



AMENDED

LAST ORDINANCE NO. 14-01
LAST RESOLUTION CITY COUNCIL NO. 14-109
FINANCING AUTHORITY
THE HOUSING AUTHORITY
THE SUCCESSOR REDEVELOPMENT AGENCY

CITY OF RIDGECREST

CITY COUNCIL REDEVELOPMENT SUCCESSOR AGENCY HOUSING AUTHORITY FINANCING AUTHORITY

AGENDA

Regular Council
Wednesday November 5, 2014

CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue
Ridgecrest, CA 93555

Closed Session – 5:30 p.m.
Regular Session – 6:00 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 (499-5002) five working days in advance of the meeting.

In compliance with SB 343. City Council Agenda 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://ci.ridgecrest.ca.us>

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT – CLOSED SESSION

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CLOSED SESSION

GC54959.8 Local Agency Real Property Negotiations – Leroy Jackson Park – Agency Negotiators Dennis Speer, City Manager And Jason Patin, Recreation Supervisor

GC54956.9 (d) (4) Conference With Legal Counsel – Existing Litigation - Squillacote v. Frid, CASE NO. S-1500-CV-276362 SPC

GC54956.9 (d) (4) Conference with Legal Counsel – Potential Litigation – Claim No. 14-11, Claimant: Christopher Calvi

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

CITY ATTORNEY REPORT

- Closed Session
- Other

PUBLIC COMMENT

PRESENTATIONS

1. Proclamation Presentation To The Benevolent And Protective Order Of Elks Honoring National Veterans Remembrance Month Ford
2. Present Findings Of ‘Bang For Your Buck’ Fair Activity McQuiston
3. Department Report – Public Works Speer

CONSENT CALENDAR

4. A Resolution Authorizing The City Manager To Sign The Notice Of Completion, Authorizing The City Clerk To File The Notice Of Completion And Authorizing The Release Of Retention On The Sunland Avenue Project: Upjohn Avenue to Bowman Avenue Speer
5. A Resolution Of The Ridgecrest City Council Accepting Grant of Sewer Easement From The Ridgecrest Regional Hospital Across Parcels 3, 4 & 5 Of Quit Claim Deed, Document Number 0207224809, In The City Of Ridgecrest, County Of Kern, State Of California And Authorize The Mayor, Daniel O. Clark, To Sign The Certificate Of Acceptance and Authorize the City Clerk to Record the Document Speer

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6. A Resolution Of The Ridgecrest City Council Vacating Portions Of The Sewer Easement For The Ridgecrest Regional Hospital Properties Across Parcel 2, Of PM 7595, And Parcels 3, 4 & 5 Of Quit Claim Deed, Document Number 0207224809, In The City Of Ridgecrest, County Of Kern, State Of California And Authorizing The Mayor, Daniel O. Clark, To Sign The Quit Claim, Vacation Deeds, And a Certificate of Acceptance And Authorize The City Clerk To Record The Document Speer

7. A Resolution Approving Program Supplement Agreement No. 037 With The State Of California, Department Of Transportation, Under Master Agreement No. 09-5385R And Authorizing The City Manager, Dennis Speer, To Sign The Agreement For The Preliminary Engineering Of The North Warner Street Project from Drummond Avenue to West Howell Avenue Speer

8. Approve Contract Change Order Number Nine With The Contractor Griffith Company To Provide Services For The Fog Seal Of All New Asphalt Prior to Striping The West Ridgecrest Boulevard Project And Authorize The City Manager, Dennis Speer To Sign The Change Order Number Nine Speer

9. Approve A Letter Of Support To The Kern County Board Of Supervisors For The Water Availability And Conservation Report Clark

DISCUSSION AND OTHER ACTION ITEMS

10. Executive Summary and Discussion of Fiscal Year 2013-14 Final Numbers McQuiston

ORDINANCES

11. Introduction And First Reading, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Zoning Code as It Relates To Appeals Of Planning Commission Decisions Section 2-3.103 Alexander

12. Introduction And First Reading, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Zoning Code As It Relates To Streets, Chapter XIV Alexander

13. Introduction And First Reading, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Zoning Code As It Relates To Improvements Of Streets And Related Facilities Adjacent To New Or Improved Construction Section 20-3.20 Alexander

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COMMITTEE REPORTS

**Activate Community Talents And Interventions For Optimal Neighborhoods
Task Force (ACTION)**

Members: Jim Sanders, Dan Clark

Meetings: 3rd Tuesday of the Month at 4:00 P.M., Kerr-McGee Center

Next Meeting: To Be Announced

Veterans Advisory Committee

Members: Dan Clark

Meetings: 1st and 3rd Tuesday of the Month At 6:00 p.m., Kerr McGee
Center

Next Meeting: To Be Announced

Ridgecrest Area Convention And Visitors Bureau (RACVB)

Members: Chip Holloway

Meetings: 1st Wednesday Of The Month, 8:00 A.M.

Next Meeting: To Be Announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT