



Supplemental Agenda Related Writings/ Documents Provided To A Majority Of The Ridgecrest City Council / Redevelopment Agency Board Members After Distribution Of The February 2, 2011 Agenda Packet

1. Teleconference

Pursuant to California Government Code 54953 (b) (1) Council Member Marshall 'Chip' Holloway will attend this meeting via teleconference from the Residence Inn at Capital Park in Sacramento. The location address is 1501 L Street, Sacramento, CA 95814. This agenda has been duly posted at this location 72 hours prior to the meeting date and time and will be open to the public.

This information is available for viewing on
The City of Ridgecrest web page

<http://ci.ridgecrest.ca.us>

City Council Agendas



LAST ORDINANCE NO. 11-01
LAST RESOLUTION CITY COUNCIL NO. 11-03
LAST RESOLUTION REDEVELOPMENT AGENCY NO. 11-xx
LAST RESOLUTION FINANCING AUTHORITY NO. 11-xx

AMENDED

CITY OF RIDGECREST

CITY COUNCIL RIDGECREST REDEVELOPMENT AGENCY FINANCING AUTHORITY

AGENDA

Regular Council/Agency Meeting
Wednesday February 2, 2011

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

Closed Session – 5:30 p.m.

Regular Session – 6:00 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 Avenue, Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://ci.ridgecrest.ca.us>

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CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CLOSED SESSION – 5:30 p.m.

GC54956.9 (A) Conference with Legal Counsel; Existing Litigation – City of Ridgecrest v. Benz Sanitation Inc.

GC54956.8 Redevelopment Agency Real Property negotiations – Real property located adjacent to the KMYSC complex of approx. 13.48 acres. It is bounded to the west by unimproved Inyo St., and to the south by 50 percent improved Church Ave. The property owner, Mr. John Landry, a portion of APN 508-002-10. Agency negotiators Kurt Wilson and James McRea

PUBLIC COMMENT – CLOSED SESSION

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

CITY ATTORNEY REPORTS

- Closed Session
- Other

PUBLIC COMMENT

DISCUSSION AND OTHER ACTION ITEMS

1. Council Committee Appointments Carter
2. Approve A Resolution Of The Ridgecrest City Council Requesting The Board Of Supervisors Of The County Of Kern To Render Specified Services To The City Relating To The Conduct Of A General Municipal Election To Be Held On Tuesday, June 7, 2011 Ford
3. Approve A Resolution Of The City Council Of City Of Ridgecrest Calling For A Municipal Election To Consider The Direct Election Of A Mayor And Ordering Consolidation Of The Election With Simultaneously Held Elections Ford

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4. Approve A Resolution Of The City Council Of City Of Ridgecrest Calling For A Municipal Election To Set Term Limits For City Council Members And Mayor And Ordering Consolidation Of The Election With Simultaneously Held Elections Ford
5. Approve A Resolution Awarding Construction Bid For Upjohn And Bowman Bike Paths To Granite Construction Speer
6. Approve A Resolution In Opposition To The Administration's Proposal To Abolish Redevelopment Agencies In California Strand
7. Approve A Resolution Acknowledging The Benefits, Encouraging The Use, And Endorsing The Process Of Vehicle Leasing Where Appropriate And Cost Effective To Meet The Vehicle Needs Of The City Strand
8. Approve A Resolution Amending Section 8C Of The City Of Ridgecrest City Manager At-Will Employment Agreement For Professional Services Dated June 8, 2010 Strand

CONSENT CALENDAR

9. Approve A Resolution Approving The Annual Report On Development Impact Fee Revenues And Expenditures, And Making Findings As To Unexpended Funds Staheli
10. A Resolution Of The Ridgecrest Redevelopment Agency Authorizing The Payment Of Fiscal Year 2011 Supplemental Educational Revenue Augmentation Fund (SERAF) Assessments By The State Of California In Conformance With Health And Safety Code Staheli
11. Approve A Resolution Of The Ridgecrest City Council Announcing A Proclamation Recognizing Armed Forces Day Ford
12. Approve Minutes Of The Regular City Council/Redevelopment Agency Meeting Of January 12, 2011 Ford
13. Approve Council Expenditure List (DWR) Dated January 4, 2011 In The Amount Of \$86,396.41 Staheli
14. Approve Council Expenditure List (DWR) Dated January 14, 2011 In The Amount Of \$582,512.32 Staheli
15. Approve Council Expenditure List (DWR) Dated January 20, 2011 In The Amount Of \$31,921.71 Staheli

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- 16. Approve Agency Expenditure List (DWR) Dated January 4, 2011 In The Amount Of \$6,925.33** **Staheli**
- 17. Approve Agency Expenditure List (DWR) Dated January 14, 2011 In The Amount Of \$4,673.49** **Staheli**
- 18. Approve Agency Expenditure List (DWR) Dated January 20, 2011 In The Amount Of \$95.76** **Staheli**

DEPARTMENT AND COMMITTEE REPORTS

Community Development Committee

Member: Steve Morgan, Jason Patin

Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting February 3, 2011

RACVB

Council Members Chip Holloway, Jason Patin

Meetings: 1st Wednesday of the month, 8:00 a.m.

Next meeting March 2, 2011 and location to be announced

Parks, Recreation and Quality of Life Committee

Members: Chip Holloway, Jason Patin

Meetings: 1st Thursday of every even month at 12:00 p.m.; Kerr-McGee Center

Next meeting February 3, 2011

Youth Advisory Council

Infrastructure Committee

Members: Steve Morgan, Jerry Taylor

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

Next meeting February 9, 2011

City Organization and Services Committee

Members: Ron Carter, Jerry Taylor

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

Next meeting February 14, 2011

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**Activate Community Talents and Interventions For Optimal Neighborhoods
Task Force (ACTION)**

Members: Co-Chairs Ron Carter, Chip Holloway

Meetings: 2nd Monday of odd numbered months at 6:00 p.m., Kerr-
McGee Center

Next meeting March 14, 2011

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

PUBLIC COMMENT

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT