



LAST ORDINANCE NO. 07-05  
LAST RESOLUTION NO. 07-39  
LAST RRA RESOLUTION NO. 07-xx

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday August 1, 2007

**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.**

GC54956.9 Conference with Legal Counsel – Liability Claim of Brandon Foy,  
#07-09

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Father J. P. Wadlin, St Michael's Episcopal Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**1. Youth Advisory Council**

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**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.

2. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council To Authorize The City Manager To Enter Into An Agreement With Hall And Foreman, Incorporated For The Preparation Of Plans And Specifications For The Traffic Signal At The Intersection Of South China Lake Boulevard And Church Avenue In The Amount Of \$16,000** Pollock

Funding for construction of this project has been received through Hazard Elimination Safety (HES) funds. The plans were partially completed using City staff but with the private sector workload and present staffing levels they cannot be completed in a timely manner. Hall and Foreman, Incorporated is a traffic engineering firm with a large amount of experience in the design of traffic signals, as well as preparation of plans and specifications. They propose to complete the plans and specifications for the sum of \$16,000.

3. **Minutes Of The Special City Council/Redevelopment Agency Meeting Of June 18, 2007** Gable
4. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 20, 2007** Gable
5. **Council Expenditure Approval List (DWR) Dated July 20, 2007 In The Amount Of \$389,936.99** Winegardner
6. **Agency Expenditure Approval List (DWR) Dated July 20, 2007 In The Amount Of \$7,670.34** Winegardner

**PUBLIC HEARINGS**

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7. **33433 Joint Public Hearing Of The Ridgecrest City Council And The Redevelopment Agency, Notice Of Real Property Sale, And Disposition Development Agreement (DDA) To Construct And Develop A Commercial Use On Lot 4, Parcel Map 10819, APN 33-070-04, Ridgecrest Business Park, Developer Boster Properties, LLC** **McRea**

A joint Public Hearing relating to the development of a DDA for the sale and development of Lot 4 of the Business Park by Boster Properties, LLC. The 33343 Summary Information Report and Resolution RRA No. 07-01 is presented for adoption. The site will be developed as a professional office and business service commercial use.

**DISCUSSION ITEMS**

8. **Discussion of City-County Relations** **Wiknich**

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

9. **Request for Council to Designate Voting Delegates and Alternates for League of California Cities Annual Conference – September 5-8, 2007, Sacramento CA**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**Community Development Committee**

Members: Chair Steve Morgan, Chip Holloway, Jerry Taylor, Nellavan Jeglum

Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting August 2

**City Organization and Services Committee**

Members: Chair Tom Wiknich, Chip Holloway, Mike Biddlingmeier, Lois Beres

Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting August 23

**Parks, Recreation and Quality of Life Committee**

Members: Chair Ron Carter, Dan Clark, Jerry Taylor, Howard Laire

Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center

Next meeting August 23

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### **Infrastructure Committee**

Members: Chair Tom Wiknich, Steve Morgan, Lois Beres, Nellavan Jeglum

Meetings: 2nd Tuesday of the month at 4:30 p.m., Council Conference Room

Next meeting August 21

### **Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)**

Members: Chair Dan Clark, Ron Carter

Meetings: 2nd Monday of the month at 6:00 p.m., Kerr-McGee Center

Next meeting September 10

### **RACVB**

Council Member Holloway

Council Member

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting August 15

### **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**