



**LAST ORDINANCE NO. 06-00  
LAST RESOLUTION NO. 06-05  
LAST RRA RESOLUTION NO. 06-00**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, February 15, 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.**

GC54956.8 Real Estate Negotiations – Informational Update To Council On Pending Real Estate Negotiations – Negotiators Harvey Rose, Jim McRea, and Gary Parsons

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

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**1. Proclamation – Honoring Charles "Chuck" Roulund**

The City Council will present a proclamation to "Chuck" Roulund who is retiring from the Planning Commission on February 28, 2006 after serving on the Commission since September 1998.

**2. Introduction of Public Safety Officer Tam Do **Chief Avery****

Officer Tam Do was recently sworn in as full time police officers after graduating from the Fullerton Police Academy. Officer Do will be introduced to the City Council and the Community as our newest officer.

**3. Presentation - Comprehensive Annual Financial Annual Report (CAFR)**

The City Council and Redevelopment Agency will receive a presentation by the City's/Agency's Independent Auditor on its Audit and Fiscal Year 2005 Comprehensive Annual Financial Annual Report (CAFR).

**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 Accepting The Donation Of An Ambulance To The Police Department From The Dust Devils Auto Club Inc. **Avery****

Police Department requests that the City Council accept the donation of the 1989 Ford Ambulance to the Police Department from the Dust Devils Auto Club Inc.

**5. Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Application For And Acceptance Of The State Of California, Office Of Traffic Safety Mini-Grant **Avery****

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The State of California, Office of Traffic Safety is offering direct award, mini-grants to fund overtime for increased enforcement in seat belt usage. These grants require no matching funds.

**6. Resolution No. 06- , A Resolution Of The Ridgecrest City Council Re-Adopting The Current Five Year Consolidated Plan And The FY 06-07 Annual Action Plan For Community Development Programs Pollock**

At the City Council meeting of 1 February 2006 a duly advertised Public Hearing was held to obtain public input on the existing five-year plan for Community Development Block Grant Funds. As a result of the public input received at this Public Hearing the City Council determined to re-adopt the current five year plan which is as follows:

The current five year plan consists of the following:

Fiscal Year	Description	Amount
05-06	Wheel Chair Ramps	\$200,000
06-07	Street Lights	\$100,000
07-08	Reconstruct Norma Ridgecrest to Upjohn	\$700,000
08-09		\$0
09-10		\$0
Total		\$1,000,000

**7. Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing \$500.00 To The NAACP For The Juneteenth Event On June 17, 2006 Ponek**

The Quality of Life Committee is recommending to City Council to approve the \$500.00 to be provided to the NAACP for the JUNETEENTH Event scheduled for June 17, 2006. Funds have been budgeted and will come from the Quality of Life Account.

**8. Resolution No. 06- , A Resolution Of The Ridgecrest City Council Approving A Partnership With Coca-Cola Bottling Company Of Southern California For Five Years Ponek**

Over the past five years we have had an excellent working partnership with Coca-Cola. During those five years the City of Ridgecrest has been presented with \$52,784 in revenues from sponsorships and commissions. Staff is recommending that we continue our partnership with Coca-Cola Bottling company of Southern California for another 5 years beginning March 1, 2006 and ending February 28, 2010

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9. **A Resolution Authorizing The City Manager To Execute An Agreement With Corolla Engineering In The Amount Of \$50,000 For An Analysis Of The Options For Disposal Of Biosolids** Rose

A resolution authorizing the City Manager to enter into an agreement with Corolla Engineering in the amount of \$50,000 for an analysis for the options for disposal of biosolids.

10. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Rescinding Notice To PARSAC Of The City Of Ridgecrest Intent To Terminate Membership** Winegardner

A Resolution of the City Council rescinding the notice to PARSAC of the City's intent to terminate membership on 1-Jul-2006.

11. **Investment Reports For Quarters Ending September 30, 2005 And December 31, 2005** Winegardner

12. **Council Expenditure Approval List (DWR) Dated January 26, 2006 In The Amount Of \$9,494.09** Winegardner

13. **Council Expenditure Approval List (DWR) Dated February 3, 2006 In The Amount Of \$127,558.30** Winegardner

14. **Agency Expenditure Approval List (DWR) Dated February 3, 2006 In The Amount Of \$12,191.66** Winegardner

**PUBLIC HEARINGS**

15. **A Continued Joint Hearing Of The Ridgecrest City Council And Redevelopment Agency For The Sale Of Real Property And Disposition Development Agreement (DDA) With The Historical Society Of The Upper Mojave Desert (HSUMD)** Parsons

The Historical Society is to rehabilitate the structures for use as a Cultural and History Center consisting of a single parcel of land generally known as the Old USO Building at 230 W. Ridgecrest Boulevard, and 229 W. Station Avenue, consisting of approximately 0.574 acres. The Disposition and Development Agreement is attached.

**ORDINANCES AND RESOLUTIONS**

16. **Introduction And First Reading, By Title Only, Of 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.

The fees are statutorily exempt from CEQA under Section 15273 (a) (4) of the State CEQA Guidelines, and/or categorically exempt from CEQA under Sections 15301 (h), 15301 (i), 15304, 15307, 15308, 15313, and/or 15317 of the State CEQA Guidelines.

**Recommended Motion - Motion To Waive Reading In Full And To Introduce By Title Only, Of 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**

**Resolution No. 06- , A Resolution Of The Ridgecrest City Council Adopting The Schedule Of Development Impact Fees**

This resolution adopts a schedule of development impact fees.

17. **Introduction And First Reading, By Title Only, Of 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**

An amendment to the contract between the City Council of the City of Ridgecrest and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

**Recommended Motion - Motion To Waive Reading In Full And To Introduce, By Title Only, Of 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**

**A Resolution Of Intention To Approve An Amendment To Contract Between The Board Of Administration Of California Public Employees' Retirement System And The City Council Of The City Of Ridgecrest**

One of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**Appointment Of Members To Committees, Boards And Commissions By Council Members**

Council Member Morgan will appoint, with Council concurrence, Lois Beres to the Ridgecrest Planning Commission effective March 1, 2006.

**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

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### **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 Charlon, 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

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**