



**LAST ORDINANCE NO. 08-09
LAST RESOLUTION NO. 08-82
LAST RESOLUTION RRA NO. 08-02**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday December 3, 2008

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.

In compliance with SB 343. City Council/Ridgecrest Redevelopment Agency Agenda and corresponding writings of open session items are available for public inspection at the following locations:

1. City of Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA 93555
2. Kern County Library – Ridgecrest Branch, 131 E. Las Flores Ave., Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://ci.ridgecrest.ca.us>

CALL TO ORDER

ROLL CALL

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION –

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

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1. **Youth Advisory Council**

2. **Proclamation - Ridgenet**

In recognition of the 15th anniversary of the inception of a plan to establish an "internet node" in Ridgecrest Council will present a proclamation to the volunteers who gave their expertise and many months of time and energy to design, engineer and document the elements essential to make what became Ridgenet the City's local access to the internet. The pioneers - David Allen, Mark Kolsto, Ronald Backman Robert McGowan, Brian Morgan, Robert Eisenhauer, Michael Swigart, Roger Ward, John Petach; and City Council Member Howard Auld.

3. **Proclamation - Toys For Tots**

Council will present a proclamation to Colonel Gross, 1st SGT Rockmore, Staff SGT Gamaz, Marine Aviation Detachment, China Lake, and Ann Ryan, Coordinator for Toys For Tots, in recognition of Toys for Tots Month, December 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.

CITY CLERK

4. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Reciting The Fact Of The Consolidated General Municipal Election Held On November 4, 2008, Declaring The Result And Such Other Matters As Provided By Law** **Gable**

The City Clerk will certify to the Council the result of the Consolidated General Municipal Election and present the Certificate of Canvass as required by law. The proposed resolution will be placed at the Council Members seats prior to the meeting. The exhibit attached to the resolution shows all totals (votes cast) and by precinct.

Kern County was still in the process of completing the Canvass of Votes for the November 4, 2008 election as this Agenda was being assembled. We expect to have the final figures and the resolution finalized before meeting time on December 3, 2008.

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5. Introduction Of Council Elect And Administering of the Oath Of Allegiance

Copy of Oath will be distributed to Council for information.

6. Election Of Mayor For A Two Year Term Of Office Ending In November 2010 And Reorganization Of The City Council

* * * **Nominations DO NOT require a second**

* * * **Motion to close nominations REQUIRES a second**

City Clerk will return control of the meeting to the Mayor to complete election of Mayor Pro Tempore and Vice Mayor

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.

7. Resolution No. 08- , A Resolution Of The Ridgecrest City Council Declaring The Reserve Fund And Redemption Fund Of The Assessment District No. 16 As Surplus, Ordering The Disposition Of Surplus Amounts, And Approving The Assessment District Closeout Analysis And Findings Report Sloan

Per section 8885 of the Streets and Highways Codes of California, surplus in the Reserve Fund after the payment of all bonds and interest should be distributed to each parcel upon which the individual assessment remained unpaid at the time the balance in the reserve fund was sufficient to retire all outstanding bonds in the issue.

Per section 8784 of the Streets and Highways Code of California, surplus in the Redemption Fund after the payment of all bonds and interest should be distributed in the following order:

1. Repayment to the agency of any funds advanced, less its recovery on the sale or redemption of the properties assessed and costs incurred.
2. Repayment to persons paying supplemental assessments.
3. Proportional credit to the final annual assessment levies with a refund given to persons owning property for which the assessments have been previously paid.
4. The balance transferred to the general fund of the agency.

8. Resolution No. 08- , A Resolution Of The Ridgecrest City Council To Awarding A Contract To The Lowest Responsible Bidder In The Amount Of

\$265,591.73 To Maverick Asphalt Incorporated Fro The Road Construction/Reconstruction For West Bound Lanes Of Drummond Avenue Between China Lake Boulevard And North Norma Street **Speer**

On November 12, 2008 bids were opened for construction/reconstruction of westbound lanes Drummond Avenue between China Lake Boulevard and North Norma Street. A total of four bids were received as follows:

<u>Bidder</u>	<u>Bid</u>
Burtch Construction	\$294,388.00
Maverick Asphalt Inc.	\$265,591.73
Granite Construction Co.	\$321,695.40
Asphalt Construction Co.	\$295,762.40

it is recommended that the contract be awarded to the lowest responsible and responsive bidder, Maverick Asphalt Inc., with the low bid of \$265,591.73.

9. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern County Air Pollution Control District (KCAPCD) Motor Vehicle Emission Reduction Project (MVERP) Application For Two Vehicles** **A. Taylor**

Staff is requesting adoption of this resolution to submit a Kern County Air Pollution Control District 2009 Motor Vehicle Emission Reduction Program (MVERP) request for Proposal.

The project request must reduce pollutant emissions. Staff is requesting two vehicles to replace a 1996 gas fueled Mercury Marquis and 1996 Ford Crown Victoria with more fuel efficient vehicles and reduce pollutants. The new vehicles will primarily be used in the Police Department.

This project requires a match of a minimum of 20%. This is approximately \$21,200.00 total. Matching funds will come from 001-421-421.41-31 20INVE.

10. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Approving The Designation Of Applicant's Agent Resolution And Authorizing The Submittal Of The Project Application For California Disaster Assistance Act Program** **A. Taylor**

This resolution will allow the City to name an agent for the city and to allow the City to apply for disaster relief funds from state and federal sources for the recent storm flood damage on July 20, 2008. The state will fund 75% of eligible costs incurred for permanent work under the Director's concurrence proclamation. The City of Ridgecrest will be required to the fund the remaining 25%.

11. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 19, 2008** **Gable**

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12. Council Expenditure Approval List (DWR) Dated November 21, 2008 In The Amount Of \$185,996.81 Sloan
13. Agency Expenditure Approval List (DWR) Dated November 21, 2008 In The Amount Of \$13,253.55 Sloan
14. Investment Reports for Quarter Ending September 30, 2008 Sloan

PUBLIC HEARINGS

15. Resolution No. 08- , A Resolution Of The Ridgecrest City Council Amending The Five Year Consolidated Plan And The Adopting The Fiscal Year 2009-2010 Annual Action Plan For Community Development Programs McRea

A Public Hearing obtaining public comment for the Consolidated Plan and the FY 09-10 Annual Action Plan For Community Development Programs and resolution recommending modifications to the existing Five Year Plan.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

16. City Hall And City Facilities Holiday Hours And Meeting Schedules Avery

Next town hall meeting will be December 15, 6:00 p.m.

COMMITTEES, BOARDS AND COMMISSIONS

Requests by Council Members for appointments to the various Council Committees can be made at this time and approved by the Mayor.

Community Development Committee

Members: Chair Steve Morgan, Chip Holloway, Jerry Taylor, Eric Kauffman

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

Next meeting to be announced

City Organization and Services Committee

Members: Chair Tom Wiknich, Chip Holloway, Nellavan Jeglum, Lois Beres

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

Next meeting to be announced

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 to be announced

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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 to be announced

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.,

Next meeting and location to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

At this time Council Members may make appointments, with approval of the Mayor, to the Planning Commission and Personnel Board if they have an appointee. If none, appointments for Planning Commission and Personnel Board will be continued to the next Council meeting.

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