



**LAST ORDINANCE NO. 05-03
LAST RESOLUTION NO. 05-50
LAST RRA RESOLUTION NO. 05-03**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, August 17, 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 (499-5002) 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 – Existing Litigation – John Van Fossen V. Sierra Sands Unified School District; City of Ridgecrest; and Does 1-10 – Case Number CVOS-5181 ABC (VBKX)
- GC54956.9 Conference with Legal Counsel – Liability Claim of Sherrie Alley, Claim No. 05-05
- GC54956.9 Conference with Legal Counsel – Potential Litigation – Public disclosure of Potential Litigant would prejudice the interest of the City of Ridgecrest
- GC54956.8 RRA - Real Property Negotiations, Lot 21, 21, and 22 of Parcel Map #10819, Ridgecrest Business Park (RBP), APN # 033-070-21, 22 and 23 - Negotiators Harvey Rose, James McRea, and Gary Parsons

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GC54956.8 Real Property Negotiations, 230 W. Ridgecrest Boulevard, APN# 067-140-44 - Negotiators Harvey Rose, and Gary Parsons

GC54957.6 Labor Negotiations Update – P.E.A.R., UFCW Local 1036, Confidential Employees, and Mid-Management Employees – Negotiator Harvey Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Doug Hearn, Union Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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.

1. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign Contract Documents For The 2005 Wastewater Treatment Plant Upgrade** **McRea**

On 9 August 2005 the City received and opened bids for this project. Two bids were received as follows:

| | |
|-----------------------------------|-------------|
| Special Service Contractors, Inc. | \$1,461,748 |
| HPS Mechanical | \$1,530,340 |
| Estimate | \$1,500,000 |

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Bid documents are in the process of being reviewed for irregularities which will take several days. Staff is requesting City Council authorize the City Manager to sign the contract documents awarding the work to the lowest responsible bidder of those bids received pending the outcome of this review. Funding for this project is available from the Wastewater Treatment Fund. This authorization at this time will save approximately 3 weeks of time.

2. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Memorandum Of Understanding With The Ridgecrest Chamber Of Commerce** Parsons

Council will consider approval of a Memorandum of Understanding with the Ridgecrest Chamber of Commerce.

3. **Council Expenditure Approval List (DWR) Dated August 5, 2005 In The Amount Of \$144,820.87** Winegardner

4. **Agency Expenditure Approval List (DWR) Dated August 5, 2005 In The Amount Of \$1,233.47** Winegardner

PUBLIC HEARINGS

5. **Joint City Council And Redevelopment Agency Public Hearing, Notice Of Real Property Sale, And Pending Disposition Development Agreement To Construct And Develop A Commercial Use On A Vacant Parcel At 110 West Ridgecrest Boulevard, Vacant JD’S Building And Adjoining Properties**Parsons

The Agency will consider public comment on the proposed sale of this property and is asked to approve the Redevelopment Agency Resolution approving the Disposition and Development Agreement and authorizing the Executive Director to process the required documents.

Resolution RRA No. 05- , A Resolution Of The Ridgecrest Redevelopment Agency Approving A Disposition And Development Agreement With Halferty Development Company And Authorizing The Execution Thereof

6. **Joint City Council And Redevelopment Agency Public Hearing, Notice Of Real Property Sale, And Pending Disposition Development Agreement To Construct And Develop A Commercial Use On A Vacant Parcel At North China Lake Boulevard And Within The Ridgecrest Business Park, Lot 13, Parcel Map 10819.** Parsons

The Agency will consider public comment on the proposed sale of this property and is asked to approve the Redevelopment Agency Resolution approving the

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Disposition and Development Agreement and authorizing the Executive Director to process the required documents.

Resolution RRA No. 05- , A Resolution Of The Ridgecrest Redevelopment Agency Approving A Disposition And Development Agreement With Richard Rohrick dba Sierra View Counseling and Psychotherapy And Authorizing The Execution Thereof

7. **Joint City Council And Redevelopment Agency Public Hearing, Notice Of Real Property Sale, And Pending Disposition Development Agreement To Construct And Develop A Commercial Use On A Vacant Parcel At North China Lake Blvd. And Within The Ridgecrest Business Park, Lots 20 And 21, Parcel Map 10819** Parsons

The Agency will consider public comment on the proposed sale of Lots 20 and 21 of Parcel Map 10819 and is being asked to approve Redevelopment Agency Resolution Approving the Disposition and Development Agreement authorizing the Executive Director to process the required documents.

Resolution RRA No. 05- , A Resolution Of The Ridgecrest Redevelopment Agency Approving Disposition And Development Agreement With K Partners And Authorizing The Execution And Delivery Thereof

ORDINANCES AND RESOLUTIONS

8. **Ordinance No. 05-04, An Ordinance Of The City Council Of The City Of Ridgecrest Granting A Non-Exclusive Taxi Franchise** Winegardner

This ordinance was presented for first reading, by title only, at the City Council meeting of August 3, 2005. It is returned to Council for second reading and approval. The ordinance grants a Non-Exclusive Taxi Franchise to Mark Collins and Jack Sturgeon, dba Ridgecrest Taxi Service.

Recommended motion – Motion to waive reading in full and to approve, by title only, Ordinance No. 05-04, An Ordinance Of The City Council Of The City Of Ridgecrest Granting A Non-Exclusive Taxi Franchise

This motion requires a second

9. **Introduction And First Reading, By Title Only, Of An Ordinance Of The City Council of the City of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Administrative Citations** Parsons

Staff is requesting an amendment to the Ridgecrest Municipal Code to allow administrative citations as part of the Code compliance process.

Recommended motion – Motion To Waive Reading In Full And To Introduce For First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Administrative Citations

This motion requires a second

OTHER ACTION ITEMS

10. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Supporting Passage Of AB 777; The California Film Incentive Bill Of 2005**

Arthur

A resolution in support of Assembly Bill 777, the California Film Incentive Bill of 2005.

11. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Ratifying The City Policy For Acceptance Of Major And Minor Donations**

Winegardner

The City Council will consider a resolution ratifying the City of Ridgecrest Acceptance of Major & Minor Donations Policy.

12. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Ratifying The City Fraud Prevention Policy**

Winegardner

The City Council will consider a resolution ratifying the City Of Ridgecrest Fraud Prevention Policy.

13. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Ratifying The City Capital Asset, Infrastructure, Valuation, And Fixed Assets Accounting Policy**

Winegardner

The City Council will consider a resolution ratifying the City Of Ridgecrest Capital Asset, Infrastructure, Valuation, and Fixed Assets Accounting Policy.

14. **League of California Cities Annual Conference – October 5-8, 2005** **Rose**

Council attendance at League of California Cities annual conference, selection of voting and alternate delegates, and probable cancellation of the October 5, 2005 City Council meeting.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

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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, Ron Carter, 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

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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