

## **REVISED AGENDA**

**Item #9 was revised to eliminate verbiage belonging to an item removed from the Agenda**



**LAST ORDINANCE NO. 05-05  
LAST RESOLUTION NO. 05-68  
LAST RRA RESOLUTION NO. 05-08**

### **CITY OF RIDGECREST**

#### **CITY COUNCIL RIDGECREST REDEVELOPMENT AGENCY**

#### **AGENDA**

Regular Council/Agency Meeting  
Wednesday, November 2, 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 (499-5002) five working days in advance of the meeting.

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION – 6:00 p.m.**

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Judy Battershell, St. Michael's Episcopal Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

# AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

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## PROCLAMATIONS AND PRESENTATIONS

### 1. Proclamation – Native American Heritage Month

Mayor Holloway and the Council will present a proclamation to Little Deer Durvin, Vice Chair, Four Winds Council, in recognition of Native American Heritage Month, November 2005.

### 2. Proclamation – National American Indian Heritage Month

Mayor Holloway and the Council will present a proclamation to Carolyn Riise, Vice Regent, Panamint Springs Chapter, Daughters of the American Revolution, in recognition of National American Indian Heritage Month, November 2005.

### 3. Presentation – Kiwanis Club of Ridgecrest

Marlene Altieri, Kiwanis Walk-a-Thon Chair, will present proceeds from the 18th Annual Kiwanis Community Walk-a-Thon to participating schools in the community and recognizing the top 5 students with prizes they earned.

## 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.

### 4. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving The Applicant To Apply For Grant Funds To The California Environmental Protection Agency, Integrated Waste Management Board; The Execution Of A Standard Agreement If Selected For Such Funding And Any Amendments Thereto; And Any Related Documents Necessary To Participate In The Tire-Derived Product (TDP) Grant Program Taylor

The proposed project is to provide product to improve the walking path at the Leroy Jackson Sports Complex.

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5. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Loan Agreement With Mojave Desert Bank And Authorizing The City Manager To Execute All Appropriate Documents Winegardner
6. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of October 25, 2005 Gable
7. Council Expenditure Approval List (DWR) Dated October 14, 2005 In The Amount Of \$185,889.45 Winegardner
8. Agency Expenditure Approval List (DWR) Dated October 14, 2005 In The Amount Of \$1,409.50 Winegardner

**OTHER ACTION ITEMS**

9. Joint Land Use Planning and County of Kern General Plan Presentation

First District Supervisor Mr. Jon McQuiston, Kern County Board of Supervisors, will make a presentation for the County of Kern on Joint Land Use Planning.

10. Safe Roads Initiative, Transportation Enhancement One Half Cent Sale Tax Ballot Measure For November 2006 Election. Return To Source Project List And Funding Potential. McRea

The matter is placed on the City Council Agenda for general information and direction to Council Members attending KernCOG. Provided is an updated listing of projects to be contained within the Safe Road Initiative of the Kern County Citizens for Quality Transportation.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

**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 5:00 PM; Council Conference Room

Next meeting November 3

**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 November 13

### **City Organization Committee**

Members: Chair Ron Carter, Steve Morgan  
Meetings: 2nd Thursday of the month at 5:00 PM; Council Conference Room  
Next meeting November 10

### **Quality of Life Committee**

Members: Chair Dan Clark, Ron Carter, 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 Lois Beres Vice Chair Mike Hogan, Bob Peoples, Gary Charlon, Ron Ketcham. Ex-officio Members Council Members Steven Morgan and Ron Carter, Planning Commissioner Mike Biddlingmeier  
Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room  
Next meeting November 15

### **RACVB**

Council Member Duke Martin  
Council Member Steve Morgan- Alternate  
Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office  
Next meeting November 16

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

## **MAYOR AND COUNCIL COMMENTS**

The Mayor and 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**