



LAST ORDINANCE NO. 06-05
LAST RESOLUTION NO. 06-30
LAST RRA RESOLUTION NO. 06-01

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, May 17, 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 – City of Ridgecrest v. Matrix Motor Co., Inc.
- GC54956.9 Conference with Legal Counsel – Existing Litigation – Luis Gaurano v. Michael Stickney, et al.
- GC54957 Labor Negotiations – City Negotiator Harvey Rose
- GC54956.9 Anticipated Litigation - The City Council shall consider Ratification of Disbursement of Approximately \$190,000 to PARSAC.
- GC54956.8 Real Property Negotiations, Lots 18, 19, 22 of Parcel Map #10819, Ridgecrest Business Park (RBP), APN #033-070-13 – Negotiator Jim McRea

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GC54956.8 Real Property Negotiations, 230 W. Ridgecrest Blvd., APN #067-140-44 – Negotiator Jim McRea

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

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

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Judy Battershell, St. Michael's Episcopal Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Motorcycle Awareness Month

The City Council will present a proclamation in recognition of Motorcycle Awareness Month, May 2006.

2. Proclamation – Armed Forces Day

The City Council will present a proclamation to Howard Auld in recognition of Armed Forces Day, May 20, 2006.

3. Presentation – End of Year Report from the Youth Advisory Committee

The President of the Youth Advisory Committee, Justin O'Neill, will present the Committee's year end report.

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. Minutes Of The Special City Council/Redevelopment Agency Meeting Of April 14, 2006 Gable
5. Council Expenditure Approval List (DWR) Dated April 28, 2006 In The Amount Of \$241,798 Winegardner
6. Agency Expenditure Approval List (DWR) Dated April 28, 2006 In The Amount Of \$3,569.61 Winegardner
7. Agency Expenditure Approval List (DWR) Dated May 4, 2006 In The Amount Of \$297,924.28 Winegardner
8. Ratification of Disbursement of Approximately \$190,000 to PARSAC Winegardner

PUBLIC HEARINGS

ORDINANCES AND RESOLUTIONS

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

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10. General Plan Amendment Alexander

Resolution No. 06- , To approve a General Plan Amendment for GPA 06-01 from Low Density Residential to Medium Density Residential, and,

Ordinance No. 06- , First Reading of an Ordinance of The Ridgecrest City Council Amending The Zoning Map for Zone Change ZC-06-01 from R-1 to R-3 for a proposed 258 unit Condominium Project located at the NE corner of E. Bowman and S. Sunland Street (the southern 15 Acres of APN 080-020-03).

11. Resolution No. 06- , A Resolution of the Ridgecrest City Council Approving The Kern County Local Transportation Measure Expenditure Plan Approval Rose

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 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

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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: 2nd Wednesday 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