

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

MINUTES

Wednesday, September 7, 2022

Regular Session – 6:00 p.m.

CALL TO ORDER 6:05 PM

ROLL CALL Present: Eric Bruen, Peggy Breeden, Scott Hayman, Solomon Rajaratnam

Absent: Kyle Blades

Staff: Jed McLaughlin, Acting City Manager; Paul Early, City Attorney; Nerissa Wegener, Parks & Rec. Director; Travis Reed, Public Works Director; Heather Spurlock

APPROVAL OF AGENDA

Hayman/Breeden 4 Ayes

REGULAR SESSION

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public Comments Made By: Terry Mitchell, Nicholas Coy, Mike Neel

COUNCIL ANNOUNCEMENTS/DIRECTION

Rajaratnam thanked Chief McLaughlin for presentation at the last Council meeting on PD, also thanked Reed, Wegener and McKenzie.

Bruen thanked Rotary Club for luncheon invitation, recognized the September 11th events this weekend and invited the community to participate in 'Trash Talk' next week.

CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated August 17, 2022 **CHARLON**
2. Request for Sponsorship of the Petroglyph Rock Art Festival **CHARLON**
Rajaratnam/Breeden 4 Ayes 1 Absent

DISCUSSION / ACTION ITEMS

3. Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **HAYMAN**
4. Proposed Action To Reorganize Council Committee Assignments **CHARLON**
City Org.- Rajaratnam; Alt. for Water- Blades
5. A Resolution To Approve The Professional Service Agreement With Willdan Engineering For An Amount Not To Exceed \$217,073.00 For Preliminary/Construction Engineering Services For The City Clean CA Leroy Jackson Improvements And Authorize The City Manager To Sign The Agreement **WEGENER**
Public Comment: None
Hayman/Rajaratnam 4 Ayes 1 Absent

6. A Resolution To Amend A Professional Services Agreement With Willdan Engineering Inc. In The Amount Of \$11,578.00 To Include The Analysis Of Class 3 Defects And Include The Class 3 Repairs In The Capital Improvement Plan (CIP) Project And The Engineers Report **REED**
Public Comment: None
As Amended "total contract amount \$169,065" Rajaratnam/Hayman 4 Ayes 1 Absent

ORDINANCES

7. Second Reading And Adoption, Ordinance 22-04, An Ordinance Amending Chapter 102 Of The City Of Ridgecrest Municipal Code By Setting Forth An Expedited, Streamlined Permitting Process For Electric Vehicle Charging Stations As Required By Government Code Section 65850.7 And 65850.71 **REED**
Motion to Waive Seconding Reading in Full Breeden/Hayman 4 Ayes 1 Absent
Motion to Adopt Breeden/Rajaratnam 4 Ayes 1 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 8/25/22**

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 9/1/22**

Parks, Recreation, and Quality of Life Committee

Members: Mayor Eric A. Bruen and Scott Hayman
Meeting: 1st Tuesday each month at 5:00 p.m.
Location: Kerr McGee Center Meeting Rooms
➤ **Report from 9/6/22**

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT 7:42 PM