



**LAST ORDINANCE NO. 04-03  
LAST RESOLUTION NO. 04-28  
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  
Wednesday, May 19, 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 - APN 419-073-16, 1521 N. China Lake Boulevard, Matrix Motor Co. Inc. - Agency negotiators Harvey Rose and James McRea

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION by Reverend Adolphus Cleveland, New Beginnings Baptist Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**1. Proclamation – Mental Health Month**

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Mayor Carter and the City Council will present a proclamation to Robert Millsop, President, Depression Bipolar Support Alliance and Janet Mulivhill, National Association For mental Illness, in recognition of Mental Health Month, May 2004.

### **2. Proclamation – Honoring Carol Beecroft**

The Mayor and City Council will present a proclamation to Carol Beecroft, Executive Director Women's Center High Desert, honoring her for pioneering the high-quality, client-oriented service programs now available at the Women's Center.

### **3. Proclamation – Police Memorial Month**

The Mayor and City Council will present a proclamation to Chief Michael Avery, Ridgecrest Police Department, in recognition of Police Memorial Month, May 2004.

### **4. Presentation – Sister City Tepatitlan**

The Ridgecrest Sister City Tepatitlan will present a plaque from the Mayor of Tepatitlan to Mayor Carter.

### **5. Presentation – City's Web Site**

The City Council will receive a presentation by Finance Director Jim Winegardner and Information Systems Specialist Craig Bradley on the City's Web Site.

## **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.

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6. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Out-Of-State Travel For The City Treasurer To Attend The Association Of Public Treasurers Annual Conference In Las Vegas Nevada**  
**Winegardner**

This Resolution authorizes out-of-state travel to Las Vegas, Nevada for Jim Winegardner for the purpose of professional training and ongoing continuing education in the area of Treasury Management.

7. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 5, 2004**  
**Gable**

8. **Council Expenditure Approval List (DWR) Dated April 30, 2004 In The Amount Of \$209,284.13**  
**Winegardner**

9. **Agency Expenditure Approval List (DWR) Dated April 30, 2004 In The Amount Of \$122,571.09**  
**Winegardner**

**PUBLIC HEARINGS**

10. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Amending 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. The Southern Sierra Boys and Girls Club conducted an After School Program during the 2003-2004 academic year. The fee structure was such that, a modest annual and weekly program fee, reduced the “need” for scholarship funding that the original grant was expected to address. The CDBG Activity 17.99.2 project funds were not expended. In order for the Southern Sierra Boys and Girls Club to access these funds for a Summer Program, the MOU between the City and County needs to be amended to reflect the Summer Program as the use for the funds.

**ORDINANCES AND RESOLUTIONS**

11. **Introduction And First Reading Of An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter XX Zoning**  
**McRea**

This ordinance adopts General Plan Amendment (GPA 04-01) and clarifies modifications to the City Zoning Ordinance to ensure consistency between the newly adopted Housing Element, other General Plan Elements.

**OTHER ACTION ITEMS**

- 12. Request For Authorization To Co-Host Special Events At The Civic Center, Kerr-McGee Center And Freedom Park **McRea****

The Community and Economic Development Department is requesting authorization from the Council to co-host and co-sponsor two community events;

- a. Concert Under the Stars, June 12, 2004; Coyote Productions and City CEDD
- b. Business Expo, July 17, 2004; Swap Sheet and City CEDD

**DISCUSSION ITEMS**

- 13. 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 encourage citizen participation. This agendized discussion is one such opportunity for citizens to ask questions and make recommendations.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

City Council Meeting Schedule

**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

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### **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 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**