



LAST ORDINANCE NO. 05-06  
LAST RESOLUTION NO. 05-79  
LAST RRA RESOLUTION NO. 05-09

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, December 21, 2005

**CITY COUNCIL CHAMBERS CITY HALL**

100 West California Avenue  
Ridgecrest, CA 93555

**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**

**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**

**PROCLAMATIONS AND PRESENTATIONS**

**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.

1. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of A Notice Of Completion, Release Of Bonds, And Payment To Best Roofing And Waterproofing, Inc. For The Re-Roofing Of Kerr-McGee Center And The Senior Citizens Center** Pollock

Best Roofing and Waterproofing, Inc. has successfully completed re-roofing the Kerr-McGee Center and the Senior Citizens Center. Payment in the amount of \$221,372.10 is being requested at this time with \$24,596.90 being withheld for 35 days after the notice of completion has recorded. It is also requested that authorization be given to Staff to direct Mojave Desert Bank to release to Best Roofing and Waterproofing, Inc. \$221,372.10 at this time with \$24,596.90 being retained until 35 days after the date of recordation of the notice of completion at which time the retention shall be released to Best Roofing and Waterproofing, Inc.

2. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Setting A Public Hearing For January 18 2006 At 6:30 P.M. In The City Council Chambers, 100 West California Avenue For The Purpose Of Obtaining Public Comment For Updating The Consolidated Plan And The FY 06-07 Annual Action Plan For Community Development Programs** Pollock

Every five years a new Plan must be developed as to how funds will be expended which are received by the City of Ridgecrest from the Community Development Block Grant (CDBG). Approximately \$200,000 is received each year over the five year life of the plan. Projects which have been constructed in the past include reconstruction of Norma Street, Allen Street and Sunset Street between Upjohn Avenue and Bowman Road. CDBG requires that the City of Ridgecrest conduct a public hearing to gain input from the citizens of the City of Ridgecrest as to what the public facility needs are and to conduct annual public hearings to gain input as to needed modifications of the five year plan.

3. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 16, 2005** Gable

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4. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of December 7, 2005 Gable
5. Council Expenditure Approval List (DWR) Dated December 9, 2005 In The Amount Of \$133,311.83 Winegardner
6. Agency Expenditure Approval List (DWR) Dated December 9, 2005 In The Amount Of \$56,427.35 Winegardner

**OTHER ACTION ITEMS**

7. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Accepting A \$1,000 Donation From The Honda Proving Center Of California Poniek

The Honda Proving Center is presenting a check in the amount of \$1,000 to the City of Ridgecrest Parks and Recreation Department for a promoting Safe and Fun recreation programs in our desert areas. These funds were from proceeds of their annual 5k and 10k Dusty Desert Dash fun run held on October 8, 2005.

8. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The Renewal Of A Lease And Agreement With Southern Sierra Boys And Girls Club Poniek

It is the recommendation from the Quality of Life Committee to renew the lease for a period of nine years terminating on December 31, 2015.

**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

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### **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 Lois Beres Vice Chair Mike Hogan, Bob Peoples, Gary Charlon, Ron Ketcham. Ex-officio Members Council Members Steven 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**