



LAST ORDINANCE NO. 05-03  
LAST RESOLUTION NO. 05-49  
LAST RRA RESOLUTION NO. 05-03

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, August 3, 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.**

CG54956.8 Real Property Negotiations - Vacant land between Ridgecrest Boulevard and Las Flores Avenue - APN# 067-050-02 and APN# 067-050-13. Negotiators Harvey Rose, James McRea, and Gary Parsons

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

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

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

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

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**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. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of July 20, 2005 Gable
2. Council Expenditure Approval List (DWR) Dated July 13, 2005 In The Amount Of \$3,325.00 Winegardner
3. Council Expenditure Approval List (DWR) Dated July 22, 2005 In The Amount Of \$237,899.38 Winegardner
4. Council Expenditure Approval List (DWR) Dated July 29, 2005 In The Amount Of \$36,157.31 Winegardner
5. Agency Expenditure Approval List (DWR) Dated July 22, 2005 In The Amount Of \$46,753.49 Winegardner

**ORDINANCES AND RESOLUTIONS**

6. Introduction And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Granting A Non-Exclusive Tax Franchise To Ridgecrest Taxi Service Winegardner

This ordinance grants a non-exclusive taxi franchise to Mark Collins and Jack Sturgeon, dba Ridgecrest Taxi Service.

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**Recommended motion – Motion To Waive Reading In Full And To Introduce For First Reading, By Title Only, And Ordinance Of The City Council Of The City Of Ridgecrest Granting A Non-Exclusive Taxi Franchise To Ridgecrest Taxi Service**                      **Motion requires a second**

**OTHER ACTION ITEMS**

7.     **Amendment to Deferred Public Utility Payment Agreement, High Desert Haven, APN 343-351-19 124 East Dolphin Avenue**                      **McRea**

Restructure of payment agreement to an amortized loan at 4.25% for with a five (5) year term. McRea

8.     **City Of Ridgecrest Waste Water Department Design And Construction Standards, Modification To Same And Appeal Thereof**     **McRea**

Amending the design and construction standards pursuant to the provisions of Sections 12-7.6 and 12-8.12 of the Ridgecrest Municipal Code.

**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

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### **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

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**