



**LAST ORDINANCE NO. 05-02
LAST RESOLUTION NO. 05-46
LAST RRA RESOLUTION NO. 05-03**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, July 20, 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 Real Property Negotiations – Amendment to Deferred Public Utility Payment Agreement; 124 East Dolphin Avenue - APN# 343-351-19 - Abraham Mathew, dba High Desert Haven - Negotiators Harvey Rose and James McRea

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 – Judy Battershell, St. Michael’s Episcopal Church

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

July 20, 2005

Page 2

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – The Aspen Declaration –Six Pillows of Character

Mayor Holloway and the City Council will present a proclamation to Christine Destry, boys and Girls Club of Southern Sierra pertaining to the Aspen Declaration.

2. Proclamation – United States Space Observance

Mayor Holloway and the City Council will present a proclamation to representatives of the High Desert Engineering group in recognition of United States Space Observance July 17-25 2005.

3. Presentation – Introduction of New Employees

Chief Avery will introduce Chaplains Jim Walston, Eddie Thomas, new Officer Rick Smith, and Officer Justin Weidenkopf and his canine, Oz.

4. Presentation – Annual Service Awards

City Council will present annual service awards to employees attaining employment milestones during the year 2004.

5 Year

Justin M. Dampier, Police Department
Jeffery D. Donnally, Parks and Recreation Department
Pamela D. Pearson, Parks and Recreation Department
Aaron D. Taylor, Police Department
Elizabeth L. Whittington, Police Department

15 Year

Anthony M. Brown, Police Department
Michael D. Myers, Police Department
Patricia J. Richard, Police Department

20 Year

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

July 20, 2005

Page 3

Ernie L. Carter, Public Works Department (Streets)

25 Year

Jeffrey D. Freeman, Public Works Department (WWT Facility)

30 Year

Alden K. Fowler, Police Department

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.

5. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Contract With The Weill Institute For Small Business Consulting Services In Ridgecrest** **Rose**

Council will consider a resolution proposing an agreement with Weill Institute For Small Business Consulting Services in Ridgecrest.

6. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Execute An Agreement For The Preparation Of A Development Cost And Fee Study** **Rose**

Council will consider a resolution authorizing the application of development impact fees for Traffic impacts and Storm Drainage Facilities Impacts and establishing a format by which the City may apply future impact fees for such costs as Public Safety Capital Improvements, Park and Recreation Land Improvements, Community Facilities, etc.

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

July 20, 2005

Page 4

7. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 15, 2005 Gable
8. Council Expenditure Approval List (DWR) Dated June 10, 2005 In The Amount Of \$87,169.91
Winegardner
9. Council Expenditure Approval List (DWR) Dated June 24, 2005 In The Amount Of \$273,749.81 Winegardner
10. Council Expenditure Approval List (DWR) Dated July 8, 2005 In The Amount Of \$452,549.53 Winegardner
11. Agency Expenditure Approval List (DWR) Dated June 10, 2005 In The Amount Of \$8,500.00 Winegardner
12. Agency Expenditure Approval List (DWR) Dated June 24, 2005 In The Amount Of \$1,001,200.75 Winegardner
13. Agency Expenditure Approval List (DWR) Dated July 8, 2005 In The Amount Of \$12,122.85 Winegardner

ORDINANCES AND RESOLUTIONS

14. Ordinance No. 05-03, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Relating To Hours Of Parks Operation And Use Pone

At their regular meeting on June 15, 2005 the City Council approved this ordinance upon introduction and first reading, by title only. It is brought back at this time for second reading, by title only, and adoption.

Resolution No. 05- , A Resolution Of The Ridgecrest City Council Designating All City Parks As Either A Neighborhood Park Or A Regional Park Ponek

Staff is requesting that Hellmers Park, James M. Pearson Memorial Park, Upjohn Park and Moyer Park be approved as Neighborhood Parks and that Leroy Jackson Sports Complex (Leroy Jackson Park excluded), Kerr McGee Youth Sports Complex and Freedom Park be designated as Regional Parks.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

July 20, 2005

Page 5

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

Next meeting to be announced

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

July 20, 2005

Page 6

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