



**LAST ORDINANCE NO. 07-04
LAST RESOLUTION NO. 07-23
LAST RRA RESOLUTION NO. 07-xx**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday May 16, 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 – Agency Loan - 215 W. Ridgecrest Boulevard – APN 478-020-40 – Owner Judy and Robert Wiley, Negotiators Harvey Rose, Michael Avery, and James McRea
- GC54956.8 Real Property Negotiations – Rite-Aid Agreements, - 101 and 112 W. Ridgecrest Boulevard - Owner China Lake and Ridgecrest, LLC, (CL&R) – Agency Negotiators Harvey Rose, Michael Avery, and James McRea
- GC54956.9 Conference with Legal Counsel – Existing Litigation – Matrix Motor Company v. City of Ridgecrest

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

2. Presentation – Employee Service Awards

City Council will present plaques honoring employees who have reached service milestones of 5 or more years of service with the City of Ridgecrest.

5 Years

Gregg Brandt
2001-2006

Lamarr Iva
2001-2006

Gary Parsons
2001-2006

Kristi Cole
2001-2006

Dewain Cook
2001-2006

Sharon Lewallen
2001-2006

Linda Benson
2001-2006

Lane Ritchey
2001-2006

Tina Kimmons
2001-2006

Yvan Prince
2001-2006

3. Proclamation – Emergency Medical Services Week

The City Council will present a proclamation to Peter Brandon, CEO Liberty Ambulance, in recognition of Emergency Medical Services Week, May 20-26, 2007.

4. Proclamation – Armed Forces Day

The City Council will present a proclamation to Howard and Barbara Auld in recognition of Armed Forces Day, May 19, 2007.

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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.

5. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Enter Into An Agreement With The County Of Kern For California Law Enforcement Telecommunications System (CLETS) Access For The Police Department** Avery

The Police Department requests that the City Council approve this resolution authorizing the City Manager, or his designee, to enter into agreement with the County of Kern for CLETS access for the Police Department.

6. **Resolution No. 07- , A Resolution Of The City Council Of The City Of Ridgecrest Amending A Force Account Construction Work Order To Maverick Construction Approved By Resolution 07-16 To Repair Water Damaged Street Improvements On Church Avenue From Sunset Street To Norma Street** Speer

This project consists of construction/reconstruction of road improvements on Upjohn Avenue from Sunset to Norma, Wilson Avenue from Sunset to Norma, Church Avenue from Sunset to Norma and on Sunset Street from Upjohn to Wilson. The contract was awarded to Maverick Construction in the amount of \$314,093.00. The improvements consist of curb, gutter, pavement reconstruction and in some locations sidewalk.

The major improvements on Church Avenue were essentially completed by the Contractor, Maverick Construction, on Thursday 15 March 2007. That evening however a major water leak occurred at the intersection of Church Avenue and Sunset Street. This resulted in extensive damage to the completed improvements. This included displacement of the newly placed asphalt concrete pavement, loss of a cross gutter, curb return and apron. A proposal was obtained from Maverick Construction to make the necessary repairs. The original proposal

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is in the amount of \$47,098.00 and was approved by City Council Resolution 07-16. During the course of the repair work it was found that the damage was more extensive than originally thought and additional work was necessary. The final total cost is \$55,353.18. The Indian Wells Valley Water District has agreed that it would participate in paying for the cost of the necessary repairs.

7. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The City To Enter Into An Administering Agency-Federal Master Agreement No. 0D39 Rev. 000 With The State Of California Department Of Transportation And To Authorize The City Manager, Harvey Rose To Sign Said Agreement For The Construction Of Curb Gutter And Sidewalk On The South Side Las Flores Avenue From Downs To Sierra View** **Speer**

This agreement is for preparation of plans, specifications and construction of curb, gutter and sidewalk on the south side of Las Flores Avenue from Downs Street to Sierra View. The total estimated cost of construction is \$109,800.00 (\$98,820.00 State and \$10,890.00 Local). The funding source is Safe Routes To School.

The State requires that one person in the local agency be designated to sign the agreement with the State. It is requested that the City Manager, Harvey Rose, be designated as that person.

8. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The City To Enter Into An Administering Agency-Federal Master Agreement No. 09-5385R With The State Of California Department Of Transportation For The Re-Construction Of West Bound Lanes Of Drummond Avenue From China Lake Boulevard To Norma Street And College Heights Boulevard From 350' South Of Franklin Avenue To Dolphin Avenue** **Speer**

This agreement is for preliminary engineering associated with the project in the total amount of \$24,411.00 (\$21,611.00 Federal and \$2,800.00 Local). The project will consist of reconstruction of the west bound lanes of Drummond Avenue from China Lake Boulevard to Norma Street. It will also consist of reconstruction of pavement on College Heights Boulevard from 350' south of Franklin Avenue to Dolphin Avenue. The State requires designation of an individual to sign the agreement. It is requested that City Manager Harvey Rose be authorized to sign the agreement.

9. **Resolution No. 07- , Resolution Of The City Council Of The City Of Ridgecrest Approving Final Balancing Contract Change Order 3 For Community Development Block Grant Activities 17.01.1 And 17.05.1 And Authorizing Filing Of A Notice Of Completion** **Speer**

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This project consists of construction/reconstruction of road improvements on Upjohn Avenue from Sunset to Norma, Wilson Avenue from Sunset to Norma, Church Avenue from Sunset to Norma and on Sunset Street from Upjohn to Wilson. The contract was awarded to Maverick Construction in the amount of \$314,093.00. The improvements consist of curb, gutter, pavement reconstruction and in some locations sidewalk.

This final balancing change order in the amount of \$15,160.37 along with the prior two change orders brings the total cost of construction to \$352,613.37. The project is complete and authorization to file a notice of completion is requested. Ten percent of the total construction cost is on retention by the City of Ridgecrest and will be retained until 35 days after recordation of the notice of completion.

10. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 4, 2007** **Gable**
11. **Council Expenditure Approval List (DWR) Dated April 27, 2007 In The Amount Of \$433,496.12** **Winegardner**
12. **Council Expenditure Approval List (DWR) Dated May 2, 2007 In The Amount Of \$9,165.15** **Winegardner**
13. **Agency Expenditure Approval List (DWR) Dated April 27, 2007 In The Amount Of \$3,869.90** **Winegardner**

ORDINANCES AND RESOLUTIONS

14. **Introduction And First Reading, By Title Only, An Ordinance Of The City Council of the City of Ridgecrest Adopting An Amendment To The Contract Between The Board Of Administration Of CalPERS And The City Of Ridgecrest** **Rose**

As part of the FY07 negotiations, the following amendment of the retirement contract with CalPERS was agreed on and is being implemented for all eligible members of CalPERS. The cost has been included in the current year's budget. This includes the pending amendment presented herein and all actuarial costs. The actuarial valuation of this amendment is available for public inspection in the Administrative Services Department.

1. ***To provide Section 21354.5 (2.7% @ 55 Full and Modified formula) for local miscellaneous members.***

Pursuant to CalPERS regulation, Resolution no. 07-23, a resolution of Notice of intent to approve an amendment to the contract between the Board Of

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Administration of California Public Employees Retirement System and the City Council of the City of Ridgecrest was approved on April 18, 2007.

An Ordinance adopting the amendment to the contract with CalPERS is presented to City Council for introduction and first reading. The City of Ridgecrest is obligated to comply with all CalPERS requirements including Government Code Section 7507.

Recommended Motion -- Motion To Waive Reading In Full And To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Adopting An Amendment To The Contract Between The Board Of Administration Of CalPERS And The City Of Ridgecrest
Requires a second

OTHER ACTION ITEMS

15. **Agency Loan Agreement - Owner Judy And Robert Wiley, 215 W. Ridgecrest Boulevard – APN 478-020-40. The Agency Met In Closed Session And The Recommended Action Will Be Presented** McRea

The Redevelopment Agency is requesting authorization to extend a Development Loan Agreement to Judy and Robert Wiley for the development of an Indoor Batting Cage Project at 215W. Ridgecrest Boulevard.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

16. **Budget Discussion and Review** Rose/Avery/Winegardner/Staheli

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 to be announced

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

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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 4:30 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., Council Conference Room

Next meeting to be announced

RACVB

Council Member Holloway

Council Member

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