



**LAST ORDINANCE NO. 04-01
LAST RESOLUTION NO. 04-18
LAST RRA RESOLUTION NO. 04-03**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, March 17, 2004

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue, Ridgecrest

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 (371-3751 or 371-3737) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54956.8 Real Property Negotiations, RHDA, Lot 21, Parcel Map No. 10819, Ridgecrest Business Park - Negotiators Harvey Rose and James McRea

GC54956.8 Real Property Negotiations - Nickoletti Center, Lot 22, 24, Parcel Map No. 10819, Ridgecrest Business Park - Harvey Rose and James McRea

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Father J. P. Wadlin, St. Michael's Episcopal Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – National Middle School Month

Mayor Carter and the Council will present proclamations to Kirsti Smith, Principal of Murray Middle School and Todd Farr, Principal of James Monroe Middle School in recognition of National Middle School Month, March 2004

2. Presentation – Words of Wisdom

Todd Farr, Principal, James Monroe Middle School will present certificates to participants in the schools Words of Wisdom program. Recipients are:

Pat Farris, News Review newspaper
Kathy Baird, Family Resource Center, Clinica Sierra Vista
Arlene Decker, James Monroe Parent Teacher Student Organization
Dan Clark, Ridgecrest City Council Member

3. Presentation – Annual Service Awards

Mayor Carter and the City Council will present Service Awards to employees completing milestone years of service with the City of Ridgecrest.

	<u>5 Year</u>	
James P. Kirwin	Kevin M. Leffler	Joe M. Pollock
	<u>10 Year</u>	
	Melinda L. Beck	
	<u>15 Year</u>	
Edward A. Marvel	Paul R. Maschhoff	Mary Stage
	<u>20 Year</u>	
	Larry E. Miller	
	<u>25 Year</u>	
	Michael J. Smith	
	<u>30 Year</u>	
Mel E. Cornelius		Vilma E. Koehler

PUBLIC COMMENT

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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.

4. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of March 3, 2004 Gable
5. Council Expenditure Approval List (DWR) Dated February 27, 2004 In The Amount Of \$37,684.69 Winegardner
6. Council Expenditure Approval List (DWR) Dated March 5, 2004 In The Amount Of \$89,845.13 Winegardner
7. Agency Expenditure Approval List (DWR) Dated March 5, 2004 In The Amount Of \$3,602.29 Winegardner

OTHER ACTION ITEMS

8. A Resolution Of The Ridgecrest City Council Supporting Legislation Placing Before The People Of The State Of California A Proposal For A Reapportionment Plan For State Senate, Assembly, Congressional, And Board Of Equalization Districts

A resolution supporting legislation placing before the people of the State a proposal for a reapportionment plan for state senate, assembly, congressional, and Board of Equalization districts.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

9. Presentation Of Draft Revenue Projection For Fiscal Year 2005 Winegardner

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The City Council will receive a presentation of the draft fiscal 2005 revenue projections for the General Fund. The details of the presentation will be distributed at the Council Meeting.

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference Room

Next meeting to be announced

Infrastructure Committee

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

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

Next meeting to be announced

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference Room

Next meeting to be announced

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard Laire

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

Next meeting to be announced

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Harley Baker, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

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Next meeting to be announced

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

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

Next meeting to be announce

Other Committees, Boards, or Commissions

COUNCIL COMMENTS

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