

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

MINUTES

Wednesday, May 18, 2022

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 Member Peggy Breeden; Council Member Kyle Blades
Staff Present: City Attorney Koczanowicz (Webex); City Clerk Charlon; City Manager Strand; PW Director Reed; Acting Chief Dampier; Parks & Rec. Director Wegener

APPROVAL OF AGENDA

Staff requested removal of item #2

- **Blades - Rajaratnam: 5 Ayes (as amended)**

NOTE: The vote is displayed in bold below each item. For example, **Blades-Rajaratnam** denotes Council Member Blades made the motion and Vice Mayor Rajaratnam seconded the motion. Ayes, Noes, Absents, Abstentions follow.

PRESENTATIONS

1. Presentation Of Proclamations
 - Community Action Partnership of Kern County (CAPK)
 - Emergency Medical Services (EMS) Week
 - Motorcycle Awareness
 - Public Works Week
2. ~~Presentation Of Retirement Plaque – Sergeant Tony Brown~~
3. Life Saving Award – Officer Mike Ogas

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Comments heard from L. Avila

COUNCIL ANNOUNCEMENTS

CONSENT CALENDAR

4. Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated May 4, 2022 **CHARLON**
 - **Blades - Hayman: 5 Ayes**

DISCUSSION / ACTION ITEMS

5. A Resolution To Award A Professional Services Agreement With The Engineering Firm MKN & Associates Inc. In The Amount Of \$80,971.00 To Provide Trunk Line Assessments And Project Recommendations For The Primary Plant Influent Collection Lines **Reso 22-33** **REED**
 - **Blades – Breeden: 5 Ayes**

6. Authorization For The City Manager, Ron Strand, To Sign The Notice Of Completion For The FY21 Measure V Paving, Various Streets Project, For The City Clerk To File The Notice Of Completion And For City Staff To Release Retention In The Amount Of Seventy-Six Thousand Six Hundred Seventy-One Dollars And Sixty-Six Cents (\$76,671.66) To The Contractor, Nagle Earthworks, Within Thirty (30) Days After Recordation Of The Notice Of Completion **Reso 22-34** **REED**
 - **Blades - Hayman: 5 Ayes**

7. Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **HAYMAN**

COMMITTEE REPORTS

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

City Organization and Services Committee ('City Org')

Members: Mayor Eric A. Bruen and Peggy Breeden

Meeting: 1st Thursday each month at 5:30 p.m.

Location: City Hall Council Chambers

- **Report from Thursday May 5, 2022** – Discussed trash, fire contract & Civic drive (E. Las Flores)

Finance Committee

Members: Mayor Eric A. Bruen and Scott Hayman

Meeting: 2nd Tuesday each month at 5:30 p.m.

Location: City Hall Council Chambers

- **Report from Tuesday May 10, 2022** – Discussed FY23 budget

Economic Development Committee

Members: Kyle Blades and Solomon Rajaratnam

Meeting: 2nd Wednesday of the Month @ 5:00 p.m.

Location: City Hall Council Chambers

- **Wednesday May 11, 2022 - Canceled**

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 8:17 p.m.

Respectfully Submitted,



Ricca Charlon, City Clerk