



**LAST ORDINANCE NO. 05-01  
LAST RESOLUTION NO. 05-12  
LAST RRA RESOLUTION NO. 05-01**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, March 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.**

**GC54956.9 Conference with Legal Counsel – Potential Litigation as member agency in Quad State County Government Coalition**

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Cliff Murray, Ridgecrest Foursquare Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

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## PROCLAMATIONS AND PRESENTATIONS

### 1. Proclamation – Developmental Disabilities Awareness Month

Mayor Holloway and City Council will present a proclamation to Jinny DeAngelis, Chief of Client Services, Desert Area Resources and Training, Trinity Stokes, DART client, and Bernadetta Stokes, parent, in recognition of Developmental Disabilities Awareness Month, March 2005.

### 2. Proclamation – Honoring Michael Hill

Mayor Holloway and the City Council will present a proclamation to Gregg Hill, father of Michael Hill, NAWS firefighter, currently serving as a National Guard Reservist in Iraq.

### 3. Presentation – Ridgecrest Area Convention And Visitors Bureau And Chamber of Commerce

Ray Arthur, Executive Director of the Ridgecrest Area Convention And Visitors Bureau, will present recommendations on the operations of the Kern County Board of Trade.

## 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. Authorization To Issue And Solicit A Request For Proposal (RFP) For A Modular Operations Building As A Portion Of The Wastewater Treatment Plant Upgrade Improvement Project. McRea

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The Operations Center was included within the initial project but removed from the design work of Carollo Engineers. The Wastewater staff has prepared the required specifications and layout of the building. The engineer estimate is \$120,000 for a 960 sq. ft. building. The Base has provided environmental clearance for the project and the Operations Building would be placed on site concurrent with the improvement upgrade. A copy of the specification and building design is attached for reference. The project would be returned for City Council approval upon receipt of the proposals

5. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving The Designation Of Applicant's Agent Resolution And Authorizing The Submittal Of The Project Application For California Disaster Assistance Act Program** Pollock

This resolution approves the Designation of Applicant's Agent Resolution, allowing the City Manager to sign the Project Application as an Agent of the City of Ridgecrest.

6. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing City Staff To Award Contract To Valley Fence For The Construction Of A Softball Field And To Authorize Budget Amendment To Reflect All Appropriate Grant Related Accounts.** Ponек

Staff is requesting approval to award contract to Valley Fence in the amount of \$30,382.00 for the construction of a softball field at Leroy Jackson Sports Complex. This is the final phase of projects completing the proposition 12 funding source. Two responsible bids were received with Valley Fence being low bidder.

7. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Amending Resolution #01-20 Adopting User Fees For Parks And Facilities** Ponек

Staff is requesting approval to amend Resolution #01-20 adopting new User Fees for Parks and Facilities. These fees have been reviewed and are being recommended by the Quality of Life Committee.

8. **Council Expenditure Approval List (DWR) Dated February 18, 2005 In The Amount Of \$142,375.15** Winegardner

9. **Agency Expenditure Approval List (DWR) Dated February 18, 2005 In The Amount Of \$ 517,681.31** Winegardner

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

10. **Request For Use Of Ridgecrest Skate Park For BMX Competition**

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Cathouse Freestyle BMX Team has requested the City to allow it to hold a three day competition at the Ridgecrest Skate Park. Proposed time is in late March 2005.

### **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**

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, 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 to be announced

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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**

Appointments by Council may be made to committees, boards and commissions

Council Member Martin appoints Matt Feemster to the Cable TV Committee

### **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**