



LAST ORDINANCE NO. 08-09  
LAST RESOLUTION NO. 08-69  
LAST RESOLUTION RRA NO. 08-01

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday September 17, 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

GC54956.9 Conference With Legal Counsel - Existing Litigation - Lynette Mulverhill v. City of Ridgecrest - Case No. S-1500-CV-263179-AEW

GC54956.9 Conference With Legal Counsel - Potential Litigation - Public Disclosure Of The Potential Litigate Would Prejudice The City Of Ridgecrest

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**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. **Presentation - Streets Initiative - Measure N** **Wiknich**

**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. **Bicycle Path Proposed Project - A Conceptual Plan For A Class One Bicycle Path On The North Side Of Inyokern Road** **McRea**

The intent of this agenda item is to request that the Naval Air Weapons Station China Lake participate with the City of Ridgecrest toward the development of a class one bicycle path on the north side of Inyokern Road between Mahan Street and the NAWS Main Gate. The project stems from the General Plan Advisory Committee GPAC and requests authorization for the Mayors signature and City Council support. Funding sources and grants have not been identified at this time.

4. **Resolution No. 08- , A Resolution Of The City Council Of The City Of Ridgecrest Approving The Final Balancing Change Order In The Amount Of \$78,206.00 To International Pavement Solutions For The Downs Street Median Landscape Project (Stplhsr-5385(025)), Authorize Filing Of A Notice**

**Of Completion And Authorize Release Of Retained Funds In The Amount Of \$47,139.42 Thirty Five (35) Days After Recordation Of The Notice Of Completion** Pollock

The project consisted of installation of irrigation systems, stamped concrete and landscaping in the existing islands on Downs Street from China Lake Boulevard to Inyokern Road. Work has been completed and, with the exception of retention in the amount of \$47,139.42 (10%), the contractor, International Paving Solutions, has been paid in full. During the course of construction some additions and deletions were necessary. These are as follows:

Changes in Contract Bid Items	-\$ 40,841.00
Replacement of Trees in Areas With High Boron Content in the Soil	\$ 22,590.00
Addition of Stamped Concrete to Base Bid	\$ 89,072.00
Leach Medians and Drill Through Caliche Layer	<u>\$ 7,385.00</u>
Subtotal	\$ 78,206.00
Original Contract Cost	<u>\$ 393,189.42</u>
Total Contract Cost	\$ 471,395.42

It is further requested that authorization be given to file a notice of completion and to release the retention in the amount of \$47,139.42 thirty five (35) days after recordation of the notice of completion. This project is funded by Transportation Enhancement Act (TEA) and the City will be reimbursed 88.53% of the construction and administrative costs for the project. The federal funds programmed for this project are not to exceed \$507,615. On 10 September 2008 the project was inspected by Caltrans and the work was accepted.

5. **Resolution No. 08- , A Resolution Of The Ridgecrest City Council Of The City Of Ridgecrest Authorizing Award Of A Contract For The Completion Of Curb Gutter And Sidewalk On Las Flores Avenue From Downs Street To Sierra View Street (South Side) And On Las Flores Avenue From Florence Street To Sanders Street (North Side) To The Lowest Responsive And Responsible Bidder From The Bids Received Subject To Staff Approval**

Pollock

On September 2, 2008 bids were received and opened for the completion of curb, gutter and sidewalk on Las Flores Avenue from Downs Street to Sierra View Street (South Side) and from Florence Street to Sanders Street (North Side). The results of the bidding were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Asphalt Professionals Inc.	\$199,149.00
Pacific Engineering Co.	\$141,988.30
Asphalt Construction Co.	\$163,021.50
ANM Construction and Engineering	\$172,458.00
BCI Construction	\$167,067.32
Hard Rock Construction	\$208,685.00
Lockwood General Engineering	\$221,190.51

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The bids are in the process of being analyzed. Funding for this project is from the Safe Routes to School Program and requires a local matching fund amount of 10%. The request is to award the project to the lowest responsive and responsible bidder subject to staff approval.

6. **Minutes Of The Special City Council/Redevelopment Agency Meeting Of September 2, 2008** **Gable**
7. **Minutes Of The Adjourned Special City Council/Redevelopment Agency Meeting Of September 2, 2008 (held September 3, 2008)** **Gable**
- 8-. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of September 3, 2008** **Gable**
9. **Investment Reports For Quarter Ending June 30, 2008** **Sloan**

In compliance with Government Code Section 53646 the Treasurer of the City of Ridgecrest hereby certifies that sufficient investment liquidity and anticipated revenues are available to meet the City's budgeted expenditure requirements for the next six months.

10. **Council Expenditure Approval List (DWR) Dated August 29, 2008 In The Amount Of \$376,184.16** **Sloan**
11. **Agency Expenditure Approval List (DWR) Dated August 29, 2008 In The Amount Of \$20,171.46** **Sloan**

**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 October 2

**City Organization and Services Committee**

Members: Chair Tom Wiknich, Chip Holloway, Eric Kauffman, Lois Beres

Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting October 9

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### **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 September 25

### **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 October 14

### **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 October 13

### **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**