



LAST ORDINANCE NO. 05-01  
LAST RESOLUTION NO. 05-18  
LAST RRA RESOLUTION NO. 05-01

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, April 6, 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.**

GC54956.9 Conference with Legal Counsel – Potential Litigation – Identification of Party Would Prejudice the City's Interests

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION Reverend Ralph Mueller, Ridgecrest Presbyterian Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

1. **Proclamation – Sexual Assault Awareness Month**

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Mayor Holloway and the Council will present a proclamation to Karin Stone, Program Manager, Women's Center-High Desert, Inc., in recognition of Sexual Assault Awareness Month, April 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 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.

2. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council In Opposition To The Designation Of State Route 99 To An Interstate Facility From State Route 4 In Stockton To Interstate 5 South Of Bakersfield California**  
McRea

This resolution opposes the designation of State Route 99 to an interstate facility from State Route 4 in Stockton to Interstate 5 south of Bakersfield California.

3. **Resolution No. 05- , A Resolutions Of The Ridgecrest City Council Accepting The Motor Vehicle Emission Reduction Project (MVERP) Of The Kern County Air Pollution Control District (KCAPCD) Grants For Two Pickup Trucks**  
McRea

**Resolution RRA No. 05- , A Resolutions Of The Ridgecrest Redevelopment Agency Accepting The Motor Vehicle Emission Reduction Project (MVERP) Of The Kern County Air Pollution Control District (KCAPCD) Grants For A Vehicle**  
McRea

The City Council authorized the grant applications to the Motor Vehicle Emission Reduction Project of the Kern County Air Pollution Control District by Resolution 05-02 and RRA 05-01. At its regular meeting of March 9, 2005, the Board of Directors of KCAPCD approved the projects as modified. These resolutions

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request authorization for the City Manager to execute the KCAPCD contracts and appropriate the required matching funds.

4. **Resolution No. 05- ; A Resolution Of The Ridgecrest City Council Accepting Federal Transportation Administration (FTA) Section 5311 Entitlement. The City Was Approved And Will Receive A Department Of Transportation State Of California Standard Agreement No. 644002, To Purchase A Type II Transit Bus. Total Cost Is \$39,972.88. The Required City Match Is \$13,007.88** **McRea**

The City authorized an amended application to the Federal Transportation Administration (FTA) Section 5311. The Department of Transportation approved the project as modified and required execution of the State of California Standard Agreement No. 644002, for a Type II Bus rather than a van. Authorization is requested for the City Manager to execute the State Agreement and appropriate the required matching fund.

5. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Re-Allocating Community Development Block Grant Funds In The Amount Of \$30,000 For Roadway Reconstruction** **Pollock**

This resolution approves an amendment to the Agreement (Agreement No. 953-2003) with the Community Development Block Grant Program which would re-allocate funds remaining from the reconstruction of Allen Street from Upjohn Avenue to Bowman Road. These funds would be re-allocated to a project on Sunset Street from Upjohn Avenue to Church Avenue. The request is for authorization for the City Manager to sign the amendment to the agreement with the Kern County Community Development Department for this re-allocation

6. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The Disability Retirement Of Sworn Safety Member Jack Sturgeon** **Winegardner**

This resolution authorizes the Disability Retirement of Sworn Safety Member Jack Sturgeon.

- 7.. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of March 16, 2005** **Gable**

8. **Council Expenditure Approval List (DWR) Dated March 18, 2005 In The Amount Of \$210,158.19** **Winegardner**

9. **Agency Expenditure Approval List (DWR) Dated March 18, 2005 In The Amount Of \$10,476.90** **Winegardner**

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### OTHER ACTION ITEMS

10. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Rate Increase For Trash Collection In The City Of Ridgecrest**

California Environmental Protection Agency Air Resources Board (CARB) adopted diesel vehicle rules in 2003. These rules mandated fuel switch from low-sulfur to ultra-low sulfur diesel and mandated truck emissions retrofits. Benz Sanitation has submitted a request (attached) to raise rates in order to comply with the new State rules. The requested rate increase is \$.36/month.

### CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

### CITY ATTORNEY REPORTS

### 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

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### **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

### **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**