



**LAST ORDINANCE NO. 06-00  
LAST RESOLUTION NO. 06-02  
LAST RRA RESOLUTION NO. 06-00**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, February 1, 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 – Existing Litigation – John Van Fossen V. Sierra Sands Unified School District , et al.

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Jean Throckmorton, Ridgecrest Presbyterian Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR**

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1. **Proclamation – National Brotherhood Month**
2. **Proclamation – African-American History Month**

**PUBLIC COMMENT**

Persons wishing to address the Council on matters that are within the Council's 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. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Declaring The City's Support For An Energy Partnership Between Southern California Edison And The City Of Ridgecrest** Taylor

Under the program Energy Watch, SCE/City of Ridgecrest partnership will optimize the opportunities for Ridgecrest to work toward the common goal of achieving short and long term energy savings, reduced utility bills and an enhanced level of comfort in municipal and commercial buildings as well as homes.

4. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing The Disability Retirement Of Sworn Safety Member Mark Marr** Winegardner
5. **Council Expenditure Approval List (DWR) Dated January 20, 2006 In The Amount Of \$259,478.40** Winegardner
6. **Agency Expenditure Approval List (DWR) Dated January 20, 2006 In The Amount Of \$14,556.37** Winegardner

**PUBLIC HEARINGS**

7. **A Public Hearing For The Purpose Of Obtaining Public Comment For Updating The Consolidated Plan And The FY 06-07 Annual Action Plan For Community Development Programs** Pollock

Every five years a new Plan must be developed as to how funds will be expended which are received by the City of Ridgecrest from the Community Development Block Grant (CDBG). Approximately \$200,000 is received each year over the five year life of the plan. Projects which have been constructed in the past include reconstruction of Norma Street, Allen Street and Sunset Street between Upjohn Avenue and Bowman Road. CDBG requires that the City of Ridgecrest conduct a public hearing to gain input from the citizens of the City of Ridgecrest as to what the public facility needs are and to conduct annual public hearings to gain input as to needed modifications of the five year plan.

8. **A Joint City Council And Redevelopment Agency Public Hearing, Notice Of Real Property Sale, And Disposition Development Agreement (DDA) With The Historical Society Of The Upper Mojave Desert (HSUMD), To Rehabilitate The Structures At 230 W. Ridgecrest Boulevard And 229 Station Avenue (Generally Known As The Old USO Building) For Use As A Cultural And History Center** Parsons

Public Hearing was duly noticed on the sale of Real Property and DDA. Pursuant to Section 33433 of the California Health and Safety Code a summary report is attached and presented for the sale of the property. Upon review of the project, it would be appropriate to open the joint Public Hearing and consider any comments. At the conclusion of the public hearing staff would recommend authorization of the sale and the DDA. The City and the Agency have reviewed the sale and the proposed rehabilitation of the structures for use as a Cultural and History Center. The project is proposed to be completed within a 36 month period or the site will revert back to the Agency.

**Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Transfer Of City Owned Property At 230 W. Ridgecrest Boulevard And 229 W. Station Street To The Ridgecrest Redevelopment Agency**

**Resolution No. RR A No. 06- , A Resolution Of The Ridgecrest Redevelopment Agency Approving Disposition And Development Agreement And Authorizing The Execution And Delivery Thereof (Old County/USO Building)**

**OTHER ACTION ITEMS**

9. **Acceptance Of The PAM Companies January 13, 2006 Letter Of Appeal Of The Ridgecrest Planning Commission Action On January 10, 2006**

**Concerning Resolution 06-04 Denying Zone Change 05-03, A Request For Consideration Of Tentative Tract Map 6676 For Approval And The Setting Of A Time For The City Council To Hear The Appeal** 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

Next meeting to be announced

**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

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

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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**