



LAST ORDINANCE NO. 05-01  
LAST RESOLUTION NO. 05-08  
LAST RRA RESOLUTION NO. 05-01

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, February 16, 2005

**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.**

GC 54956.9 Conference with Legal Counsel -- Anticipated Litigation -  
Identification of party would prejudice the City's interests

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend E. Snyder, Inyokern Baptist Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

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## PROCLAMATIONS AND PRESENTATIONS

### 1. Proclamation – National Brotherhood Month

Mayor Holloway and City Council will present a proclamation to Reverend Lyn Whitcomb, Reform Baptist Church, in recognition of National Brotherhood Month, February 2005.

### 2. Proclamation – African-American History Month

Mayor Holloway and City Council will present a proclamation to Bettye Rivera-Sembach, NAACP, in recognition of African-American History Month, February 2005.

## 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. Request To Set A Public Hearing For The Regular City Council Meeting Of March 16, 2005 To Discuss The Project Scope And Potential Impacts Presented In The Draft Initial Study/Environmental Assessment For The West Ridgecrest Boulevard Widening Project Helt/McRea

The West Ridgecrest Boulevard Widening Project proposes the widening and reconstruction of a segment of West Ridgecrest Boulevard from Mahan Street to China Lake Boulevard (State Route 178). The City Engineer has prepared a Draft Initial Study/Environmental Assessment (IS/EA) to assess the impacts of the West Ridgecrest Boulevard reconstruction project. This EA/IS is a preliminary analysis of the proposed project to determine whether a Negative Declaration/Finding of No Significant Impact (ND/FONSI) is appropriate or if there will be significant impacts to the human environment, which would require the preparation of an Environmental Impact Report/Study (EIR/EIS).

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4. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing Out Of State Travel For Hurley Vanderpool To Las Vegas Nevada March 28-30 2005** Pollock

The University of Wisconsin offers courses on Fleet Maintenance Management. This is a course on effectively managing and improving fleet operation. Las Vegas, Nevada is the closest location. Staff is seeking approval to send Hurley Vanderpool, Heavy Duty Equipment Mechanic, to Las Vegas Nevada March 28–30, 2005 to attend courses on Fleet Maintenance Management.

5. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing Out Of State Travel For Steven P. Morgan, Council Member, To St. George, Utah February 22 2005 To February 24 2005** Rose

This travel is to attend the Quad State Coalition meeting at which Council Member Morgan will represent the City.

6. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing Out Of State Travel For Richard "Duke" Martin, Mayor Pro Tem To Washington D.C. March 11 2005 To March 17 2005** Rose

This travel is to attend the National League of Cities 2005 Congressional City Conference at which Mayor Pro Tem Martin will represent the City.

7. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of January 19, 2005** Gable

8. **Minutes Of The Regular City Council/Redevelopment Agency Meeting of February 2, 2005** Gable

9. **Council Expenditure Approval List (DWR) Dated February 4, 2005 In The Amount Of \$90,693.59** Winegardner

10. **Agency Expenditure Approval List (DWR) Dated February 4, 2005 In The Amount Of \$512.35** Winegardner

**PUBLIC HEARINGS**

11. **Joint City Council And Ridgecrest Redevelopment Agency Public Hearing. Notice Of Real Property Sale, Lot 235, Tract 1619, APN 343 041-01., A 1.68 Acre Vacant Site. General 950 E. Church, Between Gateway St. And Valley St. With A Pending Disposition Development Agreement (DDA) For Development Of A Transitional Housing/Shelter For Victims Of Domestic Violence By The Women's Center – High Desert Inc.** McRea/Parsons

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Presentation and approval of a tentative Disposition Development Agreement for the sale, development and off site improvements for Lot 235, Tract 1619 interior vacant site generally bounded by E. California Avenue and E. Church Avenue and Valley Street and Gateway Boulevard.

**OTHER ACTION ITEMS**

12. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Lease Agreement With Mojave Desert Bank And Authorizing The City Manager To Execute All Appropriate Documents** **Winegardner**

The City Council will consider a Resolution Authorizing the Execution of a Lease Agreement for the acquisition of certain capital equipment (Telephone Switch) — this was previously authorized under a prior resolution with a different lessor and is being presented due to the change in lender.

13. **Sierra Nevada Conservancy** **Rose**

Although the City of Ridgecrest is not included within the borders of the Conservancy, it is impacted by the growing State trend to remove land from use by the people. The question before the City Council is whether or not to participate in discussions regarding the establishment of the Conservancy; either as a City or through the League of California Cities

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

14. **Presentation Of The Mid Year Budget Review** **Winegardner/Rose**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**Economic Development Committee**

Members: Chair Dan Clark, Chip Holloway, Mike Biddlingmeier, Chuck Roulund

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: probably quarterly - 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 Ron Carter, Steve Morgan  
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, Chip Holloway, Howard Laire, Matt Feemster  
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, Mike Hogan, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Mike Biddlingmeier  
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 Steve Morgan- Alternate  
Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office  
Next meeting to be announced

## **OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

### **REQUEST OF MAYOR**

### **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**