



**LAST ORDINANCE NO. 08-03
LAST RESOLUTION NO. 08-17
LAST RESOLUTION RRA NO. 08-01**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting

Special Joint Meeting with the Ridgecrest Planning Commission

Wednesday April 2, 2008

**CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue
Ridgecrest, CA 93555**

**Closed Session – 6:00 p.m.
Special Session - 6:30 p.m.
Regular Session – 7:30 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 v. City of Ridgecrest

GC54956.9 Conference With Legal Counsel - Liability Claim of Mark Stein, Claim # 08-03

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

ADJOURN TO SPECIAL SESSION

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CITY COUNCIL / PLANNING COMMISSION

CALL TO ORDER – 6:30 p.m.

ROLL CALL OF PLANNING COMMISSIONERS

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION AND DISCUSSION

1. **Special Session Of The Ridgecrest City Council And Planning Commission For The Purpose Of Review Of The General Plan Update And General Plan Advisory Committee Recommendations** **McRea**

The General Plan Consultant, Matrix Design Group, will make a presentation on the Policy Directions/Choices as developed and recommended.

ADJOURNMENT OF SPECIAL SESSION

RECONVENE TO REGULAR SESSION - 7:30 p.m.

CITY COUNCIL / REDEVELOPMENT AGENCY -

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

2. **Youth Advisory Council**
3. **Proclamation - Public Health Week**

Council will present a proclamation to Margaret Martin and Amy Goriesky, Public Health Nurses from the Kern County Health Clinic in Ridgecrest, recognizing Public Health Week, April 7 - 13, 2008.

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 five (5) 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.

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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. 08- , A Resolution Of The Ridgecrest City Council Authorizing Application For And Acceptance Of The State Of California Office Of Traffic Safety Mini- Grant** Avery

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.

5. **Resolution No. 08- , A Resolution Of The City Council Of The City Of Ridgecrest Authorizing Partial Payment 1 To International Pavement Solutions For Work Completed To Date On The Downs Street Median Landscape Project (Stplhsr-5385(025))** Pollock

This project consists of installation of irrigation systems, stamped concrete and landscaping in the existing traffic islands on Downs Street from China Lake Boulevard to Inyokern Road. A portion of the trenching has been completed and all of the stamped concrete has been completed. International Pavement Solutions has submitted partial payment request number 1 in the amount of \$163,144.00 of which \$16,314.40(10%) will be retained until 35 days after recordation of the notice of completion for the project. The total payment being requested at this time is \$146,829.60. This project is funded by Transportation Act (TEA) funds and the City will be reimbursed 88.53% of the construction and administrative costs for the project. The funds programmed for construction are \$507,615 (Federal) and \$65,768 (Local).

6. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of March 19, 2007** Gable

7. **Council Expenditure Approval List (DWR) Dated March 14, 2008 In The Amount Of \$319,514.03** Winegardner

8. **Agency Expenditure Approval List (DWR) Dated March 14, 2008 In The Amount Of \$53,349.64** Winegardner

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

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CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Community Development Committee

Members: Chair Steve Morgan, Chip Holloway, Jerry Taylor, Nellavan Jeglum

Meetings: 1st Thursday of the month at 5:30 p.m.; Council Conference Room

Next meeting April 3

City Organization and Services Committee

Members: Chair Tom Wiknich, Chip Holloway, Mike Biddlingmeier, Lois Beres

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

Next meeting April 10

Parks, Recreation and Quality of Life Committee

Members: Chair Ron Carter, Dan Clark, Jerry Taylor, Howard Laire

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

Next meeting April 24

Infrastructure Committee

Members: Chair Tom Wiknich, Steve Morgan, Lois Beres, Nellavan Jeglum

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

Next meeting April 8

Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)

Members: Chair Dan Clark, Ron Carter

Meetings: 2nd Monday of the month at 6:00 p.m., Kerr-McGee Center

Next meeting to be announced

RACVB

Council Member Holloway

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting April 16

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