



LAST ORDINANCE NO. 05-01
LAST RESOLUTION NO. 05-36
LAST RRA RESOLUTION NO. 05-02

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, June 1, 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, Lot 13 of Parcel Map #10819, Ridgecrest Business Park (RBP), APN # 033-070-13 - Negotiators Harvey Rose and Gary Parsons

GC54956.8 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.

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Bill Logan, Immanuel Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

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APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Municipal Finance Officers Month

Mayor Holloway and the City Council will present a proclamation to Finance Director/City Treasurer Jim Winegardner in recognition of Municipal Finance Officers Month, May 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.

2. Resolution No. 05- , A Resolution Of The City Council Of The City Of Ridgecrest Authorizing Conversion Of The Intersection Of Dolphin Avenue And Downs Street From A Two-Way Stop Intersection To A Four-Way Stop Intersection

Intersections of secondary streets (Dolphin Avenue) and major streets (Downs Street) within the City of Ridgecrest are generally provided with a four-way stop sign traffic control system due to the volume of traffic passing through the intersection. The traffic on Downs Street is unimpeded from Upjohn Avenue to China Lake Boulevard which is a distance of 1 ½ miles. In urban/residential areas this results in traffic speeds that are higher than safe limits especially in residential areas with no controlled access. Dolphin Avenue has been a major access route to the Ridgecrest Heights residential area. The existing large traffic volume on Dolphin Avenue will only increase with new development in the Ridgecrest Heights area.

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3. **Resolution No 05- , A Resolution Of The Ridgecrest City Council Authorizing City Staff To Purchase HVAC Units And Installation From Alcorn Aire Totaling \$97,000.00** **Ponek**

Staff is requesting approval to purchase two 25-ton HVAC units and one 1-ton unit for the second floor of City Hall and to replace three 5-ton and two 2-ton units at the Senior Center. The amount of the purchase has been approved for and budget was amended at the May 18, 2005 City Council Meeting.

4. **Resolution No 05- , A Resolution Of The Ridgecrest City Council Approving Continuing Appropriations And Year-End Transfers** **Winegardner**

This resolution approves continuing appropriations and the authority to conduct year-end transfers and adjustments.

5. **Council Expenditure Approval List (DWR) Dated May 13, 2005 In The Amount Of \$124,900.18** **Winegardner**

6. **Agency Expenditure Approval List (DWR) Dated May 13, 2005 In The Amount Of \$729.80** **Winegardner**

PUBLIC HEARINGS

7. **Public Hearing To Declare Property Surplus** **Parsons**

The Public Hearing set at Council meeting of May 4, 2005 and scheduled for this meeting at this time has been continued to the Council meeting of June 15, 2005.

ORDINANCES AND RESOLUTIONS

8. **Ordinance No. 05-02, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To The Recovery Of Attorney Fees In Nuisance Abatement Actions** **Rose**

This ordinance, introduced, by title only, for first reading at the regular meeting of the Council' on May 4, 2005, will allow recovery of any attorney fees generated by nuisance abatement actions. It is presented here for second reading, approval and adoption.

Recommended Motion – Motion to waive reading in full and to adopt, by title only, Ordinance No. 05-02, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To The Recovery Of Attorney Fees In Nuisance Abatement Actions

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OTHER ACTION ITEMS

9. **Resolution No. 05- , A Resolution Of The City Council Approving Notice To PARSAC Of The City’s Intent To Terminate Membership On 1-Jul-2006**
Winegardner

The PARSAC bylaws require that a minimum of six months notice be given prior to withdrawing from the respective liability and workers’ compensation programs. We are seeing the Council’s authorization to send PARSAC written notice that effective 1-Jul-06 the City of Ridgecrest will be withdrawing from PARSAC membership. We have the option of rescinding the withdrawal notice.

DISCUSSION ITEMS

10. **Discussion And Direction For The Kern Council Of Governments (KernCOG) And Its 25 Year Transportation Plan And The Safe Road Transportation Measure For 2006**
Helt/McRea

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

Visioning for the City of Ridgecrest

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

City Organization Committee

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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