



LAST ORDINANCE NO. 05-05
LAST RESOLUTION NO. 05-69
LAST RRA RESOLUTION NO. 05-08

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, November 16, 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 – Vacant Land between W. Ridgecrest Boulevard and W. Las Flores Avenue, APN 067-050-02 and APN 067-050-13 – Negotiators Harvey Rose, James McRea and Gary Parsons

GC54956.8 Real Property Negotiations - 230 W. Ridgecrest Boulevard, APN# 067-140-44 - Negotiators Harvey Rose, James McRea and Gary Parsons.

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Jim Weston, Desert Christian Center

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 16, 2005

Page 2

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. **Proclamation – Family Week**

Mayor Holloway and the Council will present a proclamation to Carl Hall, former Ridgecrest Stake President, The Church of Jesus Christ of Latter-day Saints, in recognition of Family Week, November 20-26, 2005.

2. **Proclamation – National Veterans Remembrance Month**

Mayor Holloway and the Council will present a proclamation to Odessa Newman-Staples, Exalted Ruler and Sam Brown, District Veterans Chairman, Benevolent and Protective Order of Elks Lodge 1913, in recognition of National Veterans Remembrance Month, November 2005.

3. **Presentation – Human Resource Academy Certification**

Mayor Holloway will present a certificate of Participation from California State University, College of Continuing Education to Rachel Rumbo, Human Resources Assistant, for successful completion of the Human Resource Academy Certificate Program.

4. **Presentation – Government Finance Officers Association Award**

Bill Gallardo, Finance Director of the City of Brea, GFOA Bard of Directors, and President of the California Municipal Treasurers Association will present the GFOA Award for Excellence in Financial Reporting to the City of Ridgecrest.

5. **Presentation – Pacific Gas and Electric Company**

Fran Florez, a representative of Pacific Gas and Electric Company will make a short presentation and distribute a fact sheet and CD on customer information regarding bill paying.

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.

6. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving The Purchase Of Police Patrol Vehicles** Avery

The Police Department is requesting to purchase two (2) 2006 Ford Crown Victoria Police Sedans from Jim Charlon Ford of Ridgecrest, California in the approximate amount of \$48,800.00, including tax and fees. We are also requesting funding in the amount of \$15,000.00 to have Woodcrest Vehicle Center to equip and ready the new Police Patrol Vehicles for patrol use.

7. **Resolution No. 05- ; A Resolution Of The Ridgecrest City Council Entering Into A Cooperative Agreement For Joint Land Use Planning With The County Of Kern** Parsons

This is for a cooperative agreement with the County of Kern for a Joint Land Use Planning Study. The County will develop a specific plan for the Indian Wells Valley and the City will review their General Plan.

8. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of A Notice Of Completion And Release Of Bonds For The Improvements Associated With Tract 6105** Pollock

Heller Development Company Incorporated provided a Performance Bond in the amount of \$168,624 and a Labor and Materials Bond in the amount of \$84,312 to secure completion of the remaining public improvements associated with Tentative Tract 6105 and entered into a security agreement with the City of Ridgecrest to complete said improvements. The security agreement and bonding procedure were approved by the City Council with Resolution 04-64. The improvements in question have been completed and Heller Development is requesting that a notice of completion be recorded and that the bonds in question be released. The Public Works Department has inspected the improvements in question and found them in conformance with City Standards.

9. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Awarding A Contract For The Restoration And Resurfacing Of The Kerr-McGee Gymnasium And Racquetball Floors** Ponak

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 16, 2005

Page 4

The Office of Emergency Services has awarded a grant for 75% of the cost of this project. Bids have been solicited, and the City Council is requested to approve award of contract to the low bidder and approve use of VLF Swap Funds for the 25% match.

10. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Fixing The Employer's Contribution Under The Public Employees' Medical And Hospital Care Act** **Winegardner**

As a result of a negotiated agreement between the City of Ridgecrest and the Police Employees Association of Ridgecrest (P.E.A.R.), the City has agreed to increase its monthly contribution to \$100.00. The PERS Health Benefits Division requires that this increase be done by resolution. The attached resolution implements this change

11. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 2, 2005** **Gable**

12. **Council Expenditure Approval List (DWR) Dated October 28, 2005 In The Amount Of \$163,259.67** **Winegardner**

13. **Agency Expenditure Approval List (DWR) Dated October 28, 2005 In The Amount Of \$3,217.50** **Winegardner**

ORDINANCES AND RESOLUTIONS

14. **Introduction And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Design And Construction Standards; Lateral Connections** **McRea**

This ordinance updates the design and construction standards specifications for the installation of sewer laterals. The matter was placed on a prior agenda and was referred to the Infrastructure Committee for a recommendation. The modifications as recommended are contained in the proposed ordinance.

Suggested 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 As It Relates To Design And Construction Standards; Lateral Connections**

MOTION REQUIRES A SECOND

OTHER ACTION ITEMS

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 16, 2005

Page 5

15. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Loan Agreement With Mojave Desert Bank And Authorizing The City Manager To Execute All Appropriate Documents Winegardner

This is a resolution approving Roofing Financing with Mojave Desert Bank.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

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 December 1

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 8

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 December 1

Redevelopment Advisory Committee

Members: Chair Lois Beres Vice Chair Mike Hogan, Bob Peoples, Gary Charlton, Ron Ketcham. Ex-officio Members Council Members Steven Morgan and Ron Carter, Planning Commissioner Mike Biddlingmeier

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 16, 2005

Page 6

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

Next meeting December 20

RACVB

Council Member Duke Martin

Council Member Steve Morgan- Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting December 21

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