



**LAST ORDINANCE NO. 07-05
LAST RESOLUTION NO. 07-35
LAST RRA RESOLUTION NO. 07-xx**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday June 20, 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.

GC54956.8 Redevelopment Agency Real Property Negotiations –Rite-Aid Project, 112 and 120 W. Ridgecrest Boulevard – Agency Negotiators Harvey Rose, Michael Avery, and James McRea

GC54956.9 Conference With Legal Counsel – Existing Litigation – Special Service Contractors, Inc. v. City of Ridgecrest – Case No. S-1500-CV 260790-AEN

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Bill Logan, Immanuel Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

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APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. **Youth Advisory Council**
2. **Presentation – Habitat For Humanity**

John Ward will give a presentation to Council regarding Indian Wells Valley Habitat For Humanity.

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. **City Council Confirmation And Approval Of Watchable Wildlife Park Grant Extension, 491 San Bernardino Rd. State Of California Resource Agency, Parks & Recreation Grant & Contract 06-1528. Approval Of Request For A One (1) Year Extension To Complete The Grant By June 2008** McRea

The Watchable Wildlife Park is a community project undertaken as a grant application by the City for a Land and Water Conservation Fund Grant from the State of California Resource Agency, Department of Parks and Recreation.

4. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 6, 2007** Gable
5. **Council Expenditure Approval List (DWR) Dated June 6, 2007 In The Amount Of \$263,076.25** Winegardner
6. **Agency Expenditure Approval List (DWR) Dated June 8, 2007 In The Amount Of \$15,514.49** Winegardner

ORDINANCES AND RESOLUTIONS

7. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Adopting The Budget For Fiscal Year 2007-2008, Establishing Appropriations, Estimating Revenues, And Establishing The Policies By Which The Budget May Be And Shall Be Amended** Winegardner / Rose

Adoption of the Fiscal Year 2007-2008 City Budget.

8. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Approving The Revised Contractual Agreement Between The County Of Kern And The City of Ridgecrest For County Provision Of Fire Protection Duties And Enforcement Of State Fire Marshal Regulations** Rose

A resolution approving an agreement between Kern County and the City of Ridgecrest for county provision of fire protection duties and enforcement of state Fire Marshal regulations.

DISCUSSION ITEMS

9. **Secession/Annexation** Carter

This is a "place holder" should the City Council wish to discuss proposed methods of obtaining an increased share of inter-governmental funding.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

10. **Discussion of Council Agenda – 4th of July meeting**

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 July 5

City Organization and Services Committee

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

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

Next meeting July 12

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 – Dark June and July

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 to be announced

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

Members: Co-Chairs Dan Clark and Ron Carter

Meetings: 2nd Monday of the month at 6:00 p.m., Council Conference Room

Next meeting July 9

RACVB

Mayor 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