

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

MINUTES

Wednesday, July 6, 2022

**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 5:05 PM

ROLL CALL

Council Present: Mayor Eric A. Bruen; Mayor Pro Tem L. Scott Hayman; Vice Mayor Solomon P. Rajaratnam; Council Member Peggy Breeden

Absent: Council Member Kyle Blades

Staff Present: City Attorney Koczanowicz; City Manager Strand; Finance Director Freese; Assistant Finance Director Brewton, PW Director Reed; Acting Chief Justin Dampier

APPROVAL OF AGENDA

- **Hayman-Breeden 4 Ayes: Blades Absent**

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.

PUBLIC COMMENT ON CLOSED SESSION

None Made

CLOSED SESSION 5:05 PM

Conference with Legal Counsel – Existing Litigation (§ 54956.9)

Name of Case: Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.
(Case No. 30-2021-01187275-CU-OR-CJC)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) – One Case

REGULAR SESSION

ATTORNEY REPORT OUT OF CLOSED SESSION

No reportable action

Claim denied

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Opened 6:03 PM Comments heard from S. Gorman, T. Wiknich

COUNCIL ANNOUNCEMENTS

Bruen- July 4th Fireworks Community event

CONSENT CALENDAR

1. A Resolution 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 2022/2023 **Reso 22-46** **REED**
2. A Resolution Regarding The Annual Assessments For The Drainage Benefit Assessment District No. 2016-1 (The "District"); And Adoption Of Resolutions (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2021/2022 **Reso 22-47** **REED**
3. Announcing Proclamations Prepared For The Month Of July And Scheduled Date Of Presentation **CHARLON**
4. Resolution Of The Ridgecrest City Council Authorizing The City Manager To Enter Into A Memorandum Of Agreement With Sierra Sands Unified School District For Law Enforcement Services (School Resource Officer Program) **Reso 22-48** **MCLAUGHLIN**

Item 2 Pulled: Clarified Fiscal Year is 2022/2023

Rajaratnam- Hayman 4 Ayes: Blades Absent

Regular consent calendar

Breeden- Hayman 4 Ayes: Blades Absent

DISCUSSION / ACTION ITEMS

5. A Resolution Of The City Council Of The City Of Ridgecrest Delegating Authority Under Gov. Code 21173 To The City Manager To Make Certain Determination(s) On Behalf Of The Agency **Reso 22-49** **STRAND**
Breeden- Hayman 4 Ayes: Blades Absent
6. Appointment To Fill One (1) Seat On The Measure V Committee **RAJARATNAM**
Motion carries by voice vote: all in favor
7. Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **HAYMAN**
Public Comment heard from: T. Wiknich
8. Discussion Of Future Development And Revenue Options **STRAND**
Public comment heard from: S. Gorman, M. Neel, and T. Wiknich
Bruen recommended directing staff to move forward, all in favor
9. Introduction Of The Amended And Restated Solid Waste Franchise Agreement Between The City Of Ridgecrest And Waste Management Of California, Inc., A Waste Management Company **Reso 22-50** **MCKENZIE**
Public comment heard from: M. Neel, and S. Gorman
Rajaratnam- Hayman 4 Ayes: Blades Absent

ORDINANCES

10. An Ordinance Of The Ridgecrest City Council Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) **BREWTON**

Motion To Waive Reading In Full Of An Ordinance Of The City Council Of The City Of Ridgecrest Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees' Retirement System

Hayman- Breeden 4 Ayes: Blades Absent

Motion To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees' Retirement System

Breeden- Hayman 4 Ayes: Blades absent

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

Infrastructure Committee

Members: Solomon Rajaratnam and Kyle Blades

Meeting: 4th Thursday each month at 5:00 p.m.

Location: City Hall Council Chambers

➤ **Report from 6/23/22 – MEETING CANCELED**

OTHER COMMITTEES, BOARDS, OR COMMISSIONS


CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT 9:12 PM

Respectfully Submitted,



Ricca Charlon, City Clerk