



**LAST ORDINANCE NO. 06-05  
LAST RESOLUTION NO. 06-46  
LAST RRA RESOLUTION NO. 06-01**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, July 5, 2006

**CITY COUNCIL CHAMBERS CITY HALL**

100 West California Avenue  
Ridgecrest, CA 93555

**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**

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Father J. P. Waldin, St. Michael's Episcopal Church**

**APPROVAL OF AGENDA**

**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.

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

**July 5, 2006**

**Page 2**

**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.

1. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of The Final Tract Map For Tract 6504** Pollock

The Developer of Tract 6504 has completed all public improvements required in substantial conformance with the approved tentative tract map and desires to record the final map for same. This map will create 18 lots which will front on Acacia Street on Upjohn Avenue just west of Downs Street. The developer is Emerald Point Development.

2. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Increasing Planning Commission Salary** Rose

The Ridgecrest Municipal Code provides that the City Council may fix the salary of Planning Commissioners by resolution. Current salary was established at \$100 per month on October 18, 1989. A survey of Planning Commission salaries paid in other cities today shows no consistency; ranging from \$0 to a high of \$300 per month paid by such divergent cities as Los Angeles and Cerritos. However, cities with comparable levels of development to Ridgecrest appear to be paying approximately \$200 per month. The attached resolution increases Planning Commission salary to \$200 per month.

3. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 21, 2006** Gable

4. **Council Expenditure Approval List (DWR) Dated June 21, 2006 In The Amount Of \$1,000.00** Winegardner

5. **Council Expenditure Approval List (DWR) Dated June 23, 2006 In The Amount Of \$504,125.81** Winegardner

6. **Agency Expenditure Approval List (DWR) Dated June 23, 2006 In The Amount Of \$434,290.85** Winegardner

**PUBLIC HEARINGS**

7. **Resolution RRA 06- , A Resolution Of The Ridgecrest Redevelopment Agency For The Sale Of Real Property In Accordance With The Proposed Disposition And Development Agreement (CNM Holding 1, Ltd.** McRea

The City Council and RRA after a joint Public Hearing will consider the adoption of Resolution RRA No. 06- for the sale of Business Park property, Lots 18, 19, and 22 to CNM Holdings 1, Ltd

8. **Resolution RRA No. 06- , A Resolution Of The Ridgecrest Redevelopment Agency For The Sale Of Real Property In Accordance With The Proposed Disposition And Development Agreement (Naval Federal Credit Union)** McRea

The City Council and RRA after a joint Public Hearing will consider the adoption of Resolution RRA No. 06- for the sale of Business Park property, Lots 34 and 35 to Naval Federal Credit Union.

**ORDINANCES AND RESOLUTIONS**

9. **Ordinance No. 06-06, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Sections 20-23.5(B) And (D) PUD Standards** McRea

This ordinance amends the Planned Unit Development Zoning Overlay District standards deleting reference to a minimum site area within a PUD. A copy of the Planning Commission Report is provided with the proposed ordinance. It was approved on first reading, by title only, at the June 21, 2006 Council meeting and is returned here for second reading and adoption.

**Recommended Motion -- Motion To Waive Reading In Full And To Adopt, By Title Only, Ordinance No. 06-06, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Sections 20-23.5(b) And (d) PUD Standards**

**Requires a second**

10. **Introduction And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Deleting Sections 19-9.1 To 19-9.5 Of The Ridgecrest Municipal Code As It Relates To Park Acquisition And Development Fund** McRea

This ordinance amends the Park Acquisition and Development requirements of Sections 19-9.1 to 19.9-5 relating to required public recreational acquisition

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

**July 5, 2006**

**Page 4**

and/or development in conjunction with residential development. The requirement is replaced by a Park Impact Fee effective May 19, 2006.

**Recommended Motion -- Motion To Waive Reading In Full And To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Deleting Sections 19-9.1 To 19-9.5 Of The Ridgecrest Municipal Code As It Relates To Park Acquisition And Development Fund**

**Requires a second**

11. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Bringing The City Of Ridgecrest Substance Abuse Policies Into Compliance With State And Federal Laws** **Rose**

It has been recommended by State of California licensing authorities that the City's substance abuse policies (i.e., Drug and Alcohol Testing Polity) be updated to comply with existing State and Federal laws.

**OTHER ACTION ITEMS**

12. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Approving, Authorizing And Directing Execution Of An Amended And Restated Joint Exercise Of Powers Agreement Relating To The California Statewide Communities Development Authority (CSCDA)** **McRea**

This Resolution is required for membership application and participation by the City of Ridgecrest in the California Statewide Community Development Authority (CSCDA). A future public hearing will be scheduled relating to the Tax Equity and "Fiscal Responsibility Act (TEFRA)." The hearing is required to issue tax-exempt bonds for the facilities located at 1081 N. China Lake Boulevard in the City of Ridgecrest, proposed to be issued by the Ridgecrest Regional Hospital. Issuance by the RRH requires that the City of Ridgecrest is a member of CSCDA

**DISCUSSION ITEMS**

13. **Discussion Of Senior Housing Project** **Council Member Clark**

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

14. **Council designation of a Voting Delegate and Alternate for the 2006 League of California Cities Annual Conference, September 6-9 2006 in San Diego**

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

July 5, 2006

Page 5

### **COMMITTEES, BOARDS AND COMMISSIONS**

#### **Economic Development Committee**

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

Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting to be announced

#### **Legislative Committee**

Members: Chair Duke Martin, Chip Holloway

Meetings: probably quarterly - at 8:00 a.m.; 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 4:00 p.m., Council Conference Room

Next meeting to be announced

#### **Planning and Zoning Ad Hoc Committee**

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

Meetings: 4th Wednesday of the month at 6:00 p.m.

Next meeting to be announced

#### **City Organization Committee**

Members: Chair Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 5:00 p.m.; 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 p.m.; 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 5:15 p.m., Council Conference Room

Next meeting to be announced

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

**July 5, 2006**

**Page 6**

**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**