



**LAST ORDINANCE NO. 05-02
LAST RESOLUTION NO. 05-40
LAST RRA RESOLUTION NO. 05-02**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, June 15, 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.

- GC54956.9 Consultation with Legal Counsel – Anticipated Litigation – Public Disclosure of the Potential Litigant Would Prejudice the City of Ridgecrest
- GC54956.8 Real Property Negotiations, Lot 22 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

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INVOCATION - Reverend Ed Snyder, Inyokern Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. **Proclamation Honoring Ridgecrest Citizen**

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 05- , A Resolution Of The Ridgecrest City Council To Awarding The Single Bid Duly Noticed Request For Proposal (RFP) For A Modular Operations Building A Portion Of The Wastewater Treatment Plant Upgrade Improvement Project To Design Space Modular Buildings (DSMBI)In The Amount Of \$149,508.00** **McRea / Pollock**

The single bid received in the amount of \$149,508.00 from Design Space Modular Buildings was opened at the advertised time of 4:00 p.m. on June 3, 2005.

3. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Establishing An Arts Council Under The Direction Of The City Council And Quality Of Life Committee** **Ponek**

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Quality of Life Committee is requesting the City Council establish an Arts Council as a committee underneath the direction of the City Council and Quality of Life Committee.

4. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Giving Approval To Destroy All Obsolete, Overage, Out-Dated, Multiple Copies, No Longer Required Materials And Records From Various City Departments As Prescribed For Retention/Destruction In The City's Records Management System** Rose

Inventory of stored files and other property is about to begin at the Old County Building with a June 20 "Clean Up Day". Most of the files and documents are over age, obsolete, out dated, multiples or duplicates of documents in files in various departments or no longer required materials, All files and documents will be thoroughly checked against the Records Management System listing for further retention or before being destroyed.

5. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 18, 2005** Gable
6. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 1, 2005** Gable
7. **Council Expenditure Approval List (DWR) Dated May 27, 2005 In The Amount Of \$202,440.38** Winegardner
8. **Agency Expenditure Approval List (DWR) Dated May 27, 2005 In The Amount Of \$18,078.66** Winegardner

PUBLIC HEARINGS

9. **Continued Joint Public Hearing on the Proposed Surplus and Sale of Certain Real Property Located within the City of Ridgecrest** Parsons

Request for approval of resolutions declaring surplus real property and authorizing their disposition and sale. The Council and Agency at their meeting of May 18, 2005 reviewed and approved the final proposed property list. Tonight they will receive public comments on the proposed sale.

Resolution RRA No. 05- , A Resolution Of The Ridgecrest Redevelopment Agency Declaring Certain Real Property Surplus To The Needs Of The Agency And Authorizing The Disposition Of The Property

Resolution No. 05- , Resolution Of The Ridgecrest City Council Declaring Certain Real Property Surplus To The Needs Of The City And Authorizing The Disposition Of The Property

ORDINANCES AND RESOLUTIONS

10. **Introduction and First Reading Of An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Relating to Hours of Parks Operation And Use** **Ponek**

Staff is requesting and amendment to the Ridgecrest Municipal Code relating to the hours of operation and use of neighborhood and regional parks.

RECOMMENDED MOTION – Motion To Waive Reading In Full And To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Relating to Hours of Parks Operation And Use. **REQUIRES A SECOND**

OTHER ACTION ITEMS

11. **Resolution No. 05- , A Resolution of the Ridgecrest City Council approving a professional service agreement with Christopher A. Joseph & Associates** **Parsons**

This resolution awards a professional service agreement to Christopher A. Joseph & Associates in the amount of \$ 210,380 to prepare an EIR for a proposed Wal-Mart Supercenter Project. Staff distributed a Request for Proposal/Request for Qualification for the project, proposals were due May 17, 2005 and seven consultants responded.

12. **Resolution No. 05 - , A Resolution Adopting the Fiscal Year 2005-06 "Provisional" Budget** **Winegardner**

The City Council will consider adoption of a resolution enacting the 2005-06 Budget on a Provisional Basis.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

Reminder that the Council meeting of July 6, 2005 has been cancelled. Next meeting will be July 20, 2005

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

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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

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