



**LAST ORDINANCE NO. 05-04  
LAST RESOLUTION NO. 05-56  
LAST RRA RESOLUTION NO. 05-06**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, September 7, 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 Negotiation - 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.
- GC54956.8 Real Property Negotiation – Review of Request for Proposal for the Sale of City and Agency owned properties throughout the City of Ridgecrest. - Negotiators Harvey Rose and Gary Parsons
- GC54956.8 Real Property Negotiation - 14.42 acres of vacant land on Drummond Avenue, APN# 453-040-12 – Negotiators Harvey Rose and Gary Parsons
- GC54956.8 Potential Land Use Impact, City Wide – Negotiators Harvey Rose, James McRea, Gary Parsons

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GC54957.6 Labor Negotiations Update – P.E.A.R – Negotiator Harvey Rose

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Eddie B. Thomas, Victory Missionary Baptist Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**1. Proclamation – Walk Miles For Smiles For Ridgecrest**

Mayor Holloway and the Council will present a proclamation to Marlene Altieri, Secretary and Walk-A-Thon Chair, Kiwanis Club of Ridgecrest in recognition of Kiwanis Community Walk-A-Thon Day, September 24, 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.

**2. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Setting A Public Hearing To Consider Comments And Recommendations For Expenditures For Funds Received Under The Supplemental Law Enforcement Services Fund** Avery

Assembly Bill 1913 requires a public hearing to solicit recommendations from the public and review recommendations from the Chief for law enforcement

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expenditures under the Supplemental Law Enforcement Services Fund. This hearing must be held each September that funds are appropriated by the state. The Resolution sets the Public Hearing for 6:00 p.m., or soon thereafter on September 21, 2005.

**3. Resolution No. 05- , Resolution Of The Ridgecrest City Council Approving The Purchase Of Equipment To Upgrade The Police Department's 911 System Avery**

Police Department requests that the City Council approve the purchase of equipment to upgrade its 911 system and communication center. The purchase of this equipment is fully reimbursable through the State 911 Office.

**4. Joint Resolution No. 05- A Resolutions Of The Ridgecrest City Council And The Ridgecrest Redevelopment Agency Authorizing Signature For A Professional Service Agreement With Coldwell Banker Best Realty For The Sale Of City And Agency Owned Surplus Property Parsons**

The City and Agency advertised for Request for Proposal (RFP) for the sale of City and Agency owned properties. One proposal from Coldwell Banker Best Realty was received. The City and Agency have the option of entering into an agreement, issuing a new RFP or going out to bid for the sale of the surplus properties.

**5. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Authorizing An Amended Agreement For Professional Services Agreement Parsons**

At their June 15, 2005 meeting Council approved Resolution No. 04-45 in an amount not to exceed \$252,456 for a Professional Service Agreement. The amount has been revised to reflect increase in scope of work, additional contingencies, and administrative fees. The new total of \$299,712 reflects the anticipated costs for the WalMart Environmental Impact Report.

**6. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of August 3, 2005 Gable**

**7. Minutes Of The Special City Council/Redevelopment Agency Meeting Of August 9, 2005 Gable**

**8. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of August 17, 2005 Gable**

**9. Minutes Of The Special City Council/Redevelopment Agency Meeting Of August 31, 2005 Gable**

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10. Council Expenditure Approval List (DWR) Dated August 19, 2005 In The Amount Of \$217,968.23 Winegardner
11. Council Expenditure Approval List (DWR) Dated August 26, 2005 In The Amount Of \$51,495.69 Winegardner
12. Agency Expenditure Approval List (DWR) Dated August 19, 2005 In The Amount Of \$20,737.06 Winegardner
13. Agency Expenditure Approval List (DWR) Dated August 26, 2005 In The Amount Of \$271,381.70 Winegardner

**ORDINANCES AND RESOLUTIONS**

14. Ordinance No. 05-05, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Administrative Citations Parsons

This ordinance was introduced for first reading, by title only, at the Council meeting of August 17, 2005. It is brought back on this agenda for second reading and approval.

**Recommended motion** – Motion to adopt, by title only, Ordinance No. 05-05, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Administrative Citations

**Requires a second**

**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

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### **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**

## **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**