

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

Minutes

May 22, 2020

Special Session – 1:00 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 – 1:00 p.m.

ROLL CALL

Council Present: Mayor Peggy Breeden; Mayor Pro Tem Lindsey Stephens; Vice Mayor Mike Mower;
Council Members Kyle Blades and L. Scott Hayman
Council Absent: None
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon
Via Phone: City Attorney Lloyd Pilchen; City Engineer Loren Culp

APPROVAL OF AGENDA

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

REGULAR SESSION

CITY ATTORNEY REPORT

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard via call-in from Unknown caller, J. Annos, M. Neel, D. Matthews, M. Stafford, C. Holloway, C. Roulund and Unknown caller

COUNCIL ANNOUNCEMENTS

Budget Workshop (re)scheduled for Thursday June 4, 2020 @ 5 p.m.
Blades – coffee with city went well; read public comment from J. Harper

CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated May 6, 2020 **Charlon**

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

DISCUSSION AND ACTION ITEMS

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

Public comments heard via call-in from C. Roulund, D. Matthews, K. Brown, M. Neel
Council gave direction to staff to write a letter from the city to the governor asking to move into phase 3

3. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **Hayman**

Public comments heard via call-in from M. Neel

4. This Initial Action By The City Council Regarding The Annual Assessments For The Consolidated Landscaping And Lighting District No. 2012-1 (The "District"); And Adoption Of The Resolution (1) Initiating Proceedings; (2) Preliminary Approval Of The Engineer's Report; (3) Declaring The City's Intention To Levy The Annual Assessments And Setting The Date Of The Public Hearing **Lower**

- B. Lower reviewed staff report
- Public comments heard via call-in from C. Roulund,

Motion To Initiate Proceedings Made By Mower, Seconded By Hayman.

Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Preliminarily Approve Engineers Report Made By Stephens, Seconded By Mower.

Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Declare The City's Intention To Levy Made By Stephens, Seconded By Mower.

Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

5. This Initial Action By The City Council Regarding The Annual Assessments For The Drainage Benefit Assessment District No. 2016-1 (The "District"); And Adoption Of The Resolution (1) Initiating Proceedings; (2) Preliminary Approval Of The Engineer's Report; (3) Declaring The City's Intention To Levy The Annual Assessments And Setting The Date Of The Public Hearing **Lower**

- B. Lower reviewed staff report

Motion To Initiate Proceedings Made By Stephens, Seconded By Mower.

Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Preliminarily Approve Engineers Report Made By Stephens, Seconded By Mower.

Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Declare The City's Intention To Levy Made By Stephens, Seconded By Mower.

Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

6. Discussion And Potential Action On Limiting Installing 5G Technology In Ridgecrest **Stephens**

- L. Stephens reviewed staff report and suggested to take the item to Economic Development Committee to oversee
- Public comments heard via call-in from M. Neel, S. Morgan

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: 1st Floor Conference Room B
- No report

Infrastructure Committee

- Members: Mike Mower and Lindsey Stephens
- Meeting: 4th Thursday each month at 5:00 p.m.
- Location: 1st Floor Conference Room B
 - No report

Economic Development Committee

- Members: Lindsey Stephens and Kyle Blades
- Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
- Location: 1st Floor Conference Room B
 - Discussed Buxton, earthquake recovery

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
- Meeting: 2nd Wednesday of the Month, 9:00 a.m.
- Location: Kerr-McGee Center Meeting Rooms
 - Reported hotel occupancy going up, lots of film inquiries, updated safe travel standards for visitors

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

Reported IWVEDC, RAAR (among others) working together with City to prepare resources for base infrastructure repair soon to happen, Labor camps ordinance being prepared to assist these efforts

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 4:45 pm

Respectfully Submitted,



Ricca Charlton, City Clerk