



LAST ORDINANCE NO. 05-01
LAST RESOLUTION NO. 05-30
LAST RRA RESOLUTION NO. 05-02

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, May 18, 2005

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 (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, 230 W. Ridgecrest Boulevard, APN 067-140-44 – Negotiators Harvey Rose and Gary Parsons

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Jim Weston, Desert Christian Center

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Habitat For Humanity

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Mayor Holloway and the City Council will present a proclamation to Barbara Manning, President, and Lois Landrum, Vice President honoring the 5th anniversary of Habitat For Humanity of Indian Wells Valley.

2. Proclamation – Mental Health Month

Mayor Holloway and the City Council will present a proclamation to Debbie Covey, President, Jim Eargle, Vice President, and Robert Millsop, Secretary, Depression and Bipolar Support Alliance of Indian Wells Valley in recognition of Mental Health Month May 2005.

3. Proclamation – Poppy Week

Mayor Holloway and the City Council will present a proclamation to Jean Winkler-Ring, President, American Legion Auxiliary Unit 684, LuAnn Capazzi, Department of California Poppy Chair and member Unit 684, and Meghan and Katelynn Burum, Little Miss Poppy girls and members of Junior Auxiliary, in recognition of Poppy Week, May 23 through May 30, 2005.

4. Proclamation – Armed Forces Day

Mayor Carter and the City Council will present a proclamation to Howard Auld in recognition of Armed Forces Day, May 21, 2005.

5. Proclamation Honoring Ridgecrest Citizen

6. Presentation

Youth Advisory Council members will report on activities of the group.

7. Presentations

Council Member Steven Morgan will comment on the exchange of honors between the City of Ridgecrest and the Town Council of Wootton Bassett of the United Kingdom.

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.

8. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The Purchase Of Topen C, Rejuvenating Agent For Pavements**
Pollock

This resolution authorizes the \$45,000 purchase of Topen C, rejuvenating agent for pavements.

9. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign A Cooperative Agreement With The County Of Kern**
Pollock

Resolution is a request for authorization for the City Manager to sign a 3 year cooperation agreement with the County of Kern for the administration of Community Development Block Grant (CDBG) funds and Home Investment Program funds.

Historically the City of Ridgecrest has received approximately \$200,000 per year in CDBG funds. These funds have been used for reconstruction of roads in low to moderate income neighborhoods. Examples are the reconstruction of Norma Street, Allen Street, Sunset Street and Guam Street from Upjohn to Bowman (a total of two miles of reconstruction). CDBG funds were used to partially fund construction of the Skate Board Park. CDBG funds do not require any local matching funds unlike most State funds

10. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign The Workforce Investment Act (WIA) Grant Agreement**
Winegardner

This resolution authorizes the City Manager to sign the WIA Grant agreement annually or until amended or rescinded by Council Resolution.

11. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Adopting And Reaffirming The City's Annual Statement Of Investments And Delegating The Authority To Make Such Investments To The City Treasurer**
Winegardner

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The City Council will consider a resolution adopting and reaffirming the City's annual statement of investments and delegating the authority to make such investments to the City Treasurer

12. **Quarterly Investment Report For The Quarter Ending March 31, 2005**
Winegardner
13. **Minutes Of The Special City Council/Redevelopment Agency Meeting Of April 12, 2005**
Gable
14. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of April 20, 2005**
Gable
15. **Council Expenditure Approval List (DWR) Dated April 15, 2005 In The Amount Of \$107,431.61**
Winegardner
16. **Council Expenditure Approval List (DWR) Dated April 15, 2005 In The Amount Of \$245.00**
Winegardner
17. **Council Expenditure Approval List (DWR) Dated April 29, 2005 In The Amount Of \$329,051.66**
Winegardner
18. **Council Expenditure Approval List (DWR) Dated May 4, 2005 In The Amount Of \$1,507.63**
Winegardner
19. **Agency Expenditure Approval List (DWR) Dated April 15, 2005 In The Amount Of \$8,331.35**
Winegardner
20. **Agency Expenditure Approval List (DWR) Dated April 26, 2005 In The Amount Of \$25,000.00**
Winegardner
21. **Agency Expenditure Approval List (DWR) Dated April 29, 2005 In The Amount Of \$11,600.00**
Winegardner
22. **Agency Expenditure Approval List (DWR) Dated May 4, 2005 In The Amount Of \$209,680.30**
Winegardner

ORDINANCES AND RESOLUTIONS

23. **An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Codes As It Relates To The Recovery Of Attorney Fees In Nuisance Abatement Actions**
Rose

Recommended Motion – Motion To Waive Reading In Full And To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of

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Ridgecrest Amending The Ridgecrest Municipal Codes As It Relates To The Recovery Of Attorney Fees In Nuisance Abatement Actions

OTHER ACTION ITEMS

24. **Request For Approval To Surplus City Of Ridgecrest And Ridgecrest Redevelopment Agency Owned Lots And Setting A Public Hearing For June 1, 2005** Parsons

This is a request for final approval of the city/agency property list and authorization to start the surplus process to sell the properties, in accordance to state law

25. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Loan Agreement With Mojave Desert Bank And Authorizing The City Manager To Execute All Appropriate Document** Winegardner

The City Council will consider a resolution authorizing the Execution of a Lease Agreement for the acquisition of certain capital equipment (HVAC equipment at the City of Ridgecrest Municipal Complex).

26. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Adopting A Class Specification For The Administrative Analyst I/II/III Into The City Classification Plan** Winegardner

This resolution adopts a new classification for the position of Administrative Analyst I/II/III into the City of Ridgecrest Classification Plan which was adopted by City Council on September 19, 2001 by Resolution 01-94.

DISCUSSION ITEMS

27. **BRAC**

Captain Mark Storch, Naval Air Weapons Station, Phil Arnold, Bill Porter and City staff will report on and discuss the BRAC List.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Dan Clark, Chip Holloway, Mike Biddlingmeier, Chuck Roulund

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Meetings: 1st Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: probably quarterly - 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 Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Howard Laire, Matt Feemster

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, Mike Hogan, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Ron Carter, Planning Commissioner Mike Biddlingmeier

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

Next meeting to be announced

RACVB

Council Member Duke Martin

Council Member Steve Morgan- Alternate

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

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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