



**LAST ORDINANCE NO. 06-16
LAST RESOLUTION NO. 06-76
LAST RRA RESOLUTION NO. 06-08**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, November 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.

GC54956.9 Conference with Legal Counsel – Existing Litigation – Matrix Motor Company

GC54955.6 Labor Negotiations – P.E.A.R. Non-Sworn, Confidential, Mid-management and Management – Harvey Rose, Negotiator

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – LT Charles Griffin, Salvation Army

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Toys for Tots

Mayor Holloway and the Council will present a proclamation to LTCOL Christopher Mattei, Executive Officer, Marine Air Detachment China Lake-Point Mugu, and Ann Ryan, Community Toys For Tots Coordinator, in recognition of TOYS FOR TOTS month, December 2006.

2. Proclamation – Family Week

Mayor Holloway and the Council will present a proclamation to Brent Hedman, Ridgecrest Stake President, The Church of Jesus Christ of Latter-day Saints, in recognition of Family Week, November 19-25, 2006.

3. Presentation – Kiwanis Walk-A-Thon

Jackie Pierce, President, Marlene Altieri and Dean Elliott, Kiwanis Club, will make presentations to the top 5 fund raisers, representatives from the schools, and to the business that donated the most money, in support of the 19th Annual Kiwanis Walk-A-Thon held September 30, 2006.

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 Approving The Purchase Of Three Police Patrol Vehicles Avery

The City is responsible for public safety services within the City and the Police Department is responsible for patrolling the streets within the City. Three of the Police Department patrol vehicles have in excess of one hundred thousand miles

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and need to be replaced. Jim Charlon Ford of Ridgecrest, California can supply Police Patrol Vehicles that meet our specifications.

5. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Payment Request 2 For Work Completed To Date In The Amount Of \$502,705.73 With Retained Funds To date In The Amount Of \$79,942.45 To Asphalt Construction Company For The Construction Of Mahan Street From Upjohn Avenue To Ridgecrest Boulevard, Graaf Avenue From Norma Street To Wayne Street And Reeves Avenue To 660 Feet East**

Funding for this project will come from a number of sources. The first is Congestion Management Air Quality (CMAQ). The second is Department of Motor Vehicles – PM 10. The balance would come from Proposition 42 funds. These three sources of funding will be applied to street improvements. Waste Water Enterprise Funds will be used to pay for sewer mains and laterals to be constructed in the Graaf and Reeves projects and these costs are reimbursable when the abutting properties connect to the waste water collection facilities being constructed. Payment 2 includes payment for \$326,218.43 for street improvements. Payment 1 also includes payment of \$176,487.30 for sewer improvements

6. **Resolution No. 06 , A Resolution Authorizing The City Manager To Transfer Funds From Capital Reserves And Execute An Agreement For The Repair And Replacement Of Swimming Pool Filters** **Ponek**

This resolution allocates \$55,000 from capital reserves for repair and replacement of swimming pool filters.

7. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of October 4, 2006** **Gable**

8. **Council Expenditure Approval List (DWR) Dated October 27, 2006 In The Amount Of \$625,130.01** **Winegardner**

9. **Agency Expenditure Approval List (DWR) Dated October 27, 2006 In The Amount Of \$505.20** **Winegardner**

PUBLIC HEARINGS

10. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Amending The Five Year Consolidated Plan And Adopting The FY 07-08 Annual Action Plan For Community Development Programs** **McRea**

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This is a Public Hearing to obtain public comment for the consolidated plan and the FY 07-08 Annual Action Plan For Community Development Programs and resolution recommending modifications to the existing five year plan.

The Consolidated Plan is a five year plan that identifies community needs, sets goals and objectives, and provides a strategic plan for utilizing CDBG funds to address some of the identified needs. A Public Hearing has been noticed for this evening, Nov. 15, 2006. Discussion will be in regards to utilization of 50% of the available funds of the last three years of the current cycle for community service projects and programs and modification of the existing five year plan. The plan is reviewed annually; three years remain within the approved plan.

11. **Resolution No 06- ; A Resolution Of The City Council Of The City Of Ridgecrest Approving General Plan Amendment 06-04, A Request For An Amendment To The City Of Ridgecrest General Plan To Change The Land Use From Medium Density Residential (MD) To Low-Density Residential (LD). Applicant: Benchmark Opinions** **McRea**

The resolution and ordinance as presented will change the land use and zoning for 60.3 acres at the SE corner of Bataan Ave. and Sunland St. APN: 343-351-01, 05, 09 and 13

Introduction and first reading, by title only, an Ordinance Of The City Council Of The City of Ridgecrest Adopting Zone Change No. 06-04, Changing The Zoning District From Low-Density Multi-Family Residential (R-2) To Single Family Residential (R-1) For A Portion Of TTM 6869 And From Professional Office (PO) To Medium-Density Multi-Family Residential (R-2) For TTM 6870: Applicant: Pam Companies **McRea**

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 (Title Of The Ordinance) **Requires a second**

ORDINANCES AND RESOLUTIONS

12. **Introduction And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Regarding Medical Marijuana Dispensaries** **Rose**

An ordinance providing for medical marijuana dispensaries in the City of Ridgecrest.

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 Amending The Ridgecrest Municipal Code Regarding Medical Marijuana Dispensaries Requires a second

13. **Introduction And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Controlled Games** **Rose**

In keeping with changes in state law on January 1, 2007, the City Council may consider modifications to the Municipal Code concerning controlled games prior to the end of calendar year 2006. Specifically, card rooms currently limited to three tables per establishment – and, twelve tables throughout the City – may be increased to allow more flexibility within the industry. The attached ordinance allows one hundred tables per establishment, and a maximum of two hundred tables within the City.

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 Amending The Ridgecrest Municipal Code As It Relates To Controlled Games Requires a second**

OTHER ACTION ITEMS

14. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Establishing Arts Council Bylaws And A Public Art Strategic Plan** **Ponek**

The Quality of Life Committee is requesting the City Council adopt Arts Council Bylaws and possible funding sources for the Arts Council.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

15. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Approving By Reference And Authorizing Execution Of A Memorandum Of Understanding With The P.E.A.R. Non-Sworn, Confidential, And Mid-Management Employees** **Rose**

Seating of new Council - The County has 30 days to canvass the vote from November 7 and report to the City. If this occurs on time the new Council will be administered the Oath of Allegiance and seated at the meeting of December 6, 2006 at which time the Council will also re-organize. Council should prepare to make appointments to the various commissions, boards and committees beginning with the meeting of December 20.

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Future meetings - The first meeting in January 2007 will be cancelled – City Hall is closed for the holidays from December 25 to January 1, 2007. First meeting of 2007 will be January 17.

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 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 vacant, 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,

Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center

Next meeting to be announced

Redevelopment Advisory Committee

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Members: Chair Mike Hogan, Vice Chair Nicole Guerrero, Bob Peoples, Gary Charlon, Ron Ketcham; 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

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