



LAST ORDINANCE NO. 06-04
LAST RESOLUTION NO. 06-22
LAST RRA RESOLUTION NO. 06-01

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, April 19, 2006

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 – Liability Claim of Misty Armstrong, Claim # 06-04

GC54956.8 RRA Property Negotiations – 110 W. Ridgecrest Boulevard and Adjoining Sites – APN 067-192-24, 26, 27, 31 and 33 – Agency Negotiators Harvey Rose, James McRea and Gary Parsons

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Henry Wade, Immanuel Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. **Proclamation – Respect For Law Week**

Mayor Holloway and the Council will present a proclamation to representatives of the Optimist Club, Exchange Club, Kiwanis Club, Foot Printers, and Elks Lodge, in recognition of Respect For Law Week, April 15 to 22, 2006.

2. **Proclamation – Child Abuse Prevention Awareness Month**

Mayor Holloway and the Council will present a proclamation to Mary Netzer, Child Abuse Prevention Information and Referral Helpline Coordinator, Women's Center-High Desert, in recognition of Child Abuse Prevention Awareness Month, April 2006.

3. **Proclamation Honoring Ridgecrest Citizen**

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. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Adopting A Sewer User Charge For The 2006/2007 Fiscal Year** Pollock

This Resolution adopts a sewer user charge equal to the previous year's charges. The charges are for the use of City sanitation facilities for the 2006/2007 fiscal year. This Resolution also limits the usage of the revenues derived from and provides for the collection of the said charges.

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5. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign The Master Agreement Administering Agency – State Agreement For State Funded Projects**

Pollock

This agreement is between the City of Ridgecrest and State of California and regulates the disposition and use of State Funds by the City of Ridgecrest for transportation facilities.

6. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign Program Supplement Agreement No. B53 To Administering Agency-State Agreement No. 000383 For Construction Of Sidewalk On The North Side Of Las Flores Avenue From China Lake Boulevard To Norma Street**

Pollock

This grant is a Safe Routes to School in the amount of \$75,150.00 and requires a 10% local fund match in the amount of \$8,350.00. The total construction cost is estimated at \$83,500.00. This project will fill a gap in the sidewalk on the north side of Las Flores Avenue between Las Flores School and Leroy Jackson Park. This route is used frequently by students from Las Flores School.

7. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Payment \$1,000.00 To The Knights Of Columbus For The Maturango Junction Event On October 21 And 22, 2006**

Ponek

The Quality of Life Committee is recommending Council approval of \$1,000 be given to the Knights of Columbus for the Maturango Junction Event to be held on October 21 and 22, 2006.

8. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Adopting By Reference The Ridgecrest City Public Art Strategic Master Plan**

Rose

The attached Public Art Master Plan was prepared and is recommended by the Ridgecrest Arts Council. Its purpose is to promote development of arts and culture; important to Ridgecrest for a variety of reasons;

- To enhance the quality of life for community residents;
- To identify, protect and enhance unique attributes of this community;
- To provide significant economic benefits by expanding tourism and promoting development of new business and industry;
- To bring together the public and private sectors to better support the arts.

9. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To File And Execute Application For Federal**

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Funding Under The FTA Section 5311(F) Intercity Bus Program Of The California Department Of Transportation **Taylor**

If the City is awarded the funds, the funds would be used to purchase a Canon printer for transit. Approximate cost for the printer is \$18,000. The City would be responsible for approximately \$3,600.00. This amount would be funded with TDA funds.

10. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of January 18, 2006** **Gable**
11. **Council Expenditure Approval List (DWR) Dated March 31, 2006 In The Amount Of \$282,322.51** **Winegardner**
12. **Council Expenditure Approval List (DWR) Dated April 10, 2006 In The Amount Of \$5,457.29** **Winegardner**
13. **Agency Expenditure Approval List (DWR) Dated March 31, 2006 In The Amount Of \$2,383.20** **Winegardner**

ORDINANCES AND RESOLUTIONS

14. **Ordinance 06-01, An Ordinance Of The Ridgecrest City Council Amending Chapter III Of The Ridgecrest Municipal Code By Adding Article 11 Related To Development Impact Fees** **Parsons**

The purpose of these fees is to finance public facilities and improvements and/or compensation measures to reduce the impacts caused by future developments as shown in the *Development Cost and Fee Study*. Such improvements or compensation measures include but are not limited to Fire Facilities Improvements Fees, Traffic Impacts Fees, Park Development Fees, Law Enforcement Improvements Fees, and Storm Drainage Facilities Fees.

The fees collected shall be used to finance the municipal public facilities identified in the *Development Impact Fee Study*, attached, and incorporated by reference and the City Capital Improvement Program as budgeted by the City Council from time-to-time to serve proposed development. Additionally, the fees shall be collected in separate funds identified in Chapter III Article 11 Section 105 of the Ordinance.

This ordinance was approved on first reading at the Council meeting of February 15, 2006 and is returned here for second reading and adoption.

Recommended Motion – Motion To adopt, By Title Only, An Ordinance Of The Ridgecrest City Council Amending Chapter III Of The Ridgecrest Municipal Code By Adding Article 11 Related To Development Impact Fees

Requires a second

- 15. Ordinance No. 06-05, An Ordinance Of The Ridgecrest City Council Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees' Retirement System Winegardner**

Pursuant to CalPERS regulation, Resolution No. 06-13, a resolution of intention to approve an amendment to the contract between the Board Of Administration of California Public Employees Retirement System and the City Council of the City of Ridgecrest was approved on February 15, 2006.

GC20471 mandates a 20-day waiting period between approval of a resolution of intention to amend a contact and final approval of the ordinance. Regular Council procedure was impacted by February being a short month therefore it is necessary to bring this ordinance back for second reading and approval to comply with Government Code.

Recommended Motion – Motion To adopt, By Title Only, An Ordinance Of The Ridgecrest City Council Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees' Retirement System

Requires a second

OTHER ACTION ITEMS

DISCUSSION ITEMS

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Dan Clark, Chip Holloway, Mike Biddlingmeier, Howard Lairé

Meetings: 1st Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

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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, Jim Smith, Lois Beres

Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room

Next meeting to be announced

Planning and Zoning Ad Hoc

Members: Chip Holloway, Steven Morgan, Jim Smith and Matt Feemster

Meetings: *Day, time and place to be decided*

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

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

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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