RIDGECREST CITY COUNCIL SUCCESSOR REDEVELOPMENT AGENCY FINANCING AUTHORITY HOUSING AUTHORITY

Minutes

Wednesday, November 2, 2022

Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.

CALL TO ORDER

ROLL CALL

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

Rajaratnam; Council Member Kyle Blade

Absent:

Council Member Peggy Breeden

Staff Present:

City Attorney Koczanowicz; City Manager Strand; City Clerk Charlon; Chief McLaughlin;

PW Director Reed; Finance Director Freese

APPROVAL OF AGENDA

Attorney asked to add a need arose potential litigation item

• Blades - Hayman 4 Ayes; 1 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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3). One case

NEEDS AROSE ITEM - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - Pursuant to Government Code § 54956.9

REGULAR SESSION – 6:00 p.m.

ATTORNEY REPORT OUT OF CLOSED SESSION - Unanimously rejected the Todd claim

PRESENTATIONS

Quality of Life Survey Results

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Comments from KCFD Deputy Chief Steers; KCFD Division Chief K. Linville; A. Huey; M. Neel; R. Porter; M. Mancini; R. Westa-Lusk

COUNCIL ANNOUNCEMENTS/DIRECTION

CONSENT CALENDAR

- Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated October 19, 2022
 CHARLON
- Grant Acceptance For A Grant Awarded From The Off-Highway Motor Vehicle Recreation Division With The California Department Of Parks And Recreation
 MCLAUGHLIN

- A Resolution Of The Ridgecrest City Council Authorizing Acceptance Of The State Of California, Office Of Traffic Safety Step Grant
 MCLAUGHLIN
- 4. Resolution Of The Ridgecrest City Council To Create a Deputy City Manager/Public Works Director Position STRAND
- 5. Approval Of A New Five-Year Contract With City Manager Ronald Strand

ATTORNEY

Items pulled: 4 (Rajaratnam), 5 (Neel)

Item 4 – Strand reviewed staff report; Rajaratnam asked questions for transparency Public comment – M. Neel

• Blades - Hayman 4 Ayes; 1 Absent

Item 5 – Attorney reviewed staff report
Public comment – M. Neel, S. Miller, R. Westa-Lusk, R. Porter

- Blades Hayman 4 Ayes; 1 Absent Approval of items 1, 2, & 3
- Blades Rajaratnam 4 Ayes; 1 Absent

DISCUSSION / ACTION ITEMS

6. <u>Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA)</u>

HAYMAN

7. Proposed Approval Of An Additional Portion Of The American Rescue Plan Act Funds To Replace The Banquet Hall Floors At The Kerr McGee Community Center STRAND WEGENER

Public comment - M. Neel, S. Miller, R. Westa-Lusk

- Rajaratnam Blades Ayes; 1 Absent AMEND RESO -20 cents & interim
- 8. A Resolution Of The City Of Ridgecrest City Council Approving A Professional Services Agreement To Realty Planners Group, Inc. For Preparation Of The City Of Ridgecrest 2023-2031 Housing Element And Authorizing Related Actions

 SPURLOCK
 - Public comment S. Gorman, R. Westa-Lusk
 - Hayman Rajaratnam Ayes; 1 Absent AMEND RESO 21 to 22 & extra zero

COMMITTEE REPORTS

<u>Infrastructure Committee</u>

Members: Solomon Rajaratnam and Kyle Blades Meeting: 4th Thursday each month at 5:00 p.m.

Location: City Hall Council Chambers

> Report from 10/27/22 – Bowman Bike Path, Painting of streets around schools

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 11/1/22 – Thanked J. Harper for attending-need more public participation, KMYSC management of fields, potential Earth Day event for 2023, Dec 2 City Tree Lighting Ceremony 4pm, CDBG FY22-23 Action Plan ideas, Winter Camp at KMCC

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 7:48 p.m.

MINUTES - CITY COUNCIL / SUCCESSOR REDEVELOPMENT AGENCY / FINANCING AUTHORITY / HOUSING AUTHORITY REGULAR - November 2, 2022
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