotherhood Aimed Toward Education (ABATE), "Fumes", President Vietnam Veterans Motorcycle Club (VNVMC), and Dennis Link, President, Harley Owners Group-Ridgecrest Auxiliary Group (HOG – RAG), in recognition of Motorcycle Awareness Month, May 2004.

3. Proclamation – Emergency Medical Services Week

Mayor Carter and the City Council will present proclamations to Todd Martin, Paramedic Supervisor, Liberty Ambulance Service, Chief Michael Antonucci, California City Fire Department, Battalion Chief Jack Froggatt, Kern County Fire Department, Sergeant Francis Moore, Kern County Sheriff Department, Sergeant Greg Goldy, California Highway Patrol, Chief Michael Avery, Ridgecrest Police Department, Captain Shawn Compton, Bureau of Land Management Fire Department, David Mechtenberg, CEO, Ridgecrest Regional Hospital, Chief Tony Verkurl, China Lake NAWS Fire Department, and Ross Elliot, Kern County Emergency Medical Services Department in recognition of Emergency Medical Services Week, May 16 through 22, 2004.

4. Proclamation – Armed Forces Day

Mayor Carter and the City Council will present a proclamation to a military representative of the Naval Air Weapons Station, China Lake, in recognition of Armed Forces Day, May 15, 2004.

5. Proclamation – Honoring Howard Auld

Mayor Carter and the City Council will present a proclamation to Howard Auld honoring him for his many years of service to the City and the community.

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

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

May 5, 2004

Page 3

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.

6. **Resolution No. 04- . A Resolution of the Ridgecrest City Council Setting A Public Hearing To Consider Comments And Recommendations For Amendment Of Community Development Block Grant Activity 17.99.2 - Ridgecrest After School Program** Avery

The City of Ridgecrest participates in the Kern County Community Development Block Grant program and has a number of projects that have been authorized by the City Council and approved by Kern County. One of these projects is activity #17.99.2 - Ridgecrest After School Program. This project needs to be amended. A Public Hearing must be held before the amendments can be authorized.

7. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving Out Of State Travel To The International Council of Shopping Centers Spring 2004 Convention, May 17-19, 2004, In Las Vegas Nevada** Mcrea

Staff is requesting authorization for Economic Development Manager Gary Parsons, Community and Economic Development Director Jim McRea, City Manager Harvey Rose and/or Mayor Pro Tem "Chip" Holloway, and Vice Mayor "Duke" Martin to attend this conference in Las Vegas. Conference presents what's new, what's different, and what's still driving the industry. Estimated travel is within budget amounts.

8. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Supporting Passage Of Assembly Bill 2006; The Reliable Electric Service Act Of 2004** Rose

A resolution supporting passage of AB 2006; The Reliable Electric Service Act of 2004

9. **Request for Approval of voting representative and voting alternate to League of California Cities Meeting.**

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

May 5, 2004

Page 4

Council is asked to appoint Vice Mayor Duke Martin voting representative and Mayor Pro Tem Chip Holloway alternative voting representative to the League of California Cities meetings on May 12 and 13, 2004

10. **Resolution 04- , A Resolution Of The Ridgecrest City Council Adopting And Reaffirming The City's Annual Statement Of Investments And Delegating The Authority To Make Such Investments To The City Treasurer**
Winegardner

The City Council will consider a resolution adopting and reaffirming the City's annual statement of investments and delegating the authority to make such investments to the City Treasurer

11. **Investment Report Through March 2004** Winegardner
12. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of April 21, 2004** Gable
13. **Council Expenditure Approval List (DWR) Dated April 16, 2004 In The Amount Of \$222,547.03** Winegardner
14. **Agency Expenditure Approval List (DWR) Dated April 16, 2004 In The Amount Of \$3,064.81** Winegardner

ORDINANCES AND RESOLUTIONS

15. **Ordinance No. 04-03, An Ordinance Of The Ridgecrest City Council Adopting Zone Change No. 04-01 And Amending The Ridgecrest Municipal Code Chapter XX, Zoning** McRea

This ordinance adopts Zone Change No. 04-01 and amends the Ridgecrest Municipal Code Chapter XX, Zoning, accordingly. First reading took place at the Council meeting of April 7, 2004. It is returned for second reading and adoption.

Recommended Motion – MOTION TO WAIVE READING IN FULL AND TO ADOPT, BY TITLE ONLY AN ORDINANCE OF THE RIDGECREST CITY COUNCIL ADOPTING ZONE CHANGE 04-01 AND AMENDING THE RIDGECREST MUNICIPAL CODE CHAPTER XX, ZONING

Requires a second

OTHER ACTION ITEMS

16. **Acceptance Of Alta One Federal Credit Union's Donation Of A Historical Pictures Collection Of Ridgecrest For Appropriate Display – "A Photographic Retrospective Of Ridgecrest"** McRea

The AltaOne Federal Credit Union has extended an offer to donate a Historical Pictures Collection of Ridgecrest for appropriate public display. The collection is a photographic retrospective of Ridgecrest. The photographs document the physical changes within the community from 1939 to 1988.

- 17. Resolution RRA No. 04- , A Resolution Of The Ridgecrest Redevelopment Agency Approving An Amended Disposition And Development Agreement And Authorizing The Execution And Delivery Thereof (Nickoletti's Center) **McRea****

A Resolution of the Ridgecrest Redevelopment Agency approving an Amended Disposition Development Agreement (DDA) to construct and develop a commercial use on two vacant parcels on North China Lake Blvd, Lots 23 & 24, as amended, of Parcel Map 10819, APN 33-070-23-24, Ridgecrest Business Park, Nickoletti's Center.

DISCUSSION ITEMS

- 18. Desert Planters' Request To Waive Business License Fees For Weekly Farmers Market **Rose****

Discussion regarding Desert Plants' request to waive business license fees for vendors at this Summer's weekly Farmers Market.

- 19. Discussion Of Local Option Sales Tax Proposal **Rose****

As the City Council deals with the necessary steps to place this question on the November Ballot, there will continue to be a series of discussions/public hearings encouraging citizen participation. This agendaized discussion is one such opportunity for citizens to ask questions and make recommendations.

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

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

May 5, 2004

Page 6

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 5:00 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

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

May 5, 2004

Page 7

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