



LAST ORDINANCE NO. 06-05  
LAST RESOLUTION NO. 06-33  
LAST RRA RESOLUTION NO. 06-01

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, June 7, 2006

**CITY COUNCIL CHAMBERS CITY HALL**

100 West California Avenue  
Ridgecrest, CA 93555

**Closed Session – 5:30 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 Leslie R. Wood, Claim #06-07
- GC54956.9 Conference with Legal Counsel – Existing Litigation – City of Ridgecrest v. Matrix Motor Co., Inc.
- GC54956.8 Real Property Negotiations – AMG Property Adjacent to Kerr-McGee Sports Complex - Negotiator Harvey Rose
- GC54956.8 Real Property Negotiations, Lots 18,19,22 of Parcel Map #10819, Ridgecrest Business Park (RBP), APN #033-070-13 – City Negotiator Jim McRea
- GC54956.8 Real Property Negotiations, 230 W. Ridgecrest Boulevard, APN #067-140-44 – City Negotiator Jim McRea

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GC54956.8 Real Property Negotiations – 139 Balsam Street – City Negotiator Harvey Rose

GC54956.8 Real Property Negotiations – City property running from Ridgecrest Boulevard to Las Flores Avenue – City Negotiator Harvey Rose

GC54957 Labor Negotiations – City Negotiator Harvey Rose

### **REGULAR SESSION – 6:30 p.m.**

#### **PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Lyn Whitcomb, Ridgecrest Reformed Baptist Church**

#### **CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

#### **APPROVAL OF AGENDA**

#### **PROCLAMATIONS AND PRESENTATIONS**

**1. Presentation – Ridgecrest Charter School**

The student body of the Ridgecrest Charter School has raised funds for hurricane Katrina relief to be forwarded to the school district of Long Beach, Mississippi. Mayor Holloway will accept on behalf of the City of Long Beach

**2. Presentation – Parks and Recreation**

Council will present an award to the Parks and Recreation Department.

**3. Presentation – Olde Towne**

Jan Bennett, CEO Ridgecrest Chamber of Commerce, will make a presentation regarding the proposal to name the downtown business area of Ridgecrest – Balsam Street, W. Ridgecrest Boulevard, Panamint Avenue, Station Avenue, S. China Lake Boulevard – "Olde Towne".

#### **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 Authorizing Partial Payment To Maverick Asphalt And Construction, Inc., Approving A Final Balancing Change Order And Release Of Retained Funds** Pollock

Maverick Asphalt and Construction, Inc. completed construction of the sidewalk on the east side of French Avenue from China Lake Boulevard to Drummond Avenue on May 18, 2006 and the work has been accepted by the City of Ridgecrest. The original estimated quantity of sidewalk to be constructed was found to be low by 950 s.f. This requires a final balancing change order in the amount of \$4,322.50. The total cost of construction is \$100,775.20. The contractor is requesting payment of \$90,697.68 at this time. The balance of \$10,077.52 will be retained until 35 days after recordation of the Notice of Completion at which time it shall be released if no claims for non-payment have been received.

This project is partially funded by Federal funds in the amount of \$57,658 by the Safe Routes to School Program. Local funds in the amount of \$43,117.20 will be necessary to pay for the project.

5. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Replacing Existing City Standards R7, R8 And R9 With Americans With Disabilities Act (ADA) Complaint Standards R7, R7a, R8 And R9 Relating To The Design And Construction Of Residential/Commercial Driveways And Wheelchair Ramps** Pollock

The Americans with Disabilities Act (ADA) requires that public and private improvements provide for handicap access. In the past the primary concern has been commercial developments. Now, these requirements are being applied to residential developments. Two of the major changes from the present City Standards are provision of a handicap accessible route with a maximum cross fall of 2% and provision of a detectable warning surface colored bright yellow. At present the cross fall at a typical residential driveway is about 10-12%. The detectable warning surface requires the use of yellow truncated plastic domes. An example can be found on N. China Lake Boulevard on the east side just south of the Towne Center where the County of Kern just completed the curb, gutter and sidewalk.

6. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Award Of The Contract To Construct Mahan Street From**

**Upjohn Avenue To Ridgecrest Boulevard, Graaf Avenue From Norma Street To Wayne Street And Reeves Avenue From Sierra View To 660 Feet East And Approving Budget Amendment To Cover Contract** Pollock

On 30 May 2006 bids were opened for the project. Three bids were received and the results were as follows:

Asphalt Construction	\$1,102,761.42
Maverick Asphalt	\$1,155,579.36
Granite Construction	\$1,178,725.90

The engineer's estimate for the project was \$1,005,829. Funding for this project will come from a number of sources. The first is Congestion Management Air Quality (CMAQ) in the amount of \$525,395. The second is Department of Motor Vehicles – PM 10 in the amount of \$68,113. The balance would come from local funds. If the low bid is accepted \$291,588 would come from the Waste Water Enterprise Fund and \$217,664.72 would come from Proposition 42 funds. It should be noted that the Waste Water Enterprise Funds will be used to pay for sewer mains and laterals to be constructed in the Graaf and Reeves projects and that these costs are reimbursable when the abutting properties connect to the waste water collection facilities. Allocation of the CMAQ funds are subject to CALTRANS approval.

7. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Calling And Giving Notice Of The Holding Of A General Municipal Election To Be Held On Tuesday, November 7, 2006 For The Election Of Certain Officers As Required By The Laws Of The State Of California Relating To General Law Cities** Rose

This resolution is formal announcement that the City of Ridgecrest will be holding a General Municipal Election on Tuesday, November 7, 2006 for the purpose of electing two (2) members to the City Council for the full term of four (4) years.

8. **Resolution No. 06 - , A Resolution Of The Ridgecrest City Council Requesting The Board Of Supervisors Of The County Of Kern To Render Specified Services To The City Relating To The Conduct Of A General Municipal Election To Be Held On Tuesday, November 7, 2006** Rose

This resolution is a formal request to the Board of Supervisors of Kern County to render specified services to the City of Ridgecrest relating to conduct of a general Municipal Election on Tuesday, November 7, 2006.

9. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Execution Of Engineering Study Agreements For The Development Of New Wastewater Treatment Facilities** Rose

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This resolution authorizes the City Manager to execute an agreement with Helt Engineering for site civil work; evaluation of proposed site for pipeline delivery system, type/system plant, plant expansion compatibility of site; \$45,000 and an agreement with Carollo Engineering to evaluate new plant size, type, expansion options; evaluate plant cost, prepare construction cost estimate, identify possible funding options and time schedule; \$90,000.

10. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Adopting And Reaffirming The City's Annual Statement Of Investments And Delegating The Authority To Make Such Investments To The City Treasurer**  
Winegardner

The Government Code of the State of California requires that the City Treasurer or Chief Financial Officer annually render a statement of investment policy to the City Council. This resolution adopts the City of Ridgecrest Annual Investment Policy.

11. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Approving Budget Amendments Increasing Appropriations In The Annual Budget**  
Winegardner

Resolution 05-68 Readopted the Annual Budget for all funds for the City of Ridgecrest. The Council-approved budget revision policy (spelled out in Resolution 05-68) requires that certain increases in total fund appropriations be approved by Council Resolution.

12. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of March 15, 2006** Gable
13. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of April 5, 2006** Gable
14. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of April 19, 2006** Gable
15. **Minutes Of The Special City Council/Redevelopment Agency Budget Meetings Of April 22 and 23, 2006** Gable
16. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 3, 2006** Gable
17. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 17, 2006** Gable

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18. Council Expenditure Approval List (DWR) Dated May 12, 2006 In The Amount Of \$631,182.26 Winegardner
19. Council Expenditure Approval List (DWR) Dated May 25, 2006 In The Amount Of \$269,799.20 Winegardner
20. Agency Expenditure Approval List (DWR) Dated May 12, 2006 In The Amount Of \$16,471.69 Winegardner
21. Agency Expenditure Approval List (DWR) Dated May 25, 2006 In The Amount Of \$13.81 Winegardner

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

Council summer meeting schedule

**CITY ATTORNEY REPORTS**

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

Meetings: 4th Wednesday of the month at 6:00 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 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**

### **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**