



LAST ORDINANCE NO. 08-xx
LAST RESOLUTION NO. 08-01
LAST RESOLUTION RRA NO. 08xx

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday February 6, 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.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54956.8 Conference With Legal Counsel - Existing Litigation - Matrix Motor Company v. City of Ridgecrest

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION –

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

2. Proclamation - Honoring Howard and Barbara Auld

The Mayor and Council will present a proclamation honoring Howard and Barbara Auld in recognition of their contributions for acknowledging the veterans of Ridgecrest and Indian Wells Valley for service to our country, the memorial tree plaques honoring each branch of military service, and in general their generous gift of their time and knowledge contributing to the general betterment of the community. A statue from the Arts Council dedicated to and honoring their selfless efforts for our veterans and community will be placed in Freedom Park.

3. Presentation - Healthy Weight Loss Challenge

Mayor Holloway and Vice Mayor Wiknich will present the \$200 prize to Gene Schneider who lost 13% of her total body weight within the timeframe designated for the Healthy Weight Loss Challenge. Entry fee checks totaling \$1,100 from the participants who did not meet their goal weight. will be presented Marty Dorrell, Executive Director of P.A.C.T. It is noted that even though Vice Mayor Wiknich met his weight loss goal he is forfeiting his entry fee to P.A.C.T.

PLEASE NOTE - THERE IS NO ITEM 4. - A MIS-NUMBERING OCCURRED.

5. Presentation - Weill Institute Small Business Development Center

Mr. Allan Jaffe, Weill Institute Small Business Development Center Counselor, will present the Center's Activity pursuant to City of Ridgecrest Resolution 07-41.

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.

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6. **Resolution No. 08- , A Resolution Of The City Council Of The City Of Ridgecrest To Award A Contract To The Lowest Responsible Bidder For Construction Of Handicap Access Improvements At Various Locations (CD #17.06.1) Subject To The Approval Of The Department Of Community Development** Pollock

This project would consist of reconstruction of existing curb returns and installation of Americans with Disabilities Act compliant wheel chair ramps at 11 locations in the City. On 9 January 2008 bids were opened. The results of the bidding were as follows:

Samrod Construction	\$192,968.00
Hard Rock Construction	\$131,548.00
Estimate	\$142,681.00

The bids are in the process of being reviewed by the Department of Community Development in Bakersfield and award of the contract to the lowest responsible and responsive bidder is subject to their approval. This project requires no matching local funds.

7. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Authorizing The Mayor To Sign A Security Agreement With The Developer For The Completion Of Public Improvements Associated With Tract 6471 Unit B, Authorize Recordation Of The Final Tract Map For Tract 6471 Unit B And Authorize A One Year Extension Of Time For Tentative Tract 6471** Pollock

The Developer of Tract 6471 Unit B desires to record the final map for same. Some public improvements remain to be completed and the Developer desires to enter into a security agreement with the City of Ridgecrest to secure completion of said improvements. The Developer is also requesting an extension of time for one year for Tentative Tract 6471 to allow completion of Unit C which is the final phase. Tract 6471 Unit B would create 21 lots one of which would be dedicated to the City of Ridgecrest for drainage purposes. The Developer is Emerald Point Development. Tract 6471 is generally located at the northeast corner of Jarvis Avenue and Norma Street.

8. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Authorizing City Manager To Enter Into Contract With Michael J's Incorporated For Re-Painting Of City Hall Structural Steel Window Frame Unit In The Amount Of \$34,475.00** Ponek

Staff recommending City Council authorize the City Manager to enter into a contract with Michael J's Incorporated for Re-Painting of City Hall Structural Steel

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Window Frame Units in the amount of \$34,475.00. This is a budgeted line item in the adopted 2007-2008 Fiscal Year Budget by the City Council.

9. **Resolution No. 08- ; A Resolution Of The Ridgecrest City Council Authorizing Recordation Of A Notice Of Completion And Payment To Horizon Mechanical For The Pool Heater And Repair Of Surge Tank**

Ponek

Horizon Mechanical has successfully completed the replacement of the Pool Heater and Repair of the Surge Tank. It is requested that authorization be given to Staff to release the retention amount of \$5,983.20 to Horizon Mechanical 35 days after the date of recordation of the Notice of Completion at which time the retention shall be released to Horizon Mechanical.

10. **Resolution No. 08- ; A Resolution Of The Ridgecrest City Council Authorizing Recordation Of A Notice Of Completion, And Payment To De Frenchi Pool Plastering For The Pool Re-Plaster And Tile Repair**

Ponek

De Frenchi Pool Plastering has successfully completed the Pool Re-Plaster and Tile Repair at Pinney Pool. It is requested that authorization be given to staff to release the retention amount of \$8,500.00 and Cash Bid Bond to De Frenchi Pool Plastering 35 days after the date of recordation of the Notice of Completion at which time the retention shall be released to De Frenchi Pool Plastering.

11. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Accepting The Donated Art From The Ridgecrest Arts Council And Credit The Arts Council Matching Fund At A Value Of \$4,295.00**

Ponek

This is a recommendation from the Parks, Recreation and Quality of Life Committee to accept the donated art sculpture from the Ridgecrest Arts Council and credit the Arts Council matching fund at a value of \$4,295.00.

12. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Setting A Public Hearing For Unmet Transit Needs**

Speer

The Transportation Development Act of 1971 (TDA), as amended provides for the disbursement of funds from the Local Transportation Fund for various eligible transportation uses. The funds are distributed by the Kern Council of Governments (KCOG), in its capacity as the Regional Transportation Planning Agency. An eligible claimant wishing to receive TDA funding through KCOG must conduct an annual review of the transit needs of the individuals and groups in the community. This year's submittal of the Public Hearing documentation is due to Kern Council of Government by April 2008. Subsequently, a public hearing must be held in March 2008.

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Since the public hearing must be duly noticed 30 days prior to the public hearing date, staff is requesting that the hearing be scheduled for the Council Meeting of March 19, 2008 at 6:30 p.m.

13. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Authorizing Purchases In Accordance With The City Purchasing And Budget Policy Pursuant To Resolution 07-36** Winegardner

This resolution authorizes purchases from various budgeted accounts. Purchases are in excess of current City Manager threshold and require City Council approval.

14. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of January 16, 2008** Gable

15. **Investment Reports for October 2007 to December 2007** Winegardner

16. **Council Expenditure Approval List (DWR) Dated January 18, 2008 In The Amount Of \$195857.95** Winegardner

17. **Agency Expenditure Approval List (DWR) Dated January 18, 2008 In The Amount Of \$21,072.72** Winegardner

PUBLIC HEARINGS

18. **A Continued Public Hearing To Consider Planning Commission Recommendation For General Plan Amendments, (GPA-07-01 A,B,C) And Zoning Reclassifications, (ZC-07-01 A, B) On Certain Properties. Applicant: City Of Ridgecrest; A Concurrent Public Hearing Was Continued And Re-Noticed For February 06, 2008 On The Appeal, As Filed For Two Of The Three Recommendations; Adoption Of Resolution 08- , And Introduction For First Reading By Title Only Of Ordinance 08- Is Presented For Action** McRea

Attachments shown for reference only, included within staff report or Planning Commission Report

1. Resolution to Approve General Plan Amendments 07-01 A,B,C,
2. An Ordinance and first reading to Approve Zone Changes 07-01 A,B,
3. Appeal Documentation submitted by Appellants,
4. Planning Commission Minutes, November 13, 2007,
5. Planning Commission Staff Report, November 13, 2007

Resolution No 08- : A Resolution Of The City Council Of The City of Ridgecrest Approving General Plan Amendment No. 07-01 A,B,C, A Request For An Amendment To The City Of Ridgecrest General Plan To Change The Land Use Of Certain Properties. Applicant: City Of Ridgecrest

Introduction and first reading, by title only, An Ordinance Of The City Council Of The City Of Ridgecrest Adopting Zone Change No. ZC-07-01 A, B, Changing The Zoning District Of Certain Properties. Applicant - 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 Adopting Zone Change No. ZC-07-01 A, B, Changing The Zoning District Of Certain Properties. Applicant - City Of Ridgecrest

Requires a second

OTHER ACTION ITEMS

19. **Review And Approval Of An M.O.U. For Community Welcome Sign/China Lake Rotary Centennial Project** **McRea**

This item is a continuation of an item previously discussed at the City Council meeting of November 7th, 2007. Staff was directed to continue discussions on the design of the proposed community entry sign to more accurately reflect the community.

20. **Proposed Bond Issue(s)**

Continuing discussion regarding proposed bond issue(s) to be funded by a temporary increase in the sales tax rate. Presentation to Council and public of latest revised Roads Initiative Projects List and a proposed resolution that approves the recommended project list, authorizes an election for a \$20 million bond issue paid for by a temporary increase of sales tax by 3/4%, and calls for the increase in sales tax to sunset in 10 years.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

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 February 7

City Organization and Services Committee

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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 February 14

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 February 28

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 February 11

RACVB

Council Member Holloway

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

Next meeting February 20

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