

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

Minutes

June 3, 2020

**Closed Session – 5:30 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 – 5:30 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

Attorney added a need arose item to closed session
*Motion To Approve Amended Agenda Made By Stephens, Seconded By Mower.
Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

PUBLIC COMMENT ON CLOSED SESSION - None

CLOSED SESSION - 6:00 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) – two cases

NEED AROSE ITEM

REGULAR SESSION – 6:00 p.m.

CITY ATTORNEY REPORT

3 items heard during closed session – Direction given, No reportable final action

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard via call-in from Unknown caller, D. Matthews
Public comment read by K. Blades from Mr. Neel

COUNCIL ANNOUNCEMENTS - None

CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority SPECIAL Meeting Dated May 22, 2020

Charlon

2. A Resolution Of The City Council Of The City Of Ridgecrest To Cooperate With The County Of Kern, Electing To Participate In The Community Development Block Grant (CDBG) And Home Investment Partnership Programs For Fiscal Years 2021-2023 And Authorizing The City Manager, Ronald Strand, To Sign The Cooperative Agreement **Charlon**
3. A Resolution Of The Ridgecrest City Council Calling And Giving Notice Of The Holding Of A General Municipal Election To Be Held On Tuesday November 3, 2020 For The Election Of Certain Officers As Required By The Laws Of The State Of California Relating To General Law Cities **Charlon**
4. A Resolution Of The Ridgecrest City Council Requesting The Board Of Supervisors Of The County Of Kern To Consolidate A General Municipal Election To Be Held On Tuesday, November 3, 2020 With The Statewide General Election To Be Held On The Date Pursuant §10403 Of The Elections Code **Charlon**
5. Grant Acceptance For A United States Department Of Justice, Byrne Justice Assistance Grant For The FY20 Coronavirus Emergency Supplemental Funding Program **Tucker**

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

DISCUSSION AND ACTION ITEMS

6. Update On Local COVID-19 Response **Strand**
Public comments heard via call-in from Unknown caller
*5 minute break due to 5.5 earthquake
7. A Resolution To Approve The Professional Service Agreement With The Firm Willdan Engineering For The Design Of The Bowman Channel Arch Culvert Under S. Norma Street And Bowman Channel Check Dam Structures **Culp**
 - L. Culp reviewed staff report

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

8. Acceptance Of CARES Grant And Corresponding Resolution **Strand**
 - R. Strand reviewed the staff report

*Motion To Approve Agenda Item 8 Made By Mower, Seconded By Stephens.
Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

PUBLIC HEARINGS

9. *A Public Hearing Regarding The Annual Assessments For The Consolidated Landscaping And Lighting District No. 2012-1 (The "District"); And Adoption Of The Resolution (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2020/2021* **Lower**

Open Public Hearing 7:05 p.m.

No written comments received. Public comments via call-in heard from D. Matthews,

Closed Public Hearing 7:09 p.m.

Motion To 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 Order the Levy of Assessments for FY20/21 Made By Stephens, Seconded By Mower.

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

10. *A Public Hearing Regarding The Annual Assessments For The Drainage Benefit Assessment District No. 2016-1 (The "District"); And Adoption Of The Resolution (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2020/2021* **Lower**

Open Public Hearing 7:11 p.m.

No oral or written comments received.

Closed Public Hearing 7:13 p.m.

Motion To Approve Engineers Report And Order The Of Levy Assessments Made By Stephens, Seconded By Mower. 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: 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
- Discussed RC Heights district, WW update, ADA on RC Blvd., Report on adaptive signal lights, Bakersfield LLD how to/costs, received SSARP 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
- 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
Meeting: 2nd Wednesday of the Month, 9:00 a.m.
Location: Kerr-McGee Center Meeting Rooms

- Next meeting June 17th

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

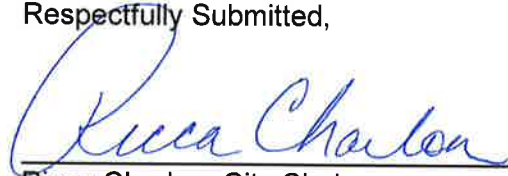
CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 7:30 p.m.

Respectfully Submitted,


Ricca Charlon, City Clerk