



**LAST ORDINANCE NO. 04-06  
LAST RESOLUTION NO. 04-58  
LAST RRA RESOLUTION NO. 04-06**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, October 20, 2004

**CITY COUNCIL CHAMBERS CITY HALL**

100 West California Avenue  
Ridgecrest, CA 93555

**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.**

GC54956.9 Conference with Legal Counsel – Liability Claim of Glenda Phipps,  
Claim # 04-04

GC54957.6 Labor Negotiations – P.E.A.R. – Negotiator Harvey Rose

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION by Reverend Jean Throckmorton, Ridgecrest Presbyterian Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**1. Introduction of New Employees**

Chief Avery will introduce the new Police Chaplains Dr. Ralph Ricco, Father J.P. Wadlin, Reverend Douglas Hearn and Dr. Ray Teston.

Chief Avery will introduce Officers Ryan Sloan and Johnny Frisbie to the City Council and the Community as our newest officers.

**2. Proclamation – 2004 United Way Campaign**

The Mayor and City Council will present a proclamation to Felice McLane, President, Harris Brokke, Board Member, Mary Anne Arnold and Gino LaMarca Members at Large, United Way of Indian Wells Valley in recognition of the 2004 United Way Campaign.

**3. Proclamation – Death Valley Days**

The Mayor and City Council will present a proclamation to Ray Arthur, Ridgecrest Area Convention and Visitors Bureau, Jan Bennett, Ridgecrest Chamber of Commerce, Jane Burbank-Larson, Maturango Museum, and Gary Parsons, City of Ridgecrest Community and Economic Development Director, in recognition of the 10th Anniversary of the Death Valley National Park and Death Valley Days celebrations in Ridgecrest, October 22 and 23, 2004.

**4. Proclamation – National Family Literacy Day**

The Mayor and City Council will present a proclamation to Linda Archibald, Regent, Panamint Chapter, Daughters of the American Revolution, in recognition of National Family Literacy Day, November 1, 2004.

**5. Proclamation – California Writers Club**

The Mayor and City Council will present a proclamation to Casey Wilson, founder and Past President, Ridge Writers-East Sierra Branch, California Writers Club, in recognition of California Writers Week. Mr. Wilson will give a short presentation about the California Writers Club and their activities.

**6. Presentation – Ridgecrest Chamber of Commerce**

Jan Bennett, Chamber Executive Director, Ron Kicinski, Board of Directors President and Sharon Girod will make a presentation of Chamber activities during the past year.

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**7. Proclamations- Recognizing Ridgecrest Citizens**

**8. Proclamation – China Lake Memorial**

Mayor Carter and the City Council will present a proclamation to Sharon Girod, Board Member, China Lake Museum Foundation, in recognition of the dedication of the Memorial Rock at the U.S. Naval Museum of Armament and Technology, China Lake, on October 15, 2004

**9. Presentation – Habitat For Humanity**

Habitat for Humanity of Indian Wells Valley Board Members Barbara Manning and Lois Landrum will make a presentation to update the Council on the status of current houses under construction and activities related to the October "Women Build Project".

**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.

**10. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Adopting The 2004-05 Overall Disadvantaged Business Enterprises Program Goal Of Eleven Percent (11%) And The Program Updates, And Authorizing The City Manager To Transmit The Required Documents To The California Department Of Transportation Helt**

The document entitled City of Ridgecrest Disadvantaged Business Enterprises (DBE) Program was approved on July 20, 2001, as the policy of the City of Ridgecrest to utilize DBEs in all aspects of contracting to the maximum extent feasible in connection with program activities funded wholly or in part by the U.S.

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Department of Transportation Federal Aid Funds. This DBE policy must be reviewed and updated by City Council annually.

11. **Resolution No. 04- , A resolution of the Ridgecrest City Council Of Continuing Support Of The Naval Air Weapons Station, China Lake, The Naval Air Warfare Center Weapons Division And The Air Test And Evaluation Squadron VX-9** Parsons

A resolution of the City of Ridgecrest stating continuing support of the Naval Air Weapons Station China Lake, Naval Air Warfare Center Weapons Division and the Naval Air Test and Evaluation Squadron VX-9

12. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting Certain Infrastructure Improvements For CDBG Project ST2K04, Allen Street Pavement Reconstruction, Constructed By Asphalt Construction Company Approving The Release Of Retained Funds** Pollock

This Resolution approves the payment of retention in the amount of \$42,622.34 to Asphalt Construction Company.

13. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing The Mayor To Sign A Security Agreement With Heller Development Company Incorporated For The Remaining Public Improvements Associated With Tentative Tract 6105** Pollock

Heller Development Company Incorporated has provided a Faithful Performance Bond in the amount of \$168,624 and a Labor and Materials in the amount of \$84,312 to secure completion of the remaining public improvements associated with Tract 6105.

14. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of The Final Tract Map For Tract 6105** Pollock

Heller Development Company Incorporated has entered into a security agreement with the City of Ridgecrest which insures the completion of the remaining public improvements associated with Tract 6105 and desires to record the final map for Tract 6105.

15. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Application For A Transportation Enhancement Act (TEA) Grant For The Construction Of Bicycle Rest Stations At Five Locations Along The Bowman Road Bike Path** Pollock

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Request for City Council to authorize the staff to apply for a Transportation Enhancement Act (TEA) grant to construct bicycle rest stations at five locations along the Bowman Road bike path.

16. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of September 1, 2004 Gable
17. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of September 15, 2004 Gable
18. Council Expenditure Approval List (DWR) Dated September 17, 2004 In The Amount Of \$286,790.44 Winegardner
19. Council Expenditure Approval List (DWR) Dated October 1, 2004 In The Amount of \$144,424.94 Winegardner
20. Redevelopment Agency Expenditure Approval List (DWR) Dated October 1, 2004 In The Amount of \$500.00 Winegardner

**PUBLIC HEARINGS**

21. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Adopting Revision Of Countywide Siting Element Of The Kern County And Incorporated Cities Integrated Waste Management Plan Parsons

Revision of the Countywide Siting Element of the Kern County and Incorporated Cities Integrated Waste Management Plan for Conformance with the Kern County General Plan

**DISCUSSION ITEMS**

City of Ridgecrest Measure "Q".

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

Police Department activities update – Avery

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**Economic Development Committee**

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

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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 5:00 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**

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**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**