

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

Minutes

April 1, 2020

**Closed Session – 5:00 p.m.
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 – 5:00 p.m.

ROLL CALL

Council Present: Vice Mayor Mike Mower; Council Member L. Scott Hayman
Council Absent: Mayor Peggy Breeden
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon
Via Phone: City Attorney Lloyd Pilchen; Mayor Pro Tem Lindsey Stephens; Council Member Kyle Blades; City Engineer Loren Culp

APPROVAL OF AGENDA

Motion To Approve Agenda Made By Stephens, Seconded By Hayman.

Motion Carried By Roll Call Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Breeden).

PUBLIC COMMENT ON CLOSED SESSION - None

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9 subparts (a), (c) and (d)(1)
Timbisha Shoshone Tribe vs. City of Ridgecrest, AAA case no. 01-19-0002-0488

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) - Two cases

REGULAR SESSION

CITY ATTORNEY REPORT – Council gave direction, no final action

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Two cases

PRESENTATIONS

1. Child Abuse Prevention Month Proclamation **Council**
2. DMV Donate Life Proclamation **Council**
3. Public Works Update **Lower**

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard from M. Neel, D. Matthews

COUNCIL ANNOUNCEMENTS - None

CONSENT CALENDAR

4. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated March 18, 2020 **Charlon**

5. Resolution Authorizing Submission of the Fiscal Year 2019-2020 Transportation Development Act Article 4 Claim to the Kern Council of Governments **Smith**

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

DISCUSSION AND ACTION ITEMS

6. Update On Local COVID-19 Response **Strand**

7. A Resolution Authorizing The Execution Of The Certifications And Assurances And Authorized Agent Forms For The Low Carbon Transit Operations Program (LCTOP) For The Following Project(s): Battery Electric Van Replacement Purchase, \$56,316 **Smith**

- Staff report reviewed by Lower
- Public comments - None

Motion To Approve Item 7 Made By Breeden, 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 Willdan Engineering In The Amount of \$94,001.60 To Provide Construction Engineering For The West Dolphin Ave., CMAQ Street Construction Project And Authorize The City Manager, Ron Strand, To Sign The Agreement **Culp**

- Staff report reviewed by Culp
- Public comments - None

Motion To Approve Item 8 Made By Breeden, Seconded By Stephens.
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

9. A Resolution Of The City Of Ridgecrest City Council To Adopt A Road Project List For Fiscal Year 2020-2021 Partially Funded By SB1: The Road Repair And Accountability Act Of 2017 **Lower**

- Staff report reviewed by Lower
- Public comments - None

Motion To Approve Item 9 Made By Stephens, Seconded By Hayman.
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

ORDINANCES

10. Second Reading And Adoption, Ordinance 20-01, An Ordinance Of The City Council Of Ridgecrest, California Amending Of Portions Of Chapter IV (Public Safety), Article 7 (Regulations For Public Parks) Of The Ridgecrest Municipal Code Regarding Riding Equipment In Skate Park **Attorney**

- Staff report reviewed by Pilchen
- Public comments - None

Motion To Waive Reading In Full Of An Ordinance Of The City Council Of Ridgecrest, California Amending Of Portions Of Chapter IV (Public Safety), Article 7 (Regulations For Public Parks) Of The Ridgecrest Municipal Code Regarding Riding Equipment In Skate Park Made By Stephens, Seconded By Blades. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Adopt, By Title Only, An Ordinance Of The City Council Of Ridgecrest, California Amending Of Portions Of Chapter IV (Public Safety), Article 7 (Regulations For Public Parks) Of The Ridgecrest Municipal Code Regarding Riding Equipment In Skate Park *Made By Stephens, Seconded By Blades. 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: Peggy Breeden and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: Council Conference Room B

- No report

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

- No report

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

- Discussed annual RACVB report coming soon

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

City Org – Mower - discussed Codified Municipal Code

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

Breeden – open to step in and attend committee meetings if a committee member cannot
Hayman – thanked Mayor, Chief & City Mgr for updates on COVID-19; thanked Jim Humphrey and wastewater crew for hard work after earthquake; proud of streets crew quick response to repairs
Stephens – agreed with Hayman on wastewater and streets crews; thanked IT for hard work
Mower – thanked citizens for adhering to the social distancing guidelines; encouraged local businesses to check into SBA loans

ADJOURNMENT – 7:31 p.m.