

**Ridgecrest City Council  
Successor Redevelopment Agency  
Financing Authority  
Housing Authority  
AGENDA**

Regular Meetings  
1<sup>st</sup> & 3<sup>rd</sup> Wednesdays

Date: January 16, 2019  
REGULAR MEETING

**Time: 6:00 p.m.**

**CITY COUNCIL MEMBERS**

Peggy Breeden, Mayor

Lindsey Stephens, Mayor Pro Tem

Wallace Martin, Vice Mayor

Mike Mower, Council Member

L. Scott Hayman, Council Member

Ron Strand, City Manager

Lloyd Pilchen, Assistant City Attorney



**City Hall, Council Chambers  
100 West California Avenue  
Ridgecrest CA 93555**

City Clerk's Office: (760) 499-5002

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in the meeting, please contact Ricca Charlon at (760) 499-5002. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Documents and material relating to open session agenda items that are provided to the full City Council prior to a regular meeting will be available for public inspection and copying at City Hall.

City Council agendas and corresponding writings of open session items are available for public inspection at the following locations:

1. City of Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA 93555
2. Kern County Library – Ridgecrest Branch, 131 E. Las Flores Avenue, Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://www.ridgecrest-ca.gov/>

*Agendas are available on the City Website  
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**RIDGECREST CITY COUNCIL  
SUCCESSOR REDEVELOPMENT AGENCY  
FINANCING AUTHORITY  
HOUSING AUTHORITY**

**AGENDA**

**Wednesday January 16, 2019  
Regular Session – 6:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**REGULAR SESSION**

- Pledge Of Allegiance
- Invocation

**PRESENTATIONS**

1. Newly Appointed Planning Commissioners Oath Of Office Charlon
2. Presentation On Completion Of Cat Room Addition At Animal Shelter McLaughlin
3. Presentation On Completion Of Splash Pad Patin

**PUBLIC COMMENT**

**COUNCIL ANNOUNCEMENTS**

**CONSENT CALENDAR**

4. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 5, 2018 Charlon
5. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 19, 2018 Charlon
6. Proposed Action To Approve A Resolution Of The City Of Ridgecrest City Council Setting A Public Hearing For Unmet Transit Needs And Authorizing The City Clerk To Advertise The Hearing Smith

**DISCUSSION AND OTHER ACTION ITEMS**

7. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) Hayman
8. Mayor Breedon, With Concurrence Of The Council, Will Appoint Members To The Remaining Council Committees, Boards, And Commissions Breedon

## **COMMITTEE REPORTS**

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

### City Organization and Services Committee

Members: Mike Mower and Wallace Martin  
Meeting: 1<sup>st</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

### Finance Committee

Members: Mike Mower and Scott Hayman  
Meeting: 3<sup>rd</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

### Infrastructure Committee

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

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

Members: Lindsey Stephens and Scott Hayman  
Meeting: 1<sup>st</sup> Tuesday each month at 4:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms

### ❖ Youth Advisory Council

Members: Lindsey Stephens and Scott Hayman  
Meeting: 2<sup>nd</sup> Wednesday of each month, 12:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms

### Activate Community Talents and Interventions for Optimal Neighborhoods Task Force (ACTION)

Members: Lindsey Stephens and Peggy Breeden  
Meeting: Bi-annually (Sept, March) @ 4:00 p.m.  
Location: Kerr McGee Center Meeting Rooms

### Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Wallace Martin  
Meetings: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.  
Next Meeting: To Be Announced

### Economic Development Committee

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

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

## **CITY MANAGER REPORT**

## **FUTURE AGENDA ITEMS**

## **MAYOR AND COUNCIL COMMENTS**

## **PUBLIC COMMENT – CLOSED SESSION**

This time is reserved for members of the public to address the Council relative to matters on closed session. Comments will be limited to five (5) minutes per person.

## **ADJOURNMENT to Closed Session**

## **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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**Ridgecrest City Council  
Successor Redevelopment Agency  
Financing Authority  
Housing Authority  
STAFF REPORT**

**SUBJECT:**

Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 5, 2018

**PRESENTED BY:**

Ricca Charlon, City Clerk

**SUMMARY:**

Draft Minutes of the City Council / Successor Redevelopment Agency / Housing Authority / Financing Authority Regular Meeting Dated December 5, 2018

**FISCAL IMPACT:** None

**ACTION REQUESTED:** Approve minutes

**CITY MANAGER'S RECOMMENDATION:**

Submitted by:  
(Revised Jan2019)

Action Date: January 16, 2019

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**MINUTES OF THE REGULAR MEETING OF THE RIDGECREST  
CITY COUNCIL / SUCCESSOR AGENCY/  
FINANCING AUTHORITY / HOUSING AUTHORITY**

**City Council Chambers  
100 West California Avenue  
Ridgecrest, California 93555**

**December 5, 2018  
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 pm**

**ROLL CALL**

Council Present: Mayor Peggy Breeden; Mayor Pro Tem Mike Mower; Vice Mayor Eddie B. Thomas; Council Members Lindsey Stephens & Wallace Martin

Council Absent: None

Staff Present: City Manager Ron Strand; Assistant City Attorney Lloyd Pilchen; City Clerk Ricca Charlon

**APPROVAL OF AGENDA**

*Motion To Approve Agenda Made By Mower, Seconded By Thomas. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**PUBLIC COMMENT**

- P. Farris commented on Santa's Art Shop
- C. Sol commented on her daughters career
- M. Neel commented on conflict of interest article

**COUNCIL ANNOUNCEMENTS**

- Breeden – commented on Democratic Club comments she made; read a pamphlet from the base regarding payroll, employment, etc.

**DISCUSSION AND OTHER ACTION ITEMS**

1. Proposed Action To Adopt A Resolution Of The Ridgecrest City Council Reciting The Facts Of The Consolidated General Municipal Election Held On Tuesday November 6, 2018 Declaring The Results And Such Other Matters As Provided By Law Charlon

*Motion To Approve Item 1 Made By Thomas, Seconded By Stephens. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

2. Presentations To Outgoing Council Member Thomas Breeden
3. Administration And Presentation Of Certificates Of Election And Oaths Of Office To Newly Elected Mayor And Council Members Charlon

**4. Nomination And Appointment Of Mayor Pro-Tempore And Vice Mayor Breeden**

**Nomination for Mayor Pro Tempore**

- Mayor Breeden nominated Mower; Hayman seconded the nomination

*Motion Did Not Carry By Roll Call Vote of 2 Ayes; 3 Noes (Stephens, Martin, Hayman); 0 Abstain; 0 Absent.*

- Martin nominated Stephens; Hayman seconded the nomination

*Motion Carried By Roll Call Vote of 5 Ayes; 0 Noes; 0 Abstain; 0 Absent.*

**Nomination for Vice Mayor**

- Stephens nominated Martin; Hayman seconded the nomination

*Motion Carried By Roll Call Vote of 4 Ayes; 1 No (Mower); 0 Abstain; 0 Absent.*

**5. Proposed Action To Approve A Resolution Providing Authorization To Award A Construction Contract To C.H.I. Construction For The Construction Of Phase II Sewer Improvements At Downs Street And Bowman Road And For The City Manager, Ron Strand, To Execute The Contract Culp**

- Culp reviewed the staff report

Public Comment

- D. Matthews commented on the bids received
- M. Neel commented on project construction signs

Council

- Hayman asked about bid amounts vs. engineer's estimates

*Motion To Approve Item 5 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**6. Proposed Action To Approve A Resolution Requesting Authorization To Record Final Tract Map 7188 Unit A Culp**

- Culp reviewed the staff report

Public Comment - None

*Motion To Approve Item 6 Made By Mower, Seconded By Martin. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**7. Mayor Breeden, With Concurrence Of The Council, Will Appoint Members To The Planning Commission And Council Committees, Boards, And Commissions**

Breeden

**Mayor Breeden reviewed appointments as follows:**

**Planning Commission**

- Breeden nominated Solomon Rajaratnam
- Stephens nominated Jessica DeHaan
- Hayman nominated Derrick Mackey
- Mower nominated Warren Cox
- Martin nominated Bill Farris Jr.

**Personnel Appeals Board**

- Peggy Breeden nominated Janis Bottoroff
- Lindsey Stephens nominated Shawn King
- Wallace Martin nominated Diana Eggleton
- L. Scott Hayman –none
- Mike Mower - none

**Construction Appeals Board**

- Peggy Breeden nominated Mike Ferguson
- Lindsey Stephens nominated Davis Sweitzer
- Wallace Martin – none
- L. Scott Hayman –none
- Mike Mower - none

**Handicap Appeals Board**

- Peggy Breeden nominated Jinny DeAngelis as the public member
- Lindsey Stephens nominated Brian Voigt as a handicap member
- Wallace Martin nominated Ryan Smith as a handicap member
- L. Scott Hayman –none
- Mike Mower - none

**Measure V -**

- Stephens - Chuck Rouland Sr.
- Hayman - none
- Mower – Nellavan Jeglum
- Martin - none
- Breeden – Ted Ribultan

***Motion To Approve Items Above Made By Stephens, Seconded By Mower. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

- Activate Community Talents and Interventions for Optimal Neighborhoods Task Force (ACTION)
  - Stephens, Breeden
- Ridgecrest Area Convention & Visitors Bureau (RACVB)
  - Martin
- Veterans Advisory Committee
  - Breeden; Martin
- Kern Council of Governments (KernCOG)
  - Mower; Martin (alternate)

***Motion To Approve Items Above Made By Stephens, Seconded By Mower. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

- Navy Community Council
  - Breeden; Martin

***Motion To Approve Above Item Made By Stephens, Seconded By Mower. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

- IWV Groundwater
  - Hayman , Breeden

***Motion To Approve Above Item Made By Martin, Seconded By Stephens. Motion Carried By Roll Call Vote Of 3 Ayes; 2 Noes (Breeden, Mower); 0 Abstain; And 0 Absent.***

- Youth Advisory Council
  - Martin, Stephens

***Motion To Approve Above Item Made By Stephens, Seconded By Martin. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

- Civilian & Military Affairs
  - Breeden and Martin
- East Kern County Air Pollution Control District
  - Mower
- Quad State Local Governments Authority
  - None
- League of California Cities
  - Martin, Stephens

***Motion To Approve Items Above Made By Stephens, Seconded By Martin. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

- Round Table and Bureau of Land Management
  - Sharon Girod
- Infrastructure Committee
  - Mower and Stephens

***Motion To Approve Items Above Made By Mower, Seconded By Stephens. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.***

- Economic Development
  - Stephens and Martin

***Motion To Approve Stephens and Breeden Made By Mower, Seconded By Breeden. Motion Did Not Carry By Roll Call Vote Of 2 Ayes; 3 Noes (Stephens, Martin, Hayman); 0 Abstain; And 0 Absent.***

***Motion To Approve Stephens and Martin Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 4 Ayes; 1 No (Mower); 0 Abstain; And 0 Absent.***

- City Organization and Services Committee
  - Mower, Martin
- Parks, Recreation, and Quality of Life
  - Stephens, Hayman
- Finance Committee
  - Mower, Hayman

***Motion To Approve Items Above Made By Mower, Seconded By Stephens. 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)*

### **City Organization and Services Committee**

- Members: Mike Mower and Peggy Breeden  
Meeting: 1<sup>st</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B
- No Report

### **Finance Committee**

- Members: Mike Mower and Lindsey Stephens  
Meeting: 3<sup>rd</sup> Monday each month at 5:00 p.m.  
Location: Council 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: Council Conference Room B
- No Report

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

- Members: Eddie Thomas and Lindsey Stephens  
Meeting: 1<sup>st</sup> Tuesday each month at 4:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms
- No Report

#### ❖ **Youth Advisory Council**

- Members: Eddie Thomas and Lindsey Stephens  
Meeting: 2<sup>nd</sup> Wednesday of each month, 12:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms
- Tree lighting and crafts

### **Activate Community Talents and Interventions for Optimal Neighborhoods Task Force (ACTION)**

- Members: Eddie Thomas and Lindsey Stephens  
Meeting: Bi-annually (Sept, March) @ 4:00 p.m.  
Location: Kerr McGee Center Meeting Rooms
- No Report

### **Ridgecrest Area Convention and Visitors Bureau (RACVB)**

- Members: Wallace Martin and Jason Patin (staff)  
Meetings: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.  
Next Meeting: To Be Announced
- Report Read

### **Economic Development Committee**

- Members: Lindsey Stephens and Wallace Martin  
Next Meeting: 2<sup>nd</sup> Wednesday of the Month @ 5:00 p.m.  
Location: 1<sup>st</sup> Floor Conference Room
- No report

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

- CANCEL JAN 2, 2019 MEETING

**MAYOR AND COUNCIL COMMENTS**

- Mower commented on the voting results

**CLOSED SESSION – 7:48pm**

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

**ADJOURNMENT**

**REPORT OUT OF CLOSED SESSION** - Direction given; no final action taken.

Respectfully Submitted,

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Ricca Charlon, CMC  
City Clerk

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**Ridgecrest City Council  
Successor Redevelopment Agency  
Financing Authority  
Housing Authority  
STAFF REPORT**

**SUBJECT:**

Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 19, 2018

**PRESENTED BY:**

Ricca Charlon, City Clerk

**SUMMARY:**

Draft Minutes of the City Council / Successor Redevelopment Agency / Housing Authority / Financing Authority Regular Meeting Dated December 19, 2018

**FISCAL IMPACT:** None

**ACTION REQUESTED:** Approve minutes

**CITY MANAGER'S RECOMMENDATION:**

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**MINUTES OF THE REGULAR MEETING OF THE RIDGECREST  
CITY COUNCIL / SUCCESSOR AGENCY/  
FINANCING AUTHORITY / HOUSING AUTHORITY**

**City Council Chambers  
100 West California Avenue  
Ridgecrest, California 93555**

**December 19, 2018  
5:00 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 – 5:00 pm**

**ROLL CALL**

Council Present: Mayor Peggy Breeden; Vice Mayor Wallace Martin; Council Members Mike Mower & L. Scott Hayman

Council Absent: Mayor Pro Tem Lindsey Stephens

Staff Present: City Manager Ron Strand; Assistant City Attorney Lloyd Pilchen; City Clerk Ricca Charlon

**APPROVAL OF AGENDA**

Attorney - add need arose item to closed session – potential litigation – pursuant to GC 54954.2 b.2

- Need for immediate action can't wait till next meeting
- Come to attention of city after posting of agenda
- 2/3 vote of members present needed

***Motion To Approve Agenda As Amended To Add Need Arose Closed Session Item Made By Martin, Seconded By Mower. Motion Carried By Tabulation Vote\* Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens). \*Vote Was Called Out For Recording Purposes.***

**PUBLIC COMMENT – CLOSED SESSION - None**

**CLOSED SESSION**

**\*Ms. Stephens came in to closed session at 5:09pm**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) - Two cases

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9 Subparts (a) and (d)4) - One case

**REGULAR SESSION – 6:02**

- Pledge Of Allegiance
- Invocation

**ATTORNEY REPORT**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) - Two cases

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9 Subparts (a) and (d)(4) - One case

**Need arose item - CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Pursuant to Government Code § 54954.0 Subparts (b)(2) - One case

**PRESENTATIONS**

1. Employee Retirement – Andrew Pudgorski

McLaughlin

**PUBLIC COMMENT** - None

**COUNCIL ANNOUNCEMENTS**

- Breeden – Free Community Dinner – Christmas day @ Knights of Columbus 12-4pm

**CONSENT CALENDAR**

2. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated November 7, 2018 Charlon
3. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council Successor Redevelopment Agency / Financing Authority / Housing Authority SPECIAL Meeting Dated November 28, 2018 Charlon
4. Proposed Action To Approve A Resolution Authorizing A Grant Application For A United States Department Of Justice, Byrne Justice Assistance Grant McLaughlin
5. Proposed Action To Approve A Resolution To Rescind The Portions Of Resolutions No 17-95 And No 18-67 Where The Amount Of \$7500 Of Measure V Funds Is Provided As Matching Funds For Traffic Engineering Services For The Systemic Safety Analysis Report Project, (SSARP), Highway Safety Improvement Program (HSIP) Project; And Allocate Replacement Funding From The Unobligated General Fund Budget Lower

Items pulled: 4

*Motion To Approve Consent Calendar Items 2, 3 & 5 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**Item 4**

- Stephens asked about the mention of upgrades in the report
  - Chief McLaughlin clarified

*Motion To Approve Consent Calendar Item 4 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

## PUBLIC HEARING

6. A Public Hearing And Resolution Approving The Fiscal Year 2019-2020 Annual Application Regarding The Kern County Community Development Block Grant (CDBG) Program Administered By Kern County Planning And Natural Resources Department And Assigning All Available Funding To The First Year Access Transition Project Lower

➤ **Mower abstained and left room for this item**

- Lower reviewed staff report
- Open public hearing - 6:15pm
- public comments - None
- Council comments
  - Mayor asked about the allocation of funds

*Motion To Approve Item 6 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote\* Of 4 Ayes; 0 Noes; 1 Abstain (Mower); And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

- Closed public hearing – 6:22

➤ **Mower returned to the room**

## DISCUSSION AND OTHER ACTION ITEMS

7. Presentation By VSS Macropaver And Rayner And Council Recommendation On Brand Of Slurry Machine To Move Forward In The Purchasing Process Lower

Discussions held among council members

*Motion To Recommend Rayner Made By Martin, Seconded By Hayman. Motion Carried By Roll Call Vote Of 4 Ayes; 1 No (Breedon); 0 Abstain; And 0 Absent.*

**\*10 minute break**

8. Proposed Action To Award A Construction Contract To Griffith Construction Company To Pave A Dirt Road On South Sunland Street Between East Bowman Road And East Dolphin Avenue In The Amount Of Seven Hundred And Three Thousand Three Hundred And Fifty Four Dollars (\$703,354.00); Accept The Alternative Additive Bid; Approve Funds From Measure V (Gas Tax Fund) In The Amount Of Fifty-Five Thousand Dollars (\$55,000); And Authorize The City Manager, Ronald Strand, To Execute The Contract

Culp

Public Comment - None

*Motion To Approve Item 8 Made By Martin, Seconded By Stephens. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

9. Review And Proposed Action To Approve Recognized Obligation Payment Schedule (ROPS) 2019-20 And Administrative Budget For Fiscal Year 2019-20 Of The Successor Agency To The Ridgecrest Redevelopment Agency And Approval of Resolution Freese

Public Comment – None

*Motion To Approve Item 9 Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**10. Proposed Action To Approve A Resolution Requesting Authorization To Record Final Parcel Map 12278** **Culp**

Public Comment – None

*Motion To Approve Item 10 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**11. Mayor Breeden, With Concurrence Of The Council, Will Appoint Members To The Remaining Council Committees, Boards, And Commissions** **Breeden**

- Measure V
  - Hayman nominated Eric Severson
  - Martin nominated none
- Personnel Commission
  - Hayman nominated none
  - Mower nominated Michael Avery
- Handicap Appeals Board
  - Hayman nominated none
  - Mower nominated none
- Construction Appeals Board
  - Hayman nominated none
  - Martin nominated Todd Rice
  - Mower nominated none
- RACVB – Council volunteer – Patin nominated as staff alternate
- Quad State Local Government Authority – Council volunteer - none
- East Kern EDC – Breeden & staff
- Kern EDC – Bill Farris Jr.

*Motion To Approve Above Appointments Made By Mower, Seconded By Stephens. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**12. Proposed Action To Approve A Resolution Of The Ridgecrest City Council Authorizing The Kern County Fire Department To Use Fire Impact Fees In The Amount Of \$210,000 To Purchase A New And Upgraded Fire Patrol Vehicle For Ridgecrest Fire Station 74** **Strand**

Public Comment

- D. Matthews commented on the use of impact fees

*Motion To Approve Item 12 Made By Mower, Seconded By Stephens. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.*

**13. Proposed Action To Approve A Resolution Of The Successor Agency To The Ridgecrest Redevelopment Agency Terminating That Purchase And Sale Agreement Dated October 20, 2016 Between The Successor Agency And Global Investment Enterprise Ridgecrest, LLC** **Attorney**

- Attorney reviewed the staff report
- Breeden asked about funds, if any, deposited by buyer

Public Comment

- D. Matthews commented on transparency
- W. Porter urged vote to terminate
- C. Holloway read letter on behalf of Eric Bruen
- S. Kirkpatrick urged vote to terminate
- P. Farris commented on healing needed within city
- W. Lavender urged vote to terminate
- S. Gorman asked about details regarding developer not following through
- W. Blackburn urged vote to terminate

***Motion To Approve Item 13 Made By Stephens, Seconded By Martin. Motion Carried By Tabulation Vote\* Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent. \*Vote Was Called Out For Recording Purposes.***

**COMMITTEE REPORTS**

*(Committee Meeting dates are subject to change)*

**City Organization and Services Committee**

Members: Mike Mower and Wallace Martin  
Meeting: 1<sup>st</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

- No report

**Finance Committee**

Members: Mike Mower and Scott Hayman  
Meeting: 3<sup>rd</sup> Monday each month at 5:00 p.m.  
Location: Council 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: Council 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 4:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms

- No report

❖ **Youth Advisory Council**

Members: Lindsey Stephens and Scott Hayman  
Meeting: 2<sup>nd</sup> Wednesday of each month, 12:00 p.m.  
Location: Kerr-McGee Center Meeting Rooms

- No report

**Activate Community Talents and Interventions for Optimal Neighborhoods Task Force (ACTION)**

Members: Lindsey Stephens and Peggy Breeden  
Meeting: Bi-annually (Sept, March) @ 4:00 p.m.  
Location: Kerr McGee Center Meeting Rooms

- No report

**Ridgecrest Area Convention and Visitors Bureau (RACVB)**

Members: Wallace Martin  
Meeting: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.  
Meeting: To Be Announced

- Report read

**Economic Development Committee**

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

- No report

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

**CITY MANAGER REPORT**

- Prop 1 kick off meeting yesterday for IWVGA

**FUTURE AGENDA ITEMS**

- Jan 2 City Council meeting cancelled
- Jan 10 KEDC meeting in Ridgecrest

**MAYOR AND COUNCIL COMMENTS**

- Stephens thanked Police Dept. for ‘Shop with a Cop’ this past weekend and for upcoming ‘Movie with a Cop’ this weekend

**ADJOURNMENT - 8:48pm** to continued closed session

**REPORT OUT OF CLOSED SESSION**

Direction given; no final action taken

Respectfully Submitted,

---

Ricca Charlon, CMC  
City Clerk





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**Ridgecrest City Council  
Successor Redevelopment Agency  
Financing Authority  
Housing Authority  
STAFF REPORT**

**SUBJECT:**

Approve A Resolution Of The City Of Ridgecrest City Council Scheduling The Date Of The Annual Unmet Transit Needs Public Hearing And Authorizing The City Clerk To Advertise The Hearing

**PRESENTED BY:**

Christopher Smith, Transit Services Coordinator

**SUMMARY:**

The Transportation Development Act of 1971 (TDA), as amended provides for the disbursement of funds from the Local Transportation Fund for various eligible transportation uses. The funds are distributed by the Kern Council of Governments (KCOG), in its capacity as the Regional Transportation Planning Agency. An eligible claimant wishing to receive TDA funding through KCOG must conduct an annual review of the transit needs of individuals and groups in the community. This year's submittal of the Public Hearing documentation is due to Kern Council of Government by the end of April 2019. Subsequently, a public hearing must be held before the end of April 2019. Since the public hearing must be duly noticed for thirty days prior to the public hearing date, staff is requesting that the hearing be scheduled for the Council Meeting of March 6, 2019 at 6:00 p.m. in the City Council Chambers.

**FISCAL IMPACT:**

Allows the Transit Division of Public Works to continue receiving Transportation Development Act funding from Kern Council of Governments.

**ACTION REQUESTED:**

Approve Resolution

**CITY MANAGER'S RECOMMENDATION:**

Action as requested

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**RESOLUTION NO. 19-Xx**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST  
SETTING THE PUBLIC HEARING FOR UNMET TRANSIT NEEDS  
FINDINGS**

**WHEREAS**, The City of Ridgecrest receives Transportation Development Act funds for various transportation uses; and,

**WHEREAS**, A public hearing must be held to determine if there are any “Unmet Needs that are Reasonable to Meet” in the public transportation system; and,

**WHEREAS**, A Notice of Public Hearing must be published thirty days prior to the hearing date.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Ridgecrest does hereby set the public hearing for Unmet Transit Needs for March 6, 2019 at 6:00 pm in the City Council Chambers, approves the Notice of Public Hearing, and directs the City Clerk to publish the notice.

**ADOPTED AND APPROVED** this 16th day of January, 2019, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Peggy Breeden, Mayor

ATTEST:

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Ricca Charlon, City Clerk

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**Ridgecrest City Council  
Successor Redevelopment Agency  
Financing Authority  
Housing Authority  
STAFF REPORT**

**SUBJECT:**

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

**PRESENTED BY:**

L. Scott Hayman, City Council / IWVGA Representative

**SUMMARY:**

Provide guidance regarding topics discussed on the IWVGA agenda.

Report and discussion regarding the board meeting(s) of the Indian Wells Valley Groundwater Authority and the meetings of the Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC).

**FISCAL IMPACT:** None

**ACTION REQUESTED:** Discuss and provide guidance

**CITY MANAGER'S RECOMMENDATION:**

Action as requested

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**Ridgecrest City Council  
Successor Redevelopment Agency  
Financing Authority  
Housing Authority  
STAFF REPORT**

**SUBJECT:**

Mayor Breedon, With Concurrence Of The Council, Will Appoint Members To The Remaining Council Committees, Boards, And Commissions

**PRESENTED BY:**

Ricca Charlon, City Clerk

**SUMMARY:**

On November 6, 2018 a General Municipal Election was held in the City of Ridgecrest where one Mayor and two Council Members were elected. The results were certified and declared at the regular council meeting of December 5, 2018.

There are standing council committees, boards, and commissions that require appointments, these are listed below. Most appointments were made at the December 2018 council meetings but some appointment vacancies exist and will be potentially filled at this meeting.

- Measure V (Martin & Mower)
- Personnel Commission (Hayman)
- Handicap Appeals Board (Mower & Hayman)
- Construction Appeals Board (Mower & Hayman)
- Quad State Local Government Authority (Council Member Volunteer)

**FISCAL IMPACT:** None

**ACTION REQUESTED:** Appoint committee members

**CITY MANAGER'S RECOMMENDATION:**

Submitted by:  
(Revised Jan2019)

Action Date: January 16, 2019

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