



**LAST ORDINANCE NO. 08-09  
LAST RESOLUTION NO. 08-88  
LAST RESOLUTION RRA NO. 08-02**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday December 17, 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.

In compliance with SB 343. City Council/Ridgecrest Redevelopment Agency Agenda and corresponding writings of open session items are available for public inspection at the following locations:

1. City of Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA 93555
2. Kern County Library – Ridgecrest Branch, 131 E. Las Flores Ave., Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://ci.ridgecrest.ca.us>

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION – 6:00 p.m.**

GC54956.9 Conference With Legal Counsel - Existing Litigation - Lynette Mulverhill v. City of Ridgecrest

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

1. **Youth Advisory Council**
2. **Presentation - Employee Service Awards**

Council presentation of Service award recognition to employees who have reached employment milestones of 5 or more years of service to the City.

**5-year**

Kristen Hanley  
5 years  
2003-2008

Ryan Sloan  
5 years  
2003-2008

Seth Podell  
5 years  
2003-2008

Craig Bradley  
5 years  
2003-2008

Sandra Aichlmayr  
5 years  
2003-2008

Greg Clark  
5 years  
2003-2008

Bonnie Mathis  
5 Years  
2003-2008

**10 Year**

James Kirwin  
10 years  
1997-2007

**20-year**

Mary Stage  
20 years  
1988-2008

Paul Maschhoff  
20 years  
1988-2008

**25 Year**

Larry miller  
25 years  
1983-2008

**30 Year**

Michael smith  
30 years  
1978-2008

**35-year**

Mel Cornelius  
35 years  
1973-2008

**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.

3. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Accepting Into Record The Compensation Study For Current Employee Classifications** Avery

In 2006 Negotiations, Employee Bargaining Groups UFCW & PEAR requested that a Request for Proposal (RFP) to complete a Compensation Study for current employee classifications be advertised and conducted over the following three-year contract period. This resolution accepts the final draft of the Compensation report into record as a whole and complete document. This resolution is not intended to convey that once accepted the study would be implemented. Staff and bargaining groups will continue to review implementation strategy and recommendations will be returned to Council.

4. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Approving And Amending The City Of Ridgecrest Classification Plan And Adopting The Job Specifications Of Wastewater Operator III Into The City Of Ridgecrest Classification Plan** Avery

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The City's Classification Plan was formally approved and adopted by Resolution No. 01-94 on September 19, 2001. This resolution formally amends the City's Classification Plan and adopts the job specification for the position of Wastewater Operator III into the City of Ridgecrest Classification Plan.

5. **Resolution No. 08- , A Resolution Of The City Council Of The City Of Ridgecrest Approving The Final Balancing Change Order In The Amount Of \$ -4802.60 To Pacific Engineer For The Las Flores Elementary Sidewalk Improvements SR2SL-5385(031) And SRL2SL-5385(033) And Authorizing Filing Of A Notice Of Completion And Authorizing Release Of Retained Funds In The Amount Of \$13,718.57 Thirty Five (35) Days After Recordation Of The Notice Of Completion** **Speer**

The project consisted of sidewalk, curb and gutter along Las Flores Ave from Florence Ave to Sanders Street and Sierra View St to Downs Street. Work has been completed and, with the exception of retention in the amount of \$13,718.57 (10%), the contractor, Pacific Engineering, has been paid in full. During the course of construction some additions and deletions were necessary.

Changes in Contract Bid Items Aggregate Base	\$-6934.40
Addition of Asphalt Concrete to Base Bid	\$2179.80
Subtotal	\$-4754.60
Original Contract Cost	\$141,988.30
Total Contract Cost	\$137,185.70

Approval of Final Balancing of Change Order, authorization to file the Notice of Completion and Authorization to Release Retention on the Las Flores Elementary Sidewalk Improvements SR2SL-5385(031) And SRL2SL-5385(033)

6. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of December 3, 2008** **Gable**
7. **Council Expenditure Approval List (DWR) Dated December 5, 2008 In The Amount Of \$ \$299,402.55** **Sloan**
8. **Agency Expenditure Approval List (DWR) Dated December 5, 2008 In The Amount Of \$500.00** **Sloan**

**OTHER ACTION ITEMS**

9. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Accepting The Lowest Responsive Price Proposal For An Automated Demand Response Transportation Management System, Authorizing The City Manager To Execute The Contract And Appropriating Reserve Funding In The Sum Of \$71,110.00** **A. Taylor /Speer**

- Comment [r1]:
- Comment [r2R1]:
- Comment [r3R2]:
- Comment [r4R3]:

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The City of Ridgecrest received FTA 5311 Grant in the amount of \$31,616.00 for an Automated Demand Response Transportation Management System. The city prepared and published the RFP for this Automated Demand Response Transportation Management System. The City requested proposals for this management system. Staff interviewed and received presentations from each of the three vendors. After a thorough evaluation of the proposals, interviews, and presentations, staff recommends the vendor RouteMatch. Upon adoption of the resolution, TDA funds will be transferred in the appropriate budget line item. Upon receipt of the software system and payment, in full, to the vendor, the City will apply for the reimbursement of \$31,616.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

***Requests by Council Members for appointments to the various Council Committees can be made at this time and approved by the Mayor.***

**Community Development Committee**

Members: Chair Steve Morgan, Chip Holloway, \_\_\_\_\_, Eric Kauffman

Meetings: 1st Thursday of the month at 5:30 p.m.; Council Conference Room

Next meeting to be announced

**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 to be announced

**Parks, Recreation and Quality of Life Committee**

Members: Chair Ron Carter, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center

Next meeting to be announced

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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 to be announced

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

Members: Chair \_\_\_\_\_, 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.,

Next meeting and location to be announced

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

*Council appointments to other agencies boards, committees or commissions may be requested or appointments made. (i.e., KernCOG, KCAPCD, KCAC, LAFCO, Indian Wells Valley Civilian/Military Affairs Committee, etc.)*

**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**