



**LAST ORDINANCE NO. 05-01
LAST RESOLUTION NO. 05-25
LAST RRA RESOLUTION NO. 05-02**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, April 20, 2005

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

**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.

- GC54956.8 Real Property Negotiations, Lots 34, 35, & 36, Parcel Map # 10819, Ridgecrest Business Park (RBP), APN # 033-070-34, 35, and 36, recommendations of Redevelopment Advisory Committee, and Conditions, Covenants and Restrictions - Negotiators Harvey Rose, James McRea and Gary Parsons
- GC54956.8 Real Property Negotiations, 110 W. Ridgecrest Boulevard vacant building. JD's and adjoining properties. APN 067-192- 24, 26, 31, 33 and 16 and 27. - Negotiators Harvey Rose, James McRea, and Gary Parsons
- CG 54956.9 Conference with Legal Counsel – Anticipated Litigation Identification of party would prejudice the City's interest
- GC54956.9 Conference with Legal Counsel – Liability Claim of Eric Polite #05-03

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REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Ed Jayne, United Methodist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation - Child Care Provider Month

Mayor Holloway and the City Council will present a proclamation to Little Deer Durvin, Little Deer's Family Child Care, in recognition of Child Care Provider Month, May 2005.

2. Proclamation - Respect for Law Week

Mayor Holloway and the City Council will present a proclamation to Howard Auld, President, Optimist Club, Jeff Bunn, President Exchange Club, Jim Bowen, President, Foot Printers, Sam Brown, Elks Lodge, and Betty Summers, Kiwanis, in recognition of Respect for Law Week, April 23-29, 2005

3. Proclamation – Administrative Professionals Day

Mayor Holloway and the City Council will present a proclamation to Patricia Richard, Police Clerk II, Darlene McGonagle, Administrative Secretary, Pamela Pearson, Administrative Secretary, and Phillip Braem, Information Systems Technician, with an aggregate 32 years employment with the City, in recognition of Administrative Professionals Day April 27, 2005

4. Proclamation - Municipal Clerks Week

Mayor Holloway and the City Council will present a proclamation to Rita Gable, City Clerk, Gale Vanderpool and Rachel Rumbo, Deputy City Clerks, in recognition of Municipal Clerks Week, May 1 through 7, 2005

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

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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.

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. **Request For Approval Of Profession Service Agreement With Helt Engineering, Inc. For Construction Support Services And Engineering Services For Existing Wastewater Treatment Plant Upgrade Project**

McRea

This is Task Order No. 3 for Construction Support Services and Engineering Services for existing Wastewater Treatment Plant Upgrade Project. The Council approved the amended agreement for wastewater project upgrade at their meeting of February 2, 2005. As part of the project an agreement with Helt Engineering is requested and presented tonight for Council approval

6. **Resolution No. 05- A Resolution Of The Ridgecrest City Council In Support Of The Request To The Bureau Of Land Management To Make Certain Public Lands Available For Public Sale Through The Federal Land Exchange Program Within The Unincorporated Kern County Area Adjacent To The City Of Ridgecrest And To Recommend The Exchange Of Properties Within The City Of Ridgecrest**

Parsons

The city is in favor of and showing its support of the Federal Land Exchange Program by adopting this resolution

7. **Resolution 05- A Resolution Of The Ridgecrest City Council Authorizing The Filing Of A Grant Applications With Office Of Economic Adjustment (OEA) For The Advanced Planning Grant**

Parsons

The City Of Ridgecrest is seeking the OEA grant to update its General Plan and to help identify ways to diversify the local economy.

8. **Request For Authorization To Record The Final Tract Map For Tract 6221 Unit A**

Pollock

The Developer of Tract 6221 Unit A has completed all public improvements required for said Unit A in substantial conformance with the approved tentative tract map and desires to record the final map.

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9. Minutes Of The Special City Council/Redevelopment Agency Meeting Of March 29, 2005 Gable
10. Minutes Of The Special City Council/Redevelopment Agency Meeting Of March 30, 2004 Gable
11. Minutes Of The Special City Council/Redevelopment Agency Meeting Of March 31, 2004 Gable
12. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of April 6, 2004 Gable
13. Council Expenditure Approval List (DWR) Dated April 1, 2004 In The Amount Of \$189,805.44 Winegardner
14. Agency Expenditure Approval List (DWR) Dated April In The Amount Of \$804.82 Winegardner

PUBLIC HEARINGS

15. Public Hearing To Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable To Meet In And With The Public Transportation System McRea

In order for the City to receive local transportation funding through the Transportation Development Act an annual review of the transportation needs within the City is required.

Resolution No. 05- , A Resolution Of The Ridgecrest City Council Establishing Unmet And Reasonable To Meet Transit Needs Findings

DISCUSSION ITEMS

16. Discussion Of City Of Ridgecrest Ordinance No. 81-2 Regulating The Placement Of Mobile Homes On Permanent Foundations On Lots Zoned For Single Rose

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

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COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Dan Clark, Chip Holloway, Mike Biddlingmeier, Chuck Roulund

Meetings: 1st Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: probably quarterly - at 8:00 AM; Council Conference Room

Next meeting to be announced –

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 to be announced

City Organization Committee

Members: Chair Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

Quality of Life Committee

Members: Chair Dan Clark, Chip Holloway, Howard Laire, Matt Feemster

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

Next meeting to be announced

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Mike Hogan, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Ron Carter, Planning Commissioner Mike Biddlingmeier

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

Next meeting to be announced

RACVB

Council Member Duke Martin

Council Member Steve Morgan- Alternate

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

Next meeting to be announced

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OTHER COMMITTEES, BOARDS, OR COMMISSIONS

MAYOR AND COUNCIL COMMENTS

The Mayor and 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 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