



**LAST ORDINANCE NO. 08-03
LAST RESOLUTION NO. 08-34
LAST RESOLUTION RRA NO. 08-01**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday May 21, 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.

GC 54956.8 Redevelopment Agency Real Property Negotiations - Globe Protect USA - Real Property Acquisition of Assets Located at 1126 W. Ward Avenue, Ridgecrest CA - Agency Negotiators Harvey Rose, Michael Avery and James McRea

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION –

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

May 21, 2008

Page 2

1. **Youth Advisory Council**

2. **Proclamation - National Emergency Medical Services Week**

Council will present a proclamation to representatives of the Kern County Fire Department, and Liberty Ambulance in recognition of National Emergency Medical Services Week.

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.

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.

3. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Approving The Adoption Of The Policy And Procedures For Travel And Expense Reimbursement For Elected And Appointed Officials And City Employees.** Avery

Government Code Section 36514.5 allows council members to be reimbursed for actual and necessary expenses incurred in the performance of their official duties. On January 1, 2006, California Assembly Bill 1234 became effective. This new state law targets the use of public resources, focusing on expense reimbursement practices and basically requiring local agencies (e.g. the City of Ridgecrest) to adopt a written policy which specifies the types of occurrences or activities, in the performance of official duties, which would qualify a local official to receive reimbursement of expenses relative to travel, meals, lodging and other actual and necessary expenses. AB 1234 was explicitly made applicable to charter cities and counties.

On July 18th, 1990, the City Council adopted resolution 90-72. This set forth the standards and guidelines for reimbursement of municipal officers and employees for expenses of travel and meetings incurred by expenditures in connection with city business. On September 18th, 1991, the City council adopted resolution 91-

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

May 21, 2008

Page 3

103 amending section 2 of resolution number 90-72 and rescinding the City Council Travel policy number 85-1. These guidelines and policy have met the needs of the city; however they did not meet the requirements of AB 1234. Presented is a new policy incorporating the bill's new requirements as well as addressing other issues that were not addressed in the old policy.

4. Resolution No. 08- , A Resolution Of The Ridgecrest City Council Approving Expenditure Of Proposition 1b Funds In The Amount Of \$449,460.21 For Capping The Existing Pavement On Norma Street Between Ridgecrest Boulevard And Las Flores Avenue And The West Bound Lanes Of Ward Avenue Between Downs Street And Mahan Street Pollock

The City of Ridgecrest has been allocated \$449,460.21 in funds from Proposition 1B which was recently approved by the voters of the State of California. The proposal is to use these funds on two street maintenance projects. These projects would consist of placing a 0.15 foot thick layer of rubberized asphalt over two existing streets, as follows:

<u>Street</u>	<u>Estimated Cost</u>
Norma Street – Ridgecrest to Las Flores	\$306,009
West Bound Lanes of Ward Avenue - Downs to Mahan	\$165,100
Total	\$471,109
Available Prop 1B Funds	\$449,460.21
Local Funds Required	\$ 21,648.79

As part of the application process the City Council must approve the expenditure of the Proposition 1B funds and thus the street projects proposed. It should be noted that it has been some time since the City of Ridgecrest has had this much money for road maintenance.

5. Resolution No. 08- , A Resolution Of The Ridgecrest City Council Adopting And Reaffirming The City's Annual Statement Of Investments And Delegating The Authority To Make Such Investments To The City Treasurer Winegardner

The City Council will consider a resolution adopting and reaffirming the City's annual statement of investments and delegating the authority to make such investments to the City Treasurer.

6. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of May 7, 2008 Gable

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

May 21, 2008

Page 4

7. **Council Expenditure Approval List (DWR) Dated May 1, 2008 In The Amount Of \$75,017.14** **Winegardner**
8. **Council Expenditure Approval List (DWR) Dated May 2, 2008 In The Amount Of \$16,529.34** **Winegardner**
9. **Council Expenditure Approval List (DWR) Dated May 9, 2008 In The Amount Of \$207,960.79** **Winegardner**
10. **Agency Expenditure Approval List (DWR) Dated May 9, 2008 In The Amount Of \$44,302.80** **Winegardner**

OTHER ACTION ITEMS

11. **Globe Protect USA, Inc. - Real Property Acquisition of Assets Located At 1126 W. Ward Avenue** **McRea**

The Ridgecrest Redevelopment Agency met in Closed Session at the regular meetings of April 16 and May 7, 2008. The City Attorney report indicated that Counsel has reviewed the item and may provide appropriate direction for the City Council and Agency.

12. **Resolution No 08- : A Resolution Of The City Council Authorizing The City Manager Approval Of Up To \$15,000 And The Appropriate Budget Amendment And Appropriation Of Funds For Phase One Of The Application Submittal For The Formation And Approval Of The Eastern Kern Enterprise Zone** **Mcrea**

The City Council at their regular meeting of April 16, 2008 referred this item to the Community Development Committee for a review and recommendation. The CDC recommends not participating in the phase one application. Kern County is seeking the support of several communities within the Eastern Kern area for the formation of an Enterprise Zone. These include the following; California City, Tehachapi, East Kern Airport District, Indian Wells Airport District and Rosamond Community District.

DISCUSSION ITEMS

13. **Discussion Of Proposed Taft Corporation Development Outside Ridgecrest** **Rose**

Mayor Chip Holloway asks that the City Council discuss the attached letter from the Ridgecrest Planning Commission to the Kern County Board of Supervisors regarding the proposed Taft Corporation development adjacent to the City of

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

May 21, 2008

Page 5

Ridgecrest. He also asks that the Council discuss use of the City's wastewater treatment "will-serve" letter in controlling the project.

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 June 5

City Organization and Services Committee

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

Meetings: 2nd Thursday of the month at 5:30 p.m.; Council Conference Room

Next meeting June 12

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 May 22

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 June 10

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 June 9

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

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