RIDGECREST CITY COUNCIL SUCCESSOR REDEVELOPMENT AGENCY FINANCING AUTHORITY HOUSING AUTHORITY

Minutes

March 3, 2021

Regular Session - 6:00 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Ridgecrest City Successor Agency/Financing Authority/Housing Authority. Meetings are recorded solely for the purpose of preparation of minutes.

CALL TO ORDER - 6:00 p.m.

ROLL CALL

Council Present: Mayor Eric A. Bruen; Mayor Pro Tem L. Scott Hayman; Vice Mayor Solomon P.

Rajaratnam; Council Members Kyle Blades and Peggy Breeden

Council Absent:

None

Staff Present:

City Manager Ron Strand; City Clerk Ricca Charlon; Chief McLaughlin; PW Directors

Lower and Reed; P & R Interim Director Wegener; Transit Supervisor Smith

Via Phone:

City Attorney Lloyd Pilchen (via phone)

APPROVAL OF AGENDA

Motion To Approve Agenda Made By Blades, Seconded By Breeden Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

REGULAR SESSION

PRESENTATIONS

Employee Years of Service Awards

Council

2. Ridgecrest Area Convention Visitor Center Annual Update

Staff

3. Statewide Park Program (SPP) Pool Layout

Wegener

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

In chambers: T. Smith; On Phone: K. Brown

COUNCIL ANNOUNCEMENTS

Bruen – Run With The Burros Marathon – April 10th in Inyokern

CONSENT CALENDAR

- 4. <u>Proposed Action To Approve Draft Minutes Of The Regular Meeting Dated February 17, 2021</u>

 Charlon
- A Resolution Approving The Program Supplement Agreement With The State Of California, Department Of Transportation, For The Construction Of A Solar Photovoltaic System And Installation Of Electric Bus Charging Stations On The City Bus Shade Structure At The City Corporate Yard At 636 W. Ridgecrest Blvd.

 Culp

Motion To Approve Consent Calendar Made By Rajaratnam, Seconded By Blades. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

DISCUSSION / ACTION ITEMS

6. <u>Discussion To Appoint Members To The Council Committees, Boards, And Commissions</u>

Charlon

 P. Breeden nominated Will Jinkins for Planning Commission; Bill Freund for Construction Appeal Board; Cristian Loya for Handicap Appeal Board

Minute Motion To Approve 3 Appointments Made By Blades, Seconded By Rajaratnam. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

PUBLIC HEARINGS

- 7. <u>A Public Hearing And Approval Of A Resolution Of The City Of Ridgecrest City Council To Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable To Meet With The Public Transportation System For Fiscal Year 2021-2022 Smith</u>
- Public Hearing opened at 7:15 p.m.
- · No public comments submitted in advance to Clerk, in chambers, or via phone
- Public Hearing closed at 7:20 p.m.
- Council had a brief discussion/few questions

Motion To Approve Item 7 Made By Blades, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

COMMITTEE REPORTS

(Committee Meeting dates are subject to change and will be announced on the City website)

Finance Committee

Members: Mayor Eric A. Bruen and Scott Hayman Meeting: 3rd Monday each month at 5:00 p.m. Location: City Hall 1st Floor Conference Room B Discussed Sales tax; Discussion on revenue, staff, etc.

Infrastructure Committee

Members: Mike Mower and Kyle Blades

Meeting: 4th Thursday each month at 5:00 p.m. Location: City Hall 1st Floor Conference Room B

Economic Development Committee

Members: Kyle Blades and Solomon Rajaratnam
Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: City Hall 1st Floor Conference Room B

Parks, Recreation, and Quality of Life Committee

Members: Mayor Eric A. Bruen and Scott Hayman Meeting: 1st Tuesday each month at 5:00 p.m. Location: Kerr McGee Center Meeting Rooms

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Meliza Ancheta

Meeting: 2nd Wednesday of the Month, 9:00 a.m. Location: Kerr McGee Center Meeting Rooms

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

Blades attended BLM Roundtable – Multiple non-Ridgecrest items discussed Bruen attended QuadState – learned about desert tortoises

CITY MANAGER REPORT

Introduced Travis Reed as PW Director; Interviews for Police Chief to start in next few weeks; transitioning to new General Manager for IWVGA; City looking to lease office space to IWVGA staff

FUTURE AGENDA ITEMS

• Bruen – SB1120

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 7:45 p.m.

Respectfully Submitted,

Ricca Charlon, City Clerk