



**LAST ORDINANCE NO. 05-05
LAST RESOLUTION NO. 05-76
LAST RRA RESOLUTION NO. 05-08**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, December 7, 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.

GC54956.8 RRA - Real Property Negotiations, Lot 29, 30, and 31 of Parcel Map #10819, Ridgecrest Business Park (RBP), APN # 033-070-29, 30, and 31 - Negotiators Harvey Rose, James McRea and Gary Parsons

GC54956.9 Conference with Legal Counsel – Potential Litigation and Liability Claim - Public disclosure of Potential Litigant would prejudice the interest of the City of Ridgecrest

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

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Toys For Tots

Mayor Holloway and the Council will present a proclamation to Major Eric Kine, Executive Officer, Marine Air Detachment, China Lake, California, and Ann Ryan, Toys For Tots Community Coordinator, in recognition of Toys For Tots Month, December 2005.

2. Proclamation – United Way of Indian Wells Valley

Mayor Holloway and the Council will present a proclamation to Wen Houtkooper, Executive Director, Ron Atkins, President, Gino LaMarca, Treasurer, and Felice McLane, Member, Board of Directors, United Way of Indian Wells Valley, in recognition of United Way of Indian Wells Valley month, December 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.

3. Resolution RRA No. 05- , A Resolution Of The Ridgecrest Redevelopment Agency Authorizing The Reimbursement And Agreement For The Ridgecrest Business Park (RBP) Frontage Road Improvements (Nickoletti Center) McRea

The Ridgecrest Redevelopment Agency and City Council, with the recommendation of the Infrastructure Committee, authorized public improvements to a portion of several lots within the Ridgecrest Business Park (RBP) between access A & B Frontage Road, generally between Ward Avenue and Sydnor Avenue on the east side of N. China Lake Boulevard. The

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improvements were provided as part of a private development of the Nickoletti Center by owner developer Nick Young. The access is to improve ingress and egress to the RBP and the rear parcels fronting on Chelsea Street.

4. **Acceptance Of The AMG And Associates Letter Of Appeal Of The Ridgecrest Planning Commission Action On November 22, 2005 And The Setting Of A Time For The City Council To Hear The Appeal** Parsons

By minute order: acceptance for letter of appeal dated November 23, 2005 by AMG and Associates, appealing the Planning Commission's denial on November 23, 2005, concerning approval of a mitigated negative declaration concerning site plan review 05-10 for an 81 unit family housing complex (80 units and 1 community center) located at 340 South Downs Street, APN # 477-030-24, and setting a proposed public meeting date to consider the appeal and site plan review

5. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of The Final Tract Map For Tract 6471 Unit A** Pollock

The Developer of Tract 6471 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 for same. This map will create 11 lots which will front on Jarvis Avenue between Del Rosa Street and Norma Street. The developer is Emerald Point Development.

6. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern County Air Pollution Control District (KCAPD) Motor Vehicle Emissions Reduction Project (MVERP) Application For Matching Funds For Compressed Natural Gas (CNG) Bus And KCAPD C. Moyer Application For A Backhoe Diesel Replacement** Taylor

Staff is requesting authorization to file for certain grants and entitlements from Kern County Air Pollution Control District. Applications are required to be received during December 2005 and January 2006 The resolution authorizes the applications.

7. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern Council Of Governments (KernCOG) Congestion Mitigation Air Quality (CMAQ) Application For One Compressed Natural Gas (CNG) Transit Bus And Program Of Projects (POP) Application For A Fixed Route Bus** Taylor

Staff is requesting authorization to file for certain grants and entitlements from the Kern Council of Governments. Applications are required to be received

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during December 2005 and January 2006 The following resolution authorizes the applications.

8. **Council Expenditure Approval List (DWR) Dated November 11, 2005 In The Amount Of \$108,207.33** Winegardner
9. **Council Expenditure Approval List (DWR) Dated November 23, 2005 In The Amount Of \$12,577.91** Winegardner
10. **Council Expenditure Approval List (DWR) Dated November 25, 2005 In The Amount Of \$233,664.51** Winegardner
11. **Agency Expenditure Approval List (DWR) Dated November 11, 2005 In The Amount Of \$8,597.99** Winegardner
12. **Agency Expenditure Approval List (DWR) Dated November 25, 2005 In The Amount Of \$7,831.73** Winegardner

ORDINANCES AND RESOLUTIONS

13. **Ordinance No. 05-06, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Design And Construction Standards; Lateral Connections** McRea

This ordinance updates the design and construction standards specifications for the installation of sewer laterals. The ordinance was approved on first reading, by title only, at the Council meeting of November 16, 2006 and is returned here for second reading and adoption.

Recommended Motion – Motion To Waive Reading In Full And To Adopt, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Design And Construction Standards; Lateral Connections

MOTION REQUIRES A SECOND

DISCUSSION ITEMS

14. **A discussion between Rothbart Development Corporation and the City Council regarding the proposed Super Wal-Mart to be located on the corner of Bowman and China Lake APN #'s 343-010-35 and 509-020-23** Parsons

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 December 5

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 December 13

City Organization Committee

Members: Chair Ron Carter, Steve Morgan

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

Next meeting December 8

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 December 20

RACVB

Council Member Duke Martin

Council Member Steve Morgan- Alternate

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

Next meeting December 21

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

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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