



**LAST ORDINANCE NO. 05-05  
LAST RESOLUTION NO. 05-60  
LAST RRA RESOLUTION NO. 05-06**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, September 21, 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 Conference With Legal Counsel – Potential Litigation – Claimant Daniel Nielson, #05-0 7
- GC54956.9 Conference With Legal Counsel – Potential Litigation – Public Disclosure of Potential Litigant Would Prejudice the City of Ridgecrest
- GC54956.8 Real Property Negotiations – 1521 N. China Lake Boulevard APN 419-073-16, - Negotiators Harvey Rose, James McRea, and Gary Parsons
- GC54956.8 Real Property Negotiations – 139 North Balsam Street, APN 067-194- 01, Negotiators Harvey Rose and Gary Parsons
- GC54957.6 Labor Negotiations – Negotiator Harvey Rose

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**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**

**PROCLAMATIONS AND PRESENTATIONS**

1. **Proclamation for California Arts Day**
2. **Presentation to Michael Hill**
3. **Proclamation for Constitution Week**

**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. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of September 7, 2005** **Gable**
5. **Council Expenditure Approval List (DWR) Dated September 2, 2005 In The Amount Of \$1,704.30** **Winegardner**
6. **Agency Expenditure Approval List (DWR) Dated September 2, 2005 In The Amount Of \$352,507.66** **Winegardner**

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7. Resolution No. 05- , A Resolution Authorizing the City Manager to Execute Contract Documents for the Re-Roofing of the Kerr-McGee Center and the Senior Citizens Center Pollock
8. Receive and File Investment Reports for Quarters Ending March 31, 2005 and June 30, 2005. Winegardner

**PUBLIC HEARINGS**

9. 2005-2006 Supplemental Law Enforcement Services Fund Avery

**ORDINANCES AND RESOLUTIONS**

10. Resolution RRA No. 05- ; a Resolution of the Ridgecrest Redevelopment Agency of 15 Acres in the Vicinity of Drummond and Downs. Parsons

**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

**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

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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**