



LAST ORDINANCE NO. 07-05  
LAST RESOLUTION NO. 07-49  
LAST RRA RESOLUTION NO. 07-01

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday October 3, 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**

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Lyn Whitcomb, Ridgecrest Reformed Baptist Church**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

1. **Youth Advisory Council**
2. **Proclamation - Domestic Violence Awareness Month**

The Council will present a proclamation to Carol Beecroft, Chief Executive Officer, Karin Stone, Program Director, and Diane Grattaroti, Director of Development, Women's Center-High Desert, in recognition of Domestic Violence Awareness Month, October 2007.

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**3. Presentation - Sister City Tepatitlan**

Roger Brower, President, Ridgecrest Sister City Association, and other Association members, will present plaques from Tepatitlan to Mayor Holloway and the Council.

**4. Presentation - CTC Funding**

Presentation by Ronald Brummett, Executive Director, Kern Council of Governments (KernCOG).

**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. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of September 19, 2007 Gable**

**6. Council Expenditure Approval List (DWR) Dated September 14, 2007 In The Amount Of \$328,145.94 Winegardner**

**7. Agency Expenditure Approval List (DWR) Dated September 14, 2007 In The Amount Of \$9,196.19 Winegardner**

**PUBLIC HEARINGS**

**8. Resolution No. 07- ; A Resolution Of The Ridgecrest City Council Approving The Issuance Of Tax-Exempt Revenue Bonds By The California Statewide Communities Development Authority To Benefit Ridgecrest Regional Hospital McRea**

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TEFAR Public Hearing for issuance of tax exempt bonds by the California Statewide Communities Development Authority (CSAC) on behalf of the Ridgecrest Regional Hospital in an amount not to exceed \$77.0 million.

By taking this action, the City of Ridgecrest does not become responsible for the payment of debt. However, in the worst case, should the Hospital default on its debt, the City would find it difficult to borrow funds of its own.

### **OTHER ACTION ITEMS**

9. **Resolution RRA No. 07 - , A Resolution Of The Ridgecrest Redevelopment Agency Authorizing The Execution Of A Letter Of Understanding (LOU) And An Economic Development Loan To Mr. And Mrs. Wiley, 215 W Ridgecrest Boulevard For A Batting Cage Business** **McRea**

Staff is recommending that the Agency authorize the execution of a Letter of Understanding and an economic development loan in the amount of \$17,132.00 and adoption of the specified resolution. The loan funding is to assist in the development of a batting cage business.

### **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 3:00 p.m.; Council Conference Room

Next meeting October 4

#### **City Organization and Services Committee**

Members: Chair Tom Wiknich, Chip Holloway, Nellavan Jeglum, Lois Beres

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

Next meeting October 11

#### **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 October 25

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**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 October 9 and possibly October 23

**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 October 15 (2nd Monday is holiday for some folks)

**RACVB**

Council Member Holloway

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

Next meeting October 17

**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**