



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

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday January, 16, 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.

GC54956.9 Conference With Legal Counsel - Existing Litigation - Matrix Motor Company v. City of Ridgecrest

GC54956.9 Conference With Legal Counsel - Existing Litigation - Gaurano v. Stickney, KCSC No. S1500CV257485

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 - Heart Gallery**

City Council will present a proclamation to Brian Parnell, Program Director and Jana Slagle, Heart Gallery Coordinator, Kern County Human Services Department, in recognition of Heart Gallery Viewing Days, January 9 through January 31, 2008.

3. **Presentation - Employee Length of Service Awards**

City Council will present plaques honoring employees who have reached years of service milestones of 5 or more years of service to the City of Ridgecrest in 2007

5-year

Hurley Vanderpool
2002-2007

Thomas Dilley
2002-2007

10 Year

Darlene McGonagle
1 997-2007

Randy Brown
1997-2007

20 Year

Leslie wood
1987-2007

30 Year

Ann Taylor
In Honor Of 30 Years
Combined Service
To The City Of Ridgecrest
1976-2006

4. **Presentation - Comprehensive Annual Financial Annual Report (CAFR)**

The City Council and Redevelopment Agency will receive a presentation by the City's/Agency's Independent Auditor on its Audit and Fiscal Year 2007 Comprehensive Annual Financial Annual Report (CAFR).

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5. **Presentation - Government Finance Officer's Association Of The Certificate Of Achievement For Excellence In Financial Reporting**

Mr. Gary Caporicci, a member of the GFOA Board in California, will present the City of Ridgecrest the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 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 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.

6. **A Resolution Of The Ridgecrest City Council Entering Into An Agreement With The Indian Wells Valley Water District For The Installation Of Eleven Two Inch Water Meters And Services On Downs Street From Inyokern Road To China Lake Boulevard At A Cost Of \$35,437.82** Pollock

The Indian Wells Valley Water District has proposed to install 2 inch water services at 11 locations on Downs Street between Inyokern Road and China Lake at a cost of \$35,437.82. These services would be installed in the existing traffic islands to provide water for the irrigation of the landscaping which the City recently received bids on and is in the process of preparing the contract documents with International Pavement Solutions. The Department of Transportation (CALTRANS) has indicated that 90% of this money will be reimbursed with Transportation Enhancement Act (TEA) funds when the project is completed.

7. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of December 5, 2007** Gable

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

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9. Council Expenditure Approval List (DWR) Dated December 21, 2007 In The Amount Of \$346,926.32 Winegardner
10. Council Expenditure Approval List (DWR) Dated January 4, 2008 In The Amount Of \$300,278.29 Winegardner
11. Council Expenditure Approval List (DWR) Dated January 4, 2008 In The Amount Of \$527.86 Winegardner
12. Agency Expenditure Approval List (DWR) Dated December 21, 2007 In The Amount Of \$10,784.19 Winegardner
13. Agency Expenditure Approval List (DWR) Dated January 4, 2008 In The Amount Of \$667.06 Winegardner

PUBLIC HEARINGS

14. 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 McRea

Appeal of Planning Commission action and recommendation of General Plan Amendments and Reclassifications of certain properties

GPA 07-01A & ZC 07-01A - 28.81 acres east of Chelsea and Ward Avenues,
Appealed by owner Mr. Patton

GPA 07-01-C & ZC 07-01-C- 36 acres north of E. Bowman Road and west Of
Guam Street; Appealed by owner Mr. Zimmer

GPA 07-01B & ZC 07-01B – 13.33 acres south of E. Ridgecrest Boulevard and
east of Lumill Street ; not appealed

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, Of 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 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 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

- 15. Proposed Bond Issues(s) **Wiknich / Rose****

Continuing discussion regarding proposed bond issue(s) to be funded by a temporary increase in the sales tax rate. Presentation to Council of latest revised Roads Initiative projects list.

DISCUSSION ITEMS

- 16. Presentation of Internal Service Funds' Concepts History and Concept for Fiscal Year 2008-09 Budget **Winegardner / Staheli****

Part of the Budget Calendar for the Fiscal Year 2008-09 Budget Cycle is to present to the City Council a summary of the Internal Service Funds (ISF) History and the concept for the Fiscal Year 2008-09. The detail of the historic rates and balances of the ISFs will be distributed under a separate cover.

- 17. Local Assistance Plan (LAP) – California Integrated Waste Management Board, Compliance Order. Request Of The Economic Development Committee Relating To Committee Considerations Of Implementation And Solid Waste Diversion **McRea****

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

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

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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 January 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 February 12

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 January 16

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