

CORRECTED AGENDA



**LAST ORDINANCE NO. 08-09
LAST RESOLUTION NO. 08-74
LAST RESOLUTION RRA NO. 08-01**

CITY OF RIDGECREST

CITY COUNCIL RIDGECREST REDEVELOPMENT AGENCY

AGENDA

Regular Council/Agency Meeting
Wednesday October 15, 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 DDA and Loan Adjustment, 1240 College Heights Boulevard - High Desert Haven - Agency Negotiators, Michael Avery, and James McRea

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

October 15, 2008

Page 2

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Judy Battershell, St. Michael's Episcopal Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

2. Proclamation - Domestic Violence Awareness Month

Council will present a proclamation to Jean Scovotte, Shelter Manager, Karin Stone, SART Project Director, Diane Grattaroti, Director of Development, and Carol Beecroft, Executive Director, Women's Center-High Desert, in recognition of Domestic Violence Awareness Month, October 2008.

3. Proclamation - National Disability Employment Awareness Month

Council will present a proclamation to Jinny DeAngelis, Chief Executive Officer, Gale Vanderpool, Human Resources Director/Risk Manager, Cris Bridges, Chief of Client Services, Dan Deegan, Chief Financial Officer, and Bob Beecroft Chief Operations Officer, Desert Area Resources and Training, in recognition of National Disability Employment Awareness Month, October 2008

4. Presentation - Citizen Opposed to Ballot Measure "N"

Ridgecrest citizen, Walter Maurer, has requested and received approval to present his view in opposition to Ballot Measure "N".

Item below was inadvertently omitted

4. a. Presentation - DRAFT General Plan for City of Ridgecrest

Planning Commission Chair Jerry Taylor will present the DRAFT General Plan for the City of Ridgecrest to the City Council.

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

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

October 15, 2008

Page 3

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.

5. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Determining Maturango Junction In Olde Towne Is A Civic Event And Approves To The Proposed Restriction Of State Highway 178** Avery

The Chamber of Commerce is requesting a Resolution from the City Council to recognize Maturango Junction in Olde Towne as a civic event. This resolution will allow the Chamber of Commerce to request a waiver of the \$492.00 fee CalTRANS requires for the processing of the Standard Encroachment Permit. The event is scheduled for October 25, 2008 and is designed to attract attention to the downtown area, increase foot traffic in the area, increase sales and business in the city, and ultimately carry on the 31 year tradition of a community family event in Ridgecrest.

6. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Accepting The Lowest Responsive Price Proposal For An Automated Demand Response Transportation Management System, Authorizing The City Manager To Execute The Contract, And Appropriating Reserve Funding In The Sum Of \$71,110.00** Speer

Upon adoption of the resolution, TDA funds will be transferred into the appropriate budget line item. Upon receipt of the software system and payment, in full, to the vendor, the City will apply for the reimbursement of \$31,616.00.

7. **Resolution 08- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Enter Into A Memorandum Of Agreement With Sierra Sands Unified School District For Law Enforcement Services (Champs Program)** Strand

This is a revised agreement between the City of Ridgecrest and the Sierra Sands Unified School District (SSUSD) expanding the services of the CHAMPS officer. In our previous agreement, the CHAMPS officer provided only drug and anti-violence education programs to the elementary and middle schools in the school district. In this new agreement, the CHAMPS officer will now work in their spare time in the capacity of a School Resource Officer (SRO) assisting our other SRO at our middle and high schools. This agreement also increases the amount of reimbursement from SSUSD from \$20,000 per school year to \$50,000.

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

October 15, 2008

Page 4

8. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of August 6, 2008, 2008 Gable
9. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of August 20, 2008 Gable
10. Minutes Of The Special City Council/Redevelopment Agency Meeting Of September 29, 2008 Gable
11. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of October 1, 2008 Gable
12. Council Expenditure Approval List (DWR) Dated September 25, 2008 In The Amount Of \$247,016.62 Sloan
13. Council Expenditure Approval List (DWR) Dated October 1, 2008 In The Amount Of \$49,105.38 Sloan
14. Agency Expenditure Approval List (DWR) Dated October 1, 2008 In The Amount Of \$650.00 Sloan

ORDINANCES AND RESOLUTIONS

15. Ordinance No. 08-04, An Ordinance Adding Sections 3-3.201 Through 3-3.214 To The Ridgecrest Municipal Code To Provide For An Additional Three-Quarter Of One Percent Transaction And Use Tax To Fund Special Purposes And To Be Administered By The State Board Of Equalization
Avery

This ordinance is being brought to the Council for the second reading, WITHOUT ADOPTION, to incorporate changes required by the State Board of Equalization. This ordinance will amend the Ridgecrest Municipal Code if approved by the 2/3 majority of the voters at the General Election on November 4, 2008.

The ordinance was reviewed by the California State Board of Equalization. Based on this review, there were several minor changes that we need to include as required by the BOE. However, NONE of these changes will modify, alter, or reduce in any way the substance of the original ordinance. The most significant of all the changes is the change in the ordinance section 3-3.203 where the operative date is changed from January 1, 2009 to the definition of the term "operative date" as required by law. Operative Date is defined as the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below. Leaving this unchanged would render the ordinance out of compliance with this regulation. Other changes being required are mostly changes in terminology such as using the word "transaction and use tax" instead of "sales and use tax"; using the term "special purpose tax" instead of "general tax" and removal of the reference to a section of the revenue tax code when they should not be there.

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

October 15, 2008

Page 5

If enacted by the voters, the BOE also requires the approval of two additional agreements with the BOE. The first of these agreements enacts the new tax pursuant to the newly voter approved tax; the second agreement is an administration agreement with the BOE

The ordinance is presented here for second reading WITHOUT ADOPTION. If passed by the required 2/3 majority of the voters the ordinance will be presented for adoption upon final canvass of the election.

Motion To Waive Reading In Full And To Have Second Reading, By Title Only, Of Ordinance No. 08-04, An Ordinance Of The City Council Of The City Of Ridgecrest Adding Sections 3-3.201 Through 3-3.214 To The Ridgecrest Municipal Code To Provide For An Additional Three-Quarter Of One Percent Transaction And Use Tax To Fund Special Purposes And To Be Administered By The State Board Of Equalization Requires a second

DISCUSSION ITEMS

- 16. **City Council Town Hall Meetings** **Wiknich**
- 17. **Composition of City / County Committee** **Wiknich**

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

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 November 6

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 November 13

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 October 23

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

October 15, 2008

Page 6

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 (2nd Tuesday is November 11, a holiday)

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 November 10

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