

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

**Minutes**

**July 15, 2020**

**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 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

**APPROVAL OF AGENDA**

*Motion To Approve Agenda Made By Stephens, Seconded By Mower.*

*Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

**PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA**

Public comments in chambers were heard from D. Matthews, M. Neel

**COUNCIL ANNOUNCEMENTS**

**DISCUSSION AND ACTION ITEMS**

1. Update On Local COVID-19 Response

**Strand**

Public comments in chambers from D. Matthews, M. Neel; via call in from M. Gleason, M. Constantine, S. Miller, J. Weston

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

**Hayman**

Public comments in chambers from S. Rajtora, M. Neel; via phone from E. Meade

3. A Resolution Of The Ridgecrest City Council Authorizing The Acceptance And Administration Of A Military Installation Resiliency Grant From The Office Of Economic Adjustment For The Amount Of \$493,670

**Shlanta**

Public comments in chambers from M. Neel; via phone from R. Wagner

City Manager Strand offered amendment to add bullet 3 to reso.

*Motion To Approve Item 3 As Amended to Add "3. Authorize the Finance Director to amend the FY20 budget revenue expenditure to accommodate this grant" Made By Mower, Seconded By Blades.*

*Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 1 Abstain (Stephens); And 0 Absent.*

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) **McLaughlin**

Public comments in chambers from M.. Neel

*Motion To Approve Item 4 Made By Mower, Seconded By Stephens.*

*Motion Carried By Tabulation 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: 3<sup>rd</sup> Monday each month at 5:00 p.m.  
Location: 1<sup>st</sup> Floor Conference Room B

- No Report

### Infrastructure Committee

Members: Mike Mower and Lindsey Stephens  
Meeting: 4<sup>th</sup> Thursday each month at 5:00 p.m.  
Location: 1<sup>st</sup> Floor Conference Room B

- No Report

### Economic Development Committee

Members: Lindsey Stephens and Kyle Blades  
Meeting: 2<sup>nd</sup> Wednesday of the Month @ 5:00 p.m.  
Location: 1<sup>st</sup> Floor Conference Room B

- No Report

### Parks, Recreation, and Quality of Life Committee

Members: Lindsey Stephens and Scott Hayman  
Meeting: 1<sup>st</sup> 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: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.  
Location: Kerr-McGee Center Meeting Rooms

- No Report

## **OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

Mower - KernCOG – meets tomorrow, solar project for transit buses in Ridgecrest to be presented

## **CITY MANAGER REPORT**

## **FUTURE AGENDA ITEMS**

## **MAYOR AND COUNCIL COMMENTS**

**ADJOURNMENT – 8:40 p.m.**