



**LAST ORDINANCE NO. 05-01
LAST RESOLUTION NO. 05-06
LAST RRA RESOLUTION NO. 05-01**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, February 2, 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.

GC54956.8 Real Property Negotiation – Review of Owner Participation Agreement, and Letter of Credit for use of Agency owned property in the 1000 block of N. China Lake Boulevard for Globe Protect. Negotiators Harvey Rose, Jim McRea and Gary Parsons

GC54956.8 Real Property Negotiation – Review of Request for Proposal for the Sale of City and Agency owned properties throughout the City of Ridgecrest. Negotiators Harvey Rose, Jim McRea and Gary Parsons

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

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CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation Honoring Ridgecrest Citizen

2. Presentation – BRAC Report

Phil Arnold and Bill Porter of the China Lake Defense Alliance will make a presentation on the BRAC.

3. Presentation – Quad State County Government Coalition

Gerald E. Hiller, Executive Director, Quad State County Government Coalition, will make a presentation on the activities of Quad State.

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.

4. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving Advertisement And Construction Management Services Provided By Carollo Engineers And The Contract City Engineer (Helt Engineering, Inc.) For The Existing Waste Water Treatment Plant Upgrade Project
McRea

A resolution of the Ridgecrest City Council authorizing the execution of an advertisement and construction management services agreement between the City of Ridgecrest, Corollo Engineering and City Engineer

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5. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council To Abandon A Portion Of The Public Right-Of-Way Of Lot 1, Tract 2555, APN 509-100-01, Downs Street And Coral Avenue** **McRea**

A resolution of the Ridgecrest City Council declaring certain real property surplus to the needs of the City and authorizing the abandonment of a portion of the public right-of-way on Lot 1, Tract 2555.

6. **Council Expenditure Approval List (DWR) Dated January 21, 2005 In The Amount Of \$213,387.89** **Winegardner**

7. **Agency Expenditure Approval List (DWR) Dated January 21, 2005 In The Amount Of \$12,973.16** **Winegardner**

OTHER ACTION ITEMS

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

Benz Sanitation has submitted a request to raise rates in order to comply with the new State rules. The requested rate increase for residential collection is \$.37/month (3.42%). The rate increases for other categories vary.

9. **Development Agreement and Letter of Credit between the City of Ridgecrest and Globe Protect / Bert Langenecker** **Parsons**

Globe Protect, a new firm based in Ridgecrest, has developed a new technology for use within wastewater treatment plants. Globe Protect has agreed that given the licensing of this technology the City of Ridgecrest will be offered equipment at a reduced cost, thereby potentially reducing the cost of future wastewater plant construction. The agreement and the resulting letter of credit will assist Globe Protect in conducting the testing necessary to achieve licensing for the sale and production of the equipment

DISCUSSION ITEMS

10. **Discussion And Review Of City Of Ridgecrest And Ridgecrest Redevelopment Agency Owned Lots And Authorization To Advertise A Request For Proposals/Qualification For Real Estate And Appraisal Services** **Parsons**

Discussion and review of City of Ridgecrest and Ridgecrest Redevelopment Agency owned lots and authorization to advertise a Request for Proposals/Qualification for Real Estate and Appraisal services.

Motion For Authorization To Advertise A Request For Proposals/ Request For Qualifications For Real Estate And Appraisal Services Parsons

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Chuck Roulund

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting February 3

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 February 8

City Organization Committee

Members: Chair Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference Room

Next meeting February 11

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

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 Duke Martin, Planning Commissioner Mike Biddlingmeier

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

Next meeting February 15

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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

REQUEST OF MAYOR

COUNCIL COMMENTS

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