



**LAST ORDINANCE NO. 08-03
LAST RESOLUTION NO. 08-19
LAST RESOLUTION RRA NO. 08-01**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday April 16, 2008

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 - Globe Protect, USA - Real Property Acquisition of Assets Located at 1126 W. Ward Avenue - Agency negotiators Harvey Rose, Michael Avery, and James McRea
- GC54956.9 Conference With Legal Counsel - Existing Litigation - Matrix Motor Co v. City of Ridgecrest
- GC54956.9 Conference With Legal Counsel - Existing Litigation - Lynette Marie Mulverhill, Case No. S-1500-CV-263179AEW v. City of Ridgecrest; William Moor; Dennis Speer, Director of Public Works; and Does 1 to 100, Inclusive
- GC54957 Personnel Matters - Public Employee - City Manager

REGULAR SESSION – 6:30 p.m.

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PLEDGE OF ALLEGIANCE

INVOCATION –

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

2. Proclamation - National Day Of Prayer

Council will present a proclamation to Dean Elliott, Kiwanis Club, in recognition of National Day of Prayer, May 1, 2008.

3. Proclamation - Child Abuse Awareness Month

Council will present a proclamation to Mary Netzer, Program Coordinator, Women's Center-High Desert, in recognition of Child Abuse Awareness Month, April 2008.

4. Proclamation - Sexual Assault Awareness Month

Council will present a proclamation to Karin Stone, Program Director, Women's Center-High Desert in recognition of Sexual Assault Awareness Month, April 2008.

5. Proclamation - Public Education Month

Council will present a proclamation to Steve Goad, Masonic Lodge, in recognition of Public Education Month, April 2008.

6. Proclamation - National Telecommunicator Week

Council will present a proclamation to Lori Benson, Police Dispatcher, accepting for all the Dispatchers, in recognition of National Telecommunicators Week, April 13 through April 19, 2008.

7. Presentation – Veterans Memorial Art Donation

The Amster family has donated a Bronze Art Sculpture, "The Fallen Soldier" to the City to be placed in the Veterans Memorial Park in memory of Dolph Amster.

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8. Presentation - QuadState

Mr. Gerry Hillier, Executive Director, QuadState Local Governments Authority, will present a status report on QuadState Local Governments Authority activity and pending issues.

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 five (5) 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.

9. Resolution No. 08- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Enter Into A License Agreement With The County Of Kern For Criminal Justice Information System (CJIS) Access For The Police Department Avery

The Police Department requests that the City Council approve the resolution authorizing the City Manager, or designee, to enter into a License Agreement with the County of Kern for CJIS access.

10. Resolution No. 08- , A Resolution Of The Ridgecrest City Council Approving The Request For Defense And Indemnification For Dennis Speer, Public Works Director Avery

On April 3, 2008, Dennis Speer, Public Works Director, was served as an individual defendant in the Superior Court of California, County of Kern Court Case of Lynette Marie Mulverhill v. City of Ridgecrest, Court Case Number S-1500-CV-263179AEW. This case is from action involving employment with the City of Ridgecrest. Dennis Speer is officially requesting defense and indemnification with regard to this matter.

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11. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Entering Into An Agreement With The County Of Kern For Community Development Block Grant (CDBG) Activity CD #17.07.1 Ridgecrest Street Improvements (Norma Street From Church Avenue To Ridgecrest Boulevard) And Authorizing The City Manager, Harvey Rose, To Sign Said Agreement**

Pollock

The project would consist of completion of curb, gutter and sidewalk and pavement reconstruction on Norma Street from Church Avenue to Ridgecrest Boulevard. The total construction and administrative cost is estimated to be \$410,651. Of this \$328,481 will from Community Development Block Grant (CDBG) funds and \$82,170 will be from local funds. The present request is for authorization for the City Manager to sign the agreement with the County of Kern which allows for the administration of this project.

12. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Approving The Purchase Of Public Art In Public Places**

Ponek

This is a recommendation from the Parks, Recreation and Quality of Life Committee to approve the recommendations from the Arts Council for Public Art in Public Places. This has been budgeted for in the 2007-2008 Fiscal year budget.

13. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Accepting Donated Art For The Veterans Memorial**

Ponek

The Amster Family has donated a Fallen Soldier Art Sculpture in memory of Dolph Amster.

14. **Resolution No 08- , A Resolution of the Ridgecrest City Council Supporting The Second Amendment To The United States Constitution And The Decision Of The United States Court Of Appeals For The District Of Columbia In Parker Et Al V. District Of Columbia**

Rose

This resolution urges the United States Supreme Court to uphold the original and historic view of the Second Amendment to The Constitution of the United States that provides that "...the right of the people to keep and bear arms shall not be infringed." Resolutions have been passed by several Kern County cities.

15. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of April 2, 2007**

Gable

16. **Minutes Of The Special Closed Session City Council/Redevelopment Agency Meeting Of April 7, 2007**

Gable

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17. Council Expenditure Approval List (DWR) Dated March 28, 2008 In The Amount Of \$248,300.38 Winegardner
18. Agency Expenditure Approval List (DWR) Dated March 28, 2008 In The Amount Of \$500.00 Winegardner

OTHER ACTION ITEMS

19. Resolution No 08- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager Approval of Up to \$15,000 and the Appropriate Budget Amendment and Appropriation of Funds For Phase One Of The Application Submittal For The Formation And Approval Of The Eastern Kern Enterprise Zone McRea

Kern County is seeking the support of several communities within the Eastern Kern area for the formation of an Enterprise Zone. These include the following; California City, Tehachapi, East Kern Airport District, Indian Wells Airport District and Rosamond Community District.

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 May 1

City Organization and Services Committee

Members: Chair Tom Wiknich, Chip Holloway, Mike Biddlingmeier, Lois Beres
Meetings: 2nd Thursday of the month at 5:30 p.m.; Council Conference Room
Next meeting May 8

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 May 22

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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 May13

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 May 12

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