



**LAST ORDINANCE NO. 04-03
LAST RESOLUTION NO. 04-29
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, June 2, 2004

CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue, Ridgecrest
Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (371-3751 or 371-3737) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54957 Personnel Matters – Performance Evaluation and Compensation
Review of the City Manager

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Gurney Hoggard, Valley Community Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Presentation – "Democracy, Is It For Everyone?"

Marilyn Rajaratnam is a sophomore at Immanuel Christian who participated in the Lions Club's multiple District 4 California/Nevada Student Speakers Contest. The contest is open to all high school students grades 9 - 12. Marilyn won at the club, zone, and region levels before being defeated at the district level contest where she was competing for a \$4,000 scholarship. This young student impressed many on the topic "Democracy, Is It For Everyone?", and at the request of Council Member Steven Morgan, with the consent of the remaining Council and Mayor Carter, Marilyn has agreed to give her speech for the citizens of Ridgecrest tonight.

2. Proclamation – Team Ridgecrest

Mayor Carter and the City Council will present a proclamation to Team Ridgecrest, Kim and Chuck Frankenberger, Kem Park, and Jay and Alissa Kovar, a group of volunteers working together for a better community. This group is being recognized for their outstanding efforts in taking on the responsibilities of the Junior Olympics held on April 24, 2004.

3. Proclamation – Honoring Dr. Charles Milligan

Mayor Carter and the City Council will present a proclamation honoring Dr. Charles Milligan, Superintendent, Sierra Sands Unified School District.

4. Proclamation – Sherman E. Burroughs High School Football Team

Mayor Carter and the City Council will present copies of a proclamation, originally presented to the Athletic Department, to the athletes of the 2003 Burroughs High School Football Team and their coaches for their demonstrated teamwork, outstanding achievements, and contributions for an outstanding football season.

PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

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CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

5. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing A Progress Payment (Payment No. 2) To Asphalt Construction Company In The Amount Of \$107,623.80 For Work Completed To Date On Allen Street From Upjohn Avenue To Bowman Road** Pollock

Asphalt Construction Company has completed several of the construction bid items and is requesting a progress payment in the amount of \$107,623.80. This project is a Community Development Block Grant (CDBG) project and does not require any local matching funds. Reimbursement from CDBG will be applied for upon passage of this resolution.

6. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Calling And Giving Notice Of The Holding Of A General Municipal Election To Be Held On Tuesday November 2, 2004 For The Election Of Certain Officers As Required By The Laws Of The State Of California Relating To General Law Cities** Rose

This resolution is formal announcement that the City of Ridgecrest will be holding a General Municipal Election on Tuesday, November 2, 2004 for the purpose of electing three (3) members to the City Council for the full term of four (4) years.

7. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Requesting The Board Of Supervisors Of The County Of Kern To Render Specified Services To The City Relating To The Conduct Of A General Municipal Election To Be Held On Tuesday November 2, 2004** Rose

This resolution is a formal request to the Board of Supervisors of Kern County to render specified services to the City of Ridgecrest relating to conduct of a General Municipal Election on Tuesday, November 2, 2004.

8. **Minutes Of The Special City Council/Redevelopment Agency Meeting Of May 15, 2004** Gable

9. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 19, 2004** Gable

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10. Council Expenditure Approval List (DWR) Dated May 14, 2004 In The Amount Of \$187,612.61 Winegardner
11. Agency Expenditure Approval List (DWR) Dated May 14, 2004 In The Amount Of \$9,045.63 Winegardner

ORDINANCES AND RESOLUTIONS

12. Ordinance No. 04-04, An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter XX Zoning McRea

This ordinance adopts General Plan Amendment (GPA 04-01) And Clarifies Modifications To The City Zoning Ordinance to ensure consistency between the newly adopted Housing Element and other General Plan Elements. The ordinance was approved on first reading at the regular Council meeting of May 19, 2004. It is returned for seconded reading and adoption.

Recommended Motion – Motion to waive reading in full and to adopt, by title only, Ordinance No. 04-04, An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter XX Zoning
Requires a second

DISCUSSION ITEMS

13. Discussion Of Local Option Sales Tax Proposal Rose

As the City Council deals with the necessary steps to place this question on the November Ballot there will continue to be a series of discussions/public hearings encouraging citizen participation. This agendaized discussion is one such opportunity for citizens to ask questions and make recommendations.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting to be announced

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Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference Room

Next meeting June 8

Infrastructure Committee

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room

Next meeting June 8

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference Room

Next meeting June 10

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard Laire

Meetings: 4th Thursday of the month at 5:00 PM; Kerr-McGee Center

Next meeting June 24

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Harley Baker, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

Next meeting June 15

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting June 16

Other Committees, Boards, or Commissions

COUNCIL COMMENTS

Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a

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request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT