

**RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY**

Minutes

March 18, 2020

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 pm

ROLL CALL

Council Present: Mayor Peggy Breeden; Vice Mayor Mike Mower; Council Members L. Scott Hayman & Kyle Blades

Council Absent: None

Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon;

Via Phone: City Attorney Lloyd Pilchen; Mayor Pro Tem Lindsey Stephens

APPROVAL OF AGENDA

Pull item #8 per staff request

*Motion To Approve Agenda With Item #8 Pulled Made By Hayman, Seconded By Blades.
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

REGULAR SESSION

CITY ATTORNEY REPORT

PRESENTATIONS

1. QuadState Local Governments Authority Update

Gerry Hillier

2. National Transit Driver Appreciation Day Proclamation

Council

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard from M. Neel, D. Matthews

COUNCIL ANNOUNCEMENTS

Breeden – remember our small businesses within the community while we go through this unsettling event (COVID-19)

CONSENT CALENDAR

3. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated March 4, 2020

Charlon

4. Announcing Proclamations Prepared For The Month Of March And Scheduled Date Of Presentations **Charlon**
5. AB 2428, Emergency Preparedness Bill, Letter of Support **Council**

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

DISCUSSION AND ACTION ITEMS

6. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **Hayman**
Public comments heard from D. Matthews
7. A Resolution Of The City Council Of The City Of Ridgecrest Authorizing A Grant Proposal To Be Submitted By Staff To The Eastern Kern Air Pollution Control District 2020 DMV Grant Program **Ancheta**

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

- ~~8. A Resolution To Approve The Professional Service Agreement With The Firm QK Engineering In The Amount Of \$140,983.30 To Prepare Updated Engineering Design Standards And Details Along With Updated Quality Assurance Program Standards For The City Of Ridgecrest And Authorize The City Manager, Ron Strand, To Sign The Agreement **Culp**~~
9. A Resolution To Approve A 30-Foot Wide Road Way For The West Dolphin Avenue CMAQ Street Construction Project **Culp**

*Motion To Approve Item 9 Made By Mower, Seconded By Blades
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent*

10. Discussion And Potential Action Regarding City's Response To COVID-19 **Strand**

COMMITTEE REPORTS

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

Finance Committee

- Members: Peggy Breeden and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: Council Conference Room B
- Discussed compensation study benchmark cities

Infrastructure Committee

Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: Council Conference Room B

- No report

Economic Development Committee

Members: Lindsey Stephens and Kyle Blades
Next Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor Conference Room

- Discussed Buxton, Economic Development website, Main Street America project, RACVB/City relationship

Parks, Recreation, and Quality of Life Committee

Members: Lindsey Stephens and Scott Hayman
Meeting: 1st Tuesday each month at 5:00 p.m.
Location: Kerr-McGee Center Meeting Rooms

- No report

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Meliza Ancheta
Meetings: 2nd Wednesday of the Month, 9:00 a.m.
Next Meeting: To Be Announced

- No RACVB Directors meeting, Marketing committee met and discussed Welcome Center

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- City Hall / KMCC HVAC project started yesterday; Attorney commented on city asking speakers to identify themselves in re: Brown Act

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

- Mower sad the gym closed
- Hayman, Stephens and Blades commended the staff and community
- Blades announced attendance at PACT awards dinner and read winners
- Breeden commended medical staff in the community

ADJOURNMENT - 8:25 pm