



**LAST ORDINANCE NO. 08-09
LAST RESOLUTION NO. 08-79
LAST RESOLUTION RRA NO. 08-02**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday November 19, 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

CLOSED SESSION – 6:00 p.m.

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

GC54956.8 Redevelopment Agency Real Property Negotiations - Agency Low-Moderate Set-Aside Funds.- Owner Participation Agreements (OPA) For Workforce And Senior Housing Projects - Corporation

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For Better Housing, High Desert Haven, and Chuck Cordell.
Agency Negotiators, 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

1. **Youth Advisory Council**
2. **Proclamation - Ridgenet**

Council will present a proclamation to Ridgecrest citizens in recognition of the 15th anniversary of the inception of a plan to establish an "internet node" in Ridgecrest that with the help of the Ridgecrest Redevelopment Agency is now known as "Ridgenet". The pioneers - Engineers, Dave Allen, Mark Kolsto, Ron Backman; City Staff, Michael Swigart, Roger Ward, John Petack; and City Council Member Howard Auld.

3. **Proclamation - Honoring Ridgecrest Citizen**

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.

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4. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council To Tax Defer Member Paid Contributions To CalPERS** Sloan

Last year when the City amended the contract with CalPERS to enhance its miscellaneous employees' retirement benefits, the City agreed to pay a maximum of 28.4% total for both the employer and member contributions. Any amount above that will be borne by the members. The amount that the employees/members must pay above the City's maximum is to be deferred for tax purposes. The attached resolution will allow us to tax defer the employee paid member contribution and to be in compliance with CalPERS requirements.

5. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council For Employer Paid Member Contributions To CalPERS** Sloan

The City has been paying the members contributions to CalPERS since 1983. In addition, this is one of the provisions in the previous and most current memorandum of understanding with all of the City's bargaining units, both represented and unrepresented. When staff attended the recent CalPERS educational forum, we found out that to be able to continue doing this without invalidating all contributions reported and those to be reported we must adopt the attached resolution and be filed with CalPERS no later than January 1, 2009.

6. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Authorizing The Destruction Of Certain Accounting Records** Sloan

This resolution authorizes the destruction of certain accounting records that have been identified as no longer useful to or needed by the City. These records are listed in detail in Exhibit A.

7. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 5, 2008** Gable

8. **Council Expenditure Approval List (DWR) Dated November 3, 2008 In The Amount Of \$31,501.89** Sloan

9. **Council Expenditure Approval List (DWR) Dated November 7, 2008 In The Amount Of \$208,955.01** Sloan

10. **Agency Expenditure Approval List (DWR) Dated November 6, 2008 In The Amount Of \$15,590.83** Sloan

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

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COMMITTEES, BOARDS AND COMMISSIONS

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 December 4

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 December 11

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

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 December 9

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 January 12, 2009

RACVB

Council Member Holloway

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

Next meeting 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

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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