



LAST ORDINANCE NO. 07-06
LAST RESOLUTION NO. 07-63
LAST RRA RESOLUTION NO. 07-05

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday December 19, 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.

GC54957 Personnel Matters - City Manager Evaluation

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Jean Throckmorton

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

December 19, 2007

Page 2

2. Presentation - Recognition of Returned Individual Augmentees

- ❖ AO2 Neil Peterson, VX-31, returned in late November from Guantanamo Bay, Cuba
- ❖ AM2 Justin Wunderich, VX-31 returned in late November from Guantanamo Bay, Cuba
- ❖ AM2 Melanie Mosley, VX-31 has returned from Iraq

3. Presentation - Paul Harris Fellow Award -Rotary Club of China Lake

Bob Gould, Rotary Club of China Lake, will present the Paul Harris Fellow Award to Council Member Ron Carter. Mr. Carter was not present when the presentation was made to the Council.

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. 07- , A Resolution Of The Ridgecrest City Council Authorizing Award Of A Contract For Landscaping And Irrigation System On Downs Street From Inyokern Road To China Lake Boulevard To International Pavement Systems In The Amount Of \$393,189.42 Pending The Outcome Of A Formal Protest Of Bids By Rock Bottom Landscaping Incorporated Pollock

On 29 November 2007 seven bids were received and opened for the subject work. International Pavement Systems was the low bidder. The second low bidder, Rock Bottom Landscaping Incorporated, has filed a formal protest of bids on the grounds that the low bidder did not comply with Disadvantaged Business Enterprise (DBE) requirements. CALTRANS advises that the DBE requirements do not apply on the project. The City Attorney is looking into this matter.

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

December 19, 2007

Page 3

5. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council In Support Of The Altamont Pass As The Preferred Route For The California High-Speed Rail System Alignment** **Rose**

Kern Council of Governments is seeking the City's support of the California High-Speed Rail System Alignment. The attached resolution is submitted for review and approval.

6. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern County Air Pollution Control District (KCAPCD) Motor Vehicle Emission Reduction Project (MVERP) Application For A Vehicle** **Taylor**

Staff is requesting adoption of Resolution 07- to submit a Kern County Air Pollution Control District 2008 Motor Vehicle Emission Reduction Program (MVERP) request for Proposal. The project request must reduce pollutant emissions. Staff is requesting a Vehicle to replace a 1991 gas fueled truck in Public Services with a more fuel efficient vehicle to reduce pollutants. This new vehicle will primarily be used in the Public Services Department. This project requires a match of a minimum of 20%. This is approximately \$8,000.00.

7. **Council Expenditure Approval List (DWR) Dated December 7, 2007 In The Amount Of \$275,430.36** **Winegardner**
8. **Agency Expenditure Approval List (DWR) Dated December 7, 2007 In The Amount Of \$2,818.45** **Winegardner**

DISCUSSION / ACTION ITEMS

9. **Discussion Of Preparatory Work For Proposed Bond Election(s)** **Rose**

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

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 5:30 p.m.; Council Conference Room

Next meeting to be announced

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

December 19, 2007

Page 4

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 to be announced

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 to be announced

Infrastructure Committee

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

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

Next meeting to be announced

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 to be announced

RACVB

Council Member Holloway

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

Next meeting to be announced

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