



**LAST ORDINANCE NO. 05-05
LAST RESOLUTION NO. 05-63
LAST RRA RESOLUTION NO. 05-07**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, October 19, 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.

GC54957.6 Labor Negotiations – Negotiator Harvey Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Rich LaShure, United Methodist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. Presentation – Sea-Containers

A presentation of The Planning Commission's recommended proposed ordinance dealing with the use and placement of sea-containers within the city of Ridgecrest.

2. Proclamation Domestic Violence Awareness Month

Mayor Holloway and the Council will present a proclamation to Judy Bozak, Shelter Director, Women's Center High Desert, in recognition of Domestic Violence Awareness Month, October 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.

3. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of October 5, 2005 Gable

4. Council Expenditure Approval List (DWR) Dated September 30, 2005 In The Amount Of \$233,610.99 Winegardner

5. Agency Expenditure Approval List (DWR) Dated September 30, 2005 In The Amount Of \$3,131.51 Winegardner

ORDINANCES AND RESOLUTIONS

6. Resolution No. 05- ; A Resolution Of The City Of Ridgecrest City Council Authorizing The Establishment Of A Schedule Of Fines And Late Fees For Ordinance No. 05-05, Administrative Citations Parsons

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The City Council approved ordinance No. 05-05 dealing with the use of administrative citations. This resolution provides for the establishment of fines and late fees for first, second, and third violations and infractions.

OTHER ACTION ITEMS

7. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing The Addition Of A Fuel Surcharge On Trash Collection Billings**
Rose

Benz Sanitation is requesting this \$.75 per month, per customer increase to offset escalating fuel costs. If approved the monthly fuel surcharge would be evaluated every two years.

8. **1999 Certificates of Participation** Winegardner

The City Council and the Redevelopment Agency will consider resolutions to refund the 1999 Certificates of Participation and Authorize Appropriate Staff to Execute all relevant documents.

Please Note – *there are two (2) separate resolutions to vote upon – requires two (2) separate motions*

Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Lease Agreement, A Trust Agreement, A Reimbursement Agreement, An Escrow Agreement, A Disclosure Certificate, A Purchase Contract And A Preliminary And Final Official Statement And Authorizing The Sale, Execution And Delivery Of Not To Exceed \$11,000,000 Aggregate Principal Amount Of 2005 Refunding Certificates Of Participation And Approving Certain Other Agreements And Documents And Authorizing Certain Actions In Connection Therewith

Resolution RRA No. 05- , A Resolution Of The Board Of Directors Of The Ridgecrest Redevelopment Agency Approving A Lease Agreement, A Trust Agreement, A Reimbursement Agreement, An Escrow Agreement, A Disclosure Certificate, A Purchase Contract And A Preliminary And Final Official Statement And Authorizing The Sale, Execution And Delivery Of Not To Exceed \$11,000,000 Aggregate Principal Amount Of 2005 Refunding Certificates Of Participation And Approving Certain Other Agreements And Documents And Authorizing Certain Actions In Connection Therewith

9. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council And The Ridgecrest Redevelopment Agency Amending And Readopting The Budget For Fiscal Year 2005-06, Establishing Appropriations, Estimating**

Revenues, And Establishing The Policies By Which The Budget May Be And Shall Be Amended **Winegardner**

In June of 2005 the City Council adopted Resolution 05-46. This resolution enacted appropriations and estimated revenues for the Fiscal Year 2006. This “provisional” budget was focused on the prior year and BRAC initiatives. This budget revision modifies the appropriations and estimated revenues consistent with the fiscal plan enacted during the Mid-Year Budget Report delivered to the City Council in February 2005

10. **Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving By Reference And Authorizing Execution Of A Memorandum Of Understanding With The Police Employees Association Of Ridgecrest (P.E.A.R.)** **Rose**

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 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

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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 Lois Beres, Vice Chair Mike Hogan, Bob Peoples, Gary Charlon, Ron Ketcham. 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