



**City Council
Successor Redevelopment Agency
Financing Authority
Housing Authority**

AGENDA

Wednesday

Regular

**Closed Session 5:00 p.m.
Regular Session 6:00 p.m.**

March 7, 2012

**City Hall
100 West California Avenue
Ridgecrest CA 93555**

(760) 499-5000

**Ronald H. Carter, Mayor
Marshall G. Holloway, Mayor Pro Tempore
Jerry D. Taylor, Vice Mayor
Steven P. Morgan, Council Member
Jason Patin, Council Member**

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**LAST ORDINANCE NO. 12-xx
LAST RESOLUTION CITY COUNCIL NO. 12-09
LAST RESOLUTION FINANCING AUTHORITY NO. 12-xx**

CITY OF RIDGECREST

**CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY**

AGENDA

Regular Council
Wednesday March 7, 2012

CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue
Ridgecrest, CA 93555

**Closed Session – 5:00 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 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>

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

AGENDA - CITY COUNCIL - REGULAR

March 7, 2012

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PUBLIC COMMENT – CLOSED SESSION

CLOSED SESSION – 5:00 p.m.

GC54956.9 (A) Conference With Legal Counsel, Potential Litigation. County of Kern v. City of Ridgecrest

GC54957.6 Labor Negotiations – United Food and Commercial Workers Golden State 8 (UFCW); Police Employee Association of Ridgecrest (PEAR); Management; Mid-Management; Confidential; Part-Time Employees. Agency Negotiator City Manager Kurt Wilson

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

CITY ATTORNEY REPORTS

- Closed Session
- Other

PUBLIC COMMENT

CONSENT CALENDAR

1. Investment Report Staheli
2. Approve A Resolution Of The Ridgecrest City Council Authorizing The Application For And Acceptance Of The East Kern Air Pollution Control District Motor Vehicle Emission Reduction Program Grant Strand
3. Approve A Resolution Of The Ridgecrest City Council Authorizing The Purchase Of Buses Through Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds Speer
4. Approve A Resolution Of The City Council Of The City Of Ridgecrest Authorizing The City Manager Or Designee To File An Application For Funding From The State Community Development Block Grant (CDBG) Program, 2008 Disaster Recovery Initiative Grant Allocation In The Amount Of \$250,000, And To Sign Any And All Grant Related Documents, Contracts, Or Amendments Wilson
5. Approve Draft Minutes Of The Regular City Council Meeting Of February 15, 2012 Ford

AGENDA - CITY COUNCIL - REGULAR

March 7, 2012

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PUBLIC HEARING

6. Unmet Needs Public Hearing

Speer

DISCUSSION AND OTHER ACTION ITEMS

7. Adoption of the Draft Recognized Obligations Payment Schedule Pursuant to ABX1 26

Staheli

8. Approve a Resolution Designating A Revised Tax Allocation Bond (TAB) Street Priority List. which indicates \$3.6 Million For Immediate Distribution

Speer

9. Update On Fiscal Emergency And Decisions Regarding Proposed Solutions

Wilson

DEPARTMENT AND COMMITTEE REPORTS

Infrastructure Committee

Members: Steve Morgan, Jerry Taylor, Craig Porter, James Sanders
Meeting: 2nd Wednesday of the month at 5:00 p.m., Council Conference Room
Next Meeting: March 14, 2012

Quality of Life

Members: Chip Holloway, Jason Patin, Craig Porter, Carter Pope
Meetings: 1st Thursday of every even month at 12:00 p.m.; Kerr-McGee Center
Next Meeting: April 5, 2012

City Organization

Members: Ron Carter, Jerry Taylor, Lois Beres, Christopher LeCornu
Meeting: 3rd Tuesday of the month at 5:00 p.m.; Council Conference Room
Next meeting: March 20, 2012

Community Development Committee

Members: Steve Morgan, Jason Patin, Christopher LeCornu, James Sanders
Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room
Next Meeting: March 8, 2012

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

Members: Ron Carter, Chip Holloway, Ron Strand
Meetings: 2nd Monday of odd numbered months at 4:00 p.m., Kerr-McGee Center
Next Meeting: March 13, 2012

AGENDA - CITY COUNCIL - REGULAR

March 7, 2012

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Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Chip Holloway, Jason Patin

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

Next meeting: April 4, 2012 and location to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORTS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

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CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA ITEM

SUBJECT:

Investment Reports for quarters ending December 31, 2011.

PRESENTED BY:

Tyrell Staheli, Finance Director/City Treasurer

SUMMARY:

Government Code Section 53646 and the City's Investment Policy require that Treasurer of the City of Ridgecrest submit a quarterly investment report to the City Council on a quarterly basis. The attached reports show the summary of investments for quarters ending December 31, 2011. The reports show where the City's money is invested, value, yield and interest accrued.

Majority of the City's cash is invested in the Local Agency Investment Fund (LAIF) which is a money market fund that is administered by the State Treasurer. LAIF is a high quality investment in terms of safety, liquidity and yield which are the primary objectives of the City's investment policy.

The investments in the reports meet the requirements of the City of Ridgecrest's adopted investment policy.

FISCAL IMPACT:

None

ACTION REQUESTED:

Receive and file the attached investment report.

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested:

(Rev. 2-14-07)

Action Date: March 7, 2012

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City of Ridgecrest
QUARTERLY INVESMENT REPORT
For the Quarter Ending December 31, 2011

Investments	Balance 9/30/2011	Deposit	Withdrawals	Balance 12/31/2011	Current Yield	Accrued Qtrly Interest
Union Bank of California-Checking	1,842,012.74	14,208,603.49	(14,199,024.80)	1,851,591.43		-
LAIF Accounts-City	7,660,442.30	5,480,416.27	(860,000.00)	12,280,858.57	0.38%	7,723.67
LAIF Accounts-Assessment Dist	547,056.99	524.51	-	547,581.50	0.38%	525.45
LAIF Accounts-RDA	46,145,371.55	44,243.22	(5,432,000.00)	40,757,614.77	0.38%	42,807.96
Total Cash Balances	56,194,883.58	19,733,787.49	(20,491,024.80)	55,437,646.27		51,057.08

To the best of my knowledge, there are no misstatements of material amounts within this Treasurer's Cash Summary Report; or omissions of material amounts to cause the Treasurer's Cash Summary Report to be misleading.

I certify that this report accurately reflects all City of Ridgecrest investments and complies with the investment policy of the City as approved by the governing board.


 Reviewed by Tyrell Staheli
 Finance Director


 Prepared by Tess Sloan
 Assistant Finance Director

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/FINANCING
AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Grant Application for an East Kern Air Pollution Control District 2012 Motor Vehicle Emission Reduction Grant.

PRESENTED BY:

Ron Strand, Chief of Police

SUMMARY:

The East Kern Air Pollution Control District United is offering grant funding to the City of Ridgecrest in the amount of \$66,798.90 to purchase 3 new energy efficient vehicles. The City of Ridgecrest plans to use these funds to purchase three new Ford Escape Hybrid vehicles, one for the Police Department, one for MIS and one for the Parks, Recreation and Cultural Affairs Department.

The cost of each vehicle is approximately \$31,809.00. The approximate amount of the grant is \$22,266.30 for each vehicle, leaving the City of Ridgecrest responsible for approximately \$9542.70 for each new vehicle. The City is required to replace and destroy existing gas fueled vehicles, namely a 1990 Ford Ranger pickup, a 1991 Ford Aerostar van and a 1987 Ford F150 pickup for improved air quality and a reduction of vehicle emissions.

FISCAL IMPACT:

Approximate revenue to the city in the amount of \$66,789.90.

A Match of \$28,628.10 will be required.

Reviewed by Administrative Services Director

ACTION REQUESTED:

Approval Of Resolution Authorizing A Grant Application For An East Kern Air Pollution Control District 2012 Motor Vehicle Emission Reduction Grant

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: Approval Of Resolution Authorizing A Grant Application For An East Kern Air Pollution Control District 2012 Motor Vehicle Emission Reduction Grant

Submitted by: RON STRAND
(Rev. 2-14-07)

Action Date: March 7, 2012

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RESOLUTION NO. 12-XX

A RESOLUTION OF THE RIDGECREST CITY COUNCIL AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE EAST KERN AIR POLLUTION CONTROL DISTRICT MOTOR VEHICLE EMISSION REDUCTION PROGRAM GRANT.

WHEREAS, the City of Ridgecrest desires to reduce air pollutants, and;

WHEREAS, the East Kern Air Pollution Control District is offering grants under the Motor Vehicle Emission Reduction Program for energy efficient, low emission vehicles, and;

WHEREAS, the application for the purchase of three vehicles in the amount of \$31,809.00 each, which requires a match of approximately \$9542.00 each and;

WHEREAS, The City is required to replace existing gas fueled vehicles, namely a 1990 Ford Ranger pickup, a 1991 Ford Aerostar van and a 1987 Ford F150 pickup for improved air quality and a reduction of vehicle emissions, and;

WHEREAS, if awarded a grant the City will enter into an agreement with the East Kern Air Pollution Control District Motor Vehicle Emission Reduction Program Grant for the purchase of three vehicles for the City and approves an allocation of approximately \$28,628.10.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Ridgecrest authorizes the City Manager, or his designee, to apply for this grant with the East Kern Air Pollution Control District Motor Vehicle Emission Reduction Program, and to approve, sign and execute any and all documents relating to the grant award, including amendments, and;

BE IT FURTHER RESOLVED, that this resolution shall remain in full force and effect until a resolution of the City Council is adopted amending or rescinding this resolution.

APPROVED AND ADOPTED THIS 7th day of March 2012, by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

Ronald H. Carter, Mayor

ATTEST:

Rachel J. Ford, CMC
City Clerk

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/HOUSING
AUTHORITY/FINANCE AUTHORITY AGENDA ITEM**

SUBJECT:

Approval of Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds to purchase buses.

PRESENTED BY:

Dennis Speer, Director of Public Works

SUMMARY:

In February of 2012, Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) allocated \$162,991 for the purchase of a single bus. However, the City Transit Staff has worked with the State to amend the allocation request to include the purchase of an additional bus. Subsequently, the funds from PTMISEA can now be reallocated toward the purchase of two new buses. The Transportation Development Act (TDA) account has funds in the amount of \$17,009.00 to supplement the PTMISEA funds. The City can combine these two funding sources into a funding plan to purchase two new buses.

FISCAL IMPACT:

No Fiscal Impact

Reviewed by Finance Director

ACTION REQUESTED:

Approve the resolution that approves the reallocation of \$162,991 toward the purchase of two new buses.

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: Approve A Resolution Of The Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds to purchase buses

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RESOLUTION NO. 12-

A RESOLUTION OF THE RIDGECREST CITY COUNCIL AUTHORIZING THE APPROVAL OF PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS TO PURCHASE BUSES.

WHEREAS, in February of 2012, Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) allocated \$162,991.00 for the purchase of a single bus, and

WHEREAS, the City Transit Staff worked with the State to amend the allocation request to include the purchase of an additional bus, and

WHEREAS, funds from PTMISEA can now be reallocated for the purchase of two new buses; and

WHEREAS, Transportation Development Act (TDA) account has funds in the amount of \$17,009.00, to supplement the PTMISEA funds; and

WHEREAS, the combination of the funding sources allows the City of Ridgecrest to purchase two new buses.

NOW THEREFORE, be it resolved, that the City Council of City of Ridgecrest approves the reallocation of Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) funds along with supplementary TDA funds to purchase two new buses.

APPROVED AND ADOPTED this 7th day of March 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ronald H Carter, Mayor

ATTEST

Rachel J. Ford, CMC
City Clerk

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Change to 2 Buses

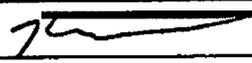
**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

09/10-1-16 G (001)

Project Lead*: City of Ridgecrest	Regional Entity: Kern Cog
	County: Kern
Project Title: Purchase of an additional bus	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

Name: Kurt Wilson

Signature: 

Title: City Manager

Agency: City of Ridgecrest

Date: 6-15-11

*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or attach a separate officially signed letter providing that information.

Name: _____

Signature: _____

Title: See KCOG Ltr 7/28/11

Agency: _____

Date: _____ **Amount:** _____

PTMISEA PROJECT DESCRIPTION AND ALLOCATION REQUEST

	7/8	8/9	9/10	10/11
Request Amount per GC 8879.55(a)(2)/PUC 99313:	\$0	\$0	\$131,754	\$0
Request Amount per GC 8879.55(a)(3)/PUC 99314:	\$0	\$0	\$5,765	\$25,472
Total Project Allocation Request:	\$0	\$0	\$137,519	\$25,472
Project Title:	_____			
Project Location/Address:	_____			

Table 1: Project Lead/Recipient Agency Information

Project Lead/ Recipient Agency: <u>City of Ridgecrest</u> Contact: <u>Starla Shaver</u> Contact Phone #: <u>760-499-6041</u> Email Address: <u>sshaver@ci.ridgecrest.ca.us</u> Address: <u>100 W. California Ave</u> <u>Ridgecrest, Ca. 93555</u>	Legislative District Numbers Assembly: <u>18</u> Senate: <u>32</u> Congressional: <u>41</u> Amount: <u>\$ 31237</u> Fund Type: <u>99314</u>
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Table 2: Contributing PTMISEA-Eligible Project Sponsor Information

PTMISEA Contributors: <u>Kern Cog</u> Contact: <u>Bob Snoddy</u> Contact Phone #: <u>661-861-2191</u> Email Address: <u>snoddy@kerncog.org</u> Address: <u>1401 19th st. Suite 300</u> <u>Bakersfield, Ca. 93301</u>	Amount : <u>\$131,754</u> \$ _____ \$ _____ \$ _____	Fund Type: <u>99313</u> _____ _____ _____
Other PTMISEA Contributors (Attach sheet with contact info) _____ _____ _____	Amount: \$ _____ \$ _____ \$ _____	Fund Type: _____ _____ _____
TOTAL	\$131,754	

(*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

Table 3: Project Category

Check only 1 box that best fits the description of the project being funded.

- | | |
|--|---|
| <input type="checkbox"/> Rehabilitation, Safety or Modernization Improvement | <input type="checkbox"/> Bus Rapid Transit |
| <input type="checkbox"/> Capital Service Enhancement or Expansion | <input checked="" type="checkbox"/> Rolling Stock Procurement:
Expansion |
| <input type="checkbox"/> New Capital Project | <input type="checkbox"/> Rehabilitation |
| | <input checked="" type="checkbox"/> Replacement |

Table 4: Project Summary

a) Describe the project (or minimum operable segment) for which you are applying for funds. Attach additional sheets if necessary. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type:

Write here: Ford gasoline bus to replace old bus

b) Useful Life of the Project: 7 years

Table 5: Description of Major Benefits/Outcomes

a) Please check appropriate Benefit/Outcome:

Increase Ridership by _____ %
 Reduce Operating/Maintenance Cost by 25 %
 Reduce Emissions by _____ %
 Increase System Reliability by _____ %

b) Please summarize and describe any other benefits:

Table 6: Project Schedule

	Date
Begin Project Approval & Environmental Document Phase	
CEQA/ Environmental Compliance	
End Project Approval & Environmental Document Phase	
Begin Plans, Specifications & Estimates Phase	
End Plans, Specifications & Estimates Phase	
Begin Right of Way Phase	
End Right of Way Phase	
Begin Construction Phase (Contract Award)	
End Construction Phase (Contract Acceptance)	
Begin Vehicle/Equipment Order (Contract Award)	12/20/2011
End Vehicle/Equipment Order (Contract Acceptance)	10/5/2012
Begin Closeout Phase	10/31/2012
End Closeout Phase	11/30/2012

Table 7: Tax Compliance Information

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

YES
NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate: \$ _____

**Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Component	Total Project Cost	07/08	08/09	09/10	10/11	11/12	12/13	Project Total
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0
Veh/Equip Purchase	162,991	0	0	137,519	25,472	0	0	162,991
Other	0	0	0	0	0	0	0	0
TOTAL	162,991	0	0	137,519	25,472	0	0	162,991

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase				137,519	25,472			162,991
Other								0
TOTAL	0	0	0	137,519	25,472	0	0	162,991

Funding Source: PTMISEA INTEREST

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

Funding Source:

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

Funding Source:

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

Funding Source:

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

DEPARTMENT OF TRANSPORTATION

OFFICE OF THE DIRECTOR
P.O. BOX 942873, MS-49
SACRAMENTO, CA 94273-0001
PHONE (916) 654-5368
FAX (916) 654-6608
TTY 711
www.dot.ca.gov



*Flex your power!
Be energy efficient!*

February 6, 2012

Mr. Kurt Wilson
City of Ridgecrest
100 West California Avenue
Ridgecrest, CA 93555

Dear Mr. Wilson:

I am pleased to inform you that the project listed below meets the guidelines of the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) and has been authorized for funding. The funds will be allocated directly to you, the project sponsor, by the State Controller's Office.

Purchase an Additional Bus

\$162,991

If you have any questions, please contact Wendy King, PTMISEA Program Manager, at (916) 651-8239 or Jila Priebe, Office Chief, State Transit Planning and Programming, Division of Mass Transportation, at (916) 651-8243.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Tuttle".

MARTIN TUTTLE
Deputy Director
Planning and Modal Programs

Change to 2 Buses

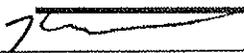
**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

09/10-1-16 G (001)

	Regional Entity: Kern Cog
Project Lead*: City of Ridgecrest	County: Kern
Project Title: Purchase of an additional bus	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

Name: Kurt Wilson

Signature: 

Title: City Manager

Agency: City of Ridgecrest

Date: 6-15-11

*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or **attach a separate officially signed letter providing that information.**

Name: _____

Signature: _____

Title: See KCOG Ltr 7/28/11

Agency: _____

Date: _____ Amount: _____

PTMISEA PROJECT DESCRIPTION AND ALLOCATION REQUEST

	7/8	8/9	9/10	10/11
Request Amount per GC 8879.55(a)(2)/PUC 99313:	\$0	\$0	\$131,754	\$0
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Total Project Allocation Request:	\$0	\$0	\$137,519	\$25,472
Project Title:	_____			
Project Location/Address:	_____			

Table 1: Project Lead/Recipient Agency Information		
Project Lead/ Recipient Agency: <u>City of Ridgecrest</u>	Legislative District Numbers	
Contact: <u>Starla Shaver</u>	Assembly: <u>18</u>	
Contact Phone #: <u>760-499-5041</u>	Senate: <u>32</u>	
Email Address: <u>sshaver@ci.ridgecrest.ca.us</u>	Congressional: <u>41</u>	
Address: <u>100 W. California Ave</u> <u>Ridgecrest, Ca. 93555</u>	Amount: \$ <u>31237</u>	Fund Type: <u>99314</u>
	\$ _____	_____

Table 2: Contributing PTMISEA-Eligible Project Sponsor Information		
PTMISEA Contributors: <u>Kern Cog</u>	Amount :	Fund Type:
Contact: <u>Bob Snoddy</u>	\$ <u>131,754</u>	<u>99313</u>
Contact Phone #: <u>661-861-2191</u>	\$ _____	_____
Email Address: <u>snoddy@kerncoq.org</u>		
Address: <u>1401 19th st. Suite 300</u> <u>Bakersfield, Ca. 93301</u>		
Other PTMISEA Contributors (Attach sheet with contact info)	Amount:	Fund Type:
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
TOTAL	\$ <u>131,754</u>	_____

(*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

Table 3: Project Category	
Check only 1 box that best fits the description of the project being funded.	
<input type="checkbox"/> Rehabilitation, Safety or Modernization Improvement	<input type="checkbox"/> Bus Rapid Transit
<input type="checkbox"/> Capital Service Enhancement or Expansion	<input checked="" type="checkbox"/> Rolling Stock Procurement:
<input type="checkbox"/> New Capital Project	<input type="checkbox"/> Expansion
	<input type="checkbox"/> Rehabilitation
	<input checked="" type="checkbox"/> Replacement

Table 4: Project Summary

a) Describe the project (or minimum operable segment) for which you are applying for funds. Attach additional sheets if necessary. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type:

Write here: Ford gasoline bus to replace old bus

b) Useful Life of the Project: 7 years

Table 5: Description of Major Benefits/Outcomes

a) Please check appropriate Benefit/Outcome:

<u> </u> Increase Ridership	by <u> </u> %
<u> X </u> Reduce Operating/Maintenance Cost	by <u> 25 </u> %
<u> </u> Reduce Emissions	by <u> </u> %
<u> </u> Increase System Reliability	by <u> </u> %

b) Please summarize and describe any other benefits:

Table 6: Project Schedule

	Date
Begin Project Approval & Environmental Document Phase	
CEQA/ Environmental Compliance	
End Project Approval & Environmental Document Phase	
Begin Plans, Specifications & Estimates Phase	
End Plans, Specifications & Estimates Phase	
Begin Right of Way Phase	
End Right of Way Phase	
Begin Construction Phase (Contract Award)	
End Construction Phase (Contract Acceptance)	
Begin Vehicle/Equipment Order (Contract Award)	12/20/2011
End Vehicle/Equipment Order (Contract Acceptance)	10/5/2012
Begin Closeout Phase	10/31/2012
End Closeout Phase	11/30/2012

Table 7: Tax Compliance Information

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

YES
 NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate:

\$

**Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0
Vehicle/Equip Purchase	0	0	0	137,519	25,472	0	0	162,991
Other	0	0	0	0	0	0	0	0
TOTAL	0	0	0	137,519	25,472	0	0	162,991

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase				137,519	25,472			162,991
Other								0
TOTAL	0	0	0	137,519	25,472	0	0	162,991

Funding Source: PTMISEA INTEREST								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0							

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/FINANCING
AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

A Resolution Of The City Council Of The City Of Ridgecrest Authorizing The City Manager Or Designee To File An Application For Funding From The State Community Development Block Grant (CDBG) Program, 2008 Disaster Recovery Initiative Grant Allocation In The Amount Of \$250,000, And To Sign Any And All Grant Related Documents, Contracts, Or Amendments

PRESENTED BY:

Kurt Wilson – City Manager

SUMMARY:

It is recommended that the City Council of the City of Ridgecrest adopt Resolution No. 12-xx, "Authorizing the City Manager or Designee to File an Application for Funding from the State Community Block Grant (CDBG) Program for the 2008 Disaster Recovery Initiative in the amount of \$250,000, and to Sign Any and All Grant Related Documents, Contracts, or Amendments."

Background

In 2010, the Department of Housing and Community Development (HCD) announced special funding under the 2008 Disaster Recovery Initiative (DRI) allocation. The DRI allocation provides grant funds to select applicants (public agencies) affected by the 2008 Wild Fires. Kern County (including its local incorporated municipalities) was determined by HCD as eligible applicants under the DRI allocation.

Consistent with the Office of Planning & Research, the proposed project entails updating the City's Safety Element, which is to include a Local Hazard Mitigation Planning (LHMP) component. The plan(s) will serve to protect the health & safety of persons living in or visiting the City. The Safety Element will address Earthquakes, Geologic Hazards, Flooding, Fires, Evacuation and Emergency Preparedness, and Hazard Materials.

CDBG regulations require that a public hearing be held to invite public comments on the proposed application. The council must also adopt a resolution authorizing submittal of an application.

California Consulting, in coordination with City Staff, is prepared to initiate the submittal of an application for the above mentioned Safety Element update on behalf of the City of Ridgecrest.

Review and Analysis

Proposed Project: **Update Safety Element w/ Local Hazard Mitigation Planning Component**

Funding

Breakdown: General Administration (Maximum 2% allowed for Grant Total)
General Administration includes final report preparation, quarterly reporting, monthly funds request preparation, coordination with agency and city staff, and closeout of grant.

Planning/Carry-out/Technical Analysis

Planning/Carry-out/Technical Analysis includes Preparation of Safety Element w/ LHMP component (Study of):

- Coordination with Local, Regional, and State Departments;
- Seismically induced conditions including ground shaking, surface rupture, ground failure, tsunami, and seiche;
- Slope instability leading to mudslides and landslides;
- Subsidence and other geologic hazards;
- Flooding;
- Wildland and urban fires;
- Evacuation routes;
- Final Report Preparation.

General Admin. (2%)	\$5,000.00
<u>Planning/Carry-Out/Technical Analysis (~77%)</u>	<u>\$245,000.00</u>
TOTAL	\$250,000.00

Purpose: Update of City Safety Element will identify and address those features or characteristics existing in or near the City that represent a potential hazard to the community’s citizens, sites, structures, public facilities, and infrastructure.

Cash Match Requirement

No Cash Match Requirement

Public Notice Requirement

Two (2) Public Notice of Hearings are required:

1. Design Phase Public Hearing
2. Submittal Phase Public Hearing.

Resolution

An original Resolution is required at time of submittal.

FISCAL IMPACT:

Successful application may result in revenues up to \$250,000 for future disaster mitigation.

Reviewed by Finance Director

ACTION REQUESTED:

It is recommended that the City Council take action for maximum benefit of its local residents and pass and adopt the Resolution

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: It is recommended that the City Council take action for maximum benefit of its local residents and pass and adopt the Resolution

Submitted by:
(Rev. 02/13/12)

Kurt Wilson

Action Date: March 7, 2012

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RESOLUTION NO. 12-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST AUTHORIZING THE CITY MANAGER OR DESIGNEE TO FILE AN APPLICATION FOR FUNDING FROM THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, 2008 DISASTER RECOVERY INITIATIVE GRANT ALLOCATION IN THE AMOUNT OF \$250,000, AND TO SIGN ANY AND ALL GRANT RELATED DOCUMENTS, CONTRACTS, OR AMENDMENTS

WHEREAS, as a result of disastrous fires in the State of California and in the County of Kern in 2008, the federal government issued a federal disaster declaration (FEMA-3287-EM) that includes the County of Kern; and

WHEREAS, the Department of Housing and Community Development (HCD) has announced special funding under the 2008 Disaster Recovery Initiative (DRI) allocation; and

WHEREAS, the DRI allocation provides grant funds to select applicants affected by the 2008 wild fires; and

WHEREAS, Kern County, including its local incorporated municipalities, have been determined by HCD as eligible applicants under the DRI allocation; and

WHEREAS, cities that were not directly affected by the wildfires are eligible for funding for "Forward Mitigation Planning" activities including updates to the Safety Element to the General Plan and the Local Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED AND DETERMINED, as follows:

1. The foregoing recitals are true and correct.

2. That the City Council hereby authorizes the City Manager or designee to file an application for funding from the State Community Block Grant (CDBG) Program for the 2008 Disaster Recovery Initiative in the amount of \$250,000, and to sign any and all grant related documents, contracts, or amendments.

PASSED AND ADOPTED by the City Council of the City of Ridgecrest at a regular meeting held on the 7th day of March, 2012, by the following vote:

AYES:
NAYS:
ABSTAIN:
ABSENT:

Ronald H. Carter, Mayor

ATTEST:

Rachel J. Ford, CMC
City Clerk

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City of Ridgecrest

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the City of Ridgecrest on October 17, 2011, at 4:00PM in the Council Conference Room located on the second floor at City Hall, 100 W. California Ave, to discuss the 2008 Disaster Recovery Initiative (DRI) Program and to solicit residential input.

Maximum award limits for the 2008 DRI Forward Thinking Hazard Mitigation Planning are specified in the Notice of Funding Availability (NOFA).

The City of Ridgecrest anticipates applying for the maximum grant amount as stated in the NOFA.

The purpose of the public hearing will be to provide residents an opportunity to comment/recommend activities for preparation of DRI's Forward Thinking Hazard Mitigation Planning activities, which include Safety Elements and Local Hazard Mitigation Plans. If you are unable to attend the public hearing, you may direct written comments to the City of Ridgecrest, attention Rachel J. Ford, City Clerk, at 100 W. California Ave. Or, you may telephone at (760) 499-5002. In addition, a public information file is available for review at the above address between the hours of 8:00am and 5:00pm on weekdays.

The City of Ridgecrest promotes fair housing and makes programs available to low and moderate income families. In compliance with the Americans with Disabilities Act, the City of Ridgecrest encourages those with disabilities to participate fully in any public hearing. The location of the public hearing is fully accessible to mobility impaired individuals. If you have special needs to address in order to allow you to attend or participate, please contact our office at (760) 499-5002 prior to the public hearing so that we may accommodate you.

Rachel J. Ford
City Clerk

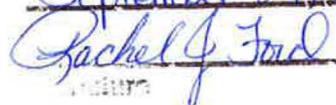
I verify that this Public Hearing Notice was posted at City Hall and Kern County Library and published in Daily Independent, on October 1, 2011.

AFFIDAVIT


Rachel J. Ford
City Clerk

State of California
County of Kern

I declare under penalty of perjury that I am employed by the City of Ridgecrest in the Dept; and that I posted this Agenda on the front window of City Hall on

September 29, 2012
 9/29/12
Signature Date

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF KERN

Notice of
Public Hearing

Case Number City of R/C

DECLARATION
OF PUBLICATION
(2015.5 C.C.P.)

State of California, County of Kern, ss:

Declarant says:

That at all times, herein mentioned declarant is and was a citizen of the United States, over the age of twenty-one years, and not a party to nor interested in the within matter; that declarant is the principal clerk of the printer and the publisher of THE DAILY INDEPENDENT, a newspaper of general circulation printed and published daily in the City of Ridgecrest, Indian Wells Judicial District, County of Kern, State of California, which newspaper has been adjudged a newspaper of general circulation by the said Superior Court by order made and renewed July 8, 1952, in Civil Proceeding No. 58584 of said Court: that the instrument of which the annexed in a printed copy has been published in each regular and like issue of said newspaper (and not any supplement thereof) on the following dates, to-wit:

_____ 10/1

I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED ON 10/1, 2011, at
Ridgecrest California.

Declarant [Signature]

City of Ridgecrest
NOTICE OF
PUBLIC HEARING

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The purpose of the

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attend or participate, please contact our office at (760) 499-5002 prior to the public hearing so that we may accommodate you.

Rachel J. Ford
City Clerk
(10/01/2011)

I certify that I have advised the attached documentation & based upon Department Head certification, disbursement certificate is duly authorized for recording of real property. Case No. 001-4130-413-26-04
Application of the Public
PAID DEC 02 2011

001-4130-413-26-04
Rachel J. Ford



**MINUTES OF THE PUBLIC HEARING
FOR THE DISASTER RECOVERY ACT
GRANT APPLICATION**

**City Manager Office
100 West California Avenue
Ridgecrest, California 93555**

**October 17, 2011
4:00 p.m.**

This public hearing was duly published in the local adjudicated newspaper and posted in City Hall.

CALL TO ORDER – 4:00 p.m.

PUBLIC COMMENT

- No member of the public presented comments

ADJOURNMENT at 4:15pm




Rachel J. Ford, CMC
City Clerk

City of Ridgecrest

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the City of Ridgecrest on February 15, 2012, at 4:00PM in the City Clerk's Office located on the second floor at City Hall, 100 W. California Ave, to discuss the 2008 Disaster Recovery Initiative (DRI) Program and to solicit residential input.

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Rachel J. Ford
City Clerk

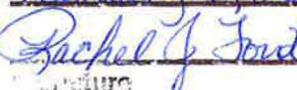
I verify that this Public Hearing Notice was posted at City Hall and Kern County Library and published in Daily Independent, on January 30, 2012.

AFFIDAVIT


Rachel J. Ford
City Clerk

**State of California
County of Kern**

**I declare under penalty of perjury that
I am employed by the City of Ridgecrest
in the
Dept; and that I posted this Agenda
on the front window of City Hall on**

February 1, 2012
 2/1/12
Date

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF KERN

Notice of Public Hearing

Case Number Mar 7, 2012

DECLARATION OF PUBLICATION (2015.5 C.C.P.)

State of California, County of Kern, ss:

Declarant says:

That at all times, herein mentioned declarant is and was a citizen of the United States, over the age of twenty-one years, and not a party to nor interested in the within matter; that declarant is the principal clerk of the printer and the publisher of THE DAILY INDEPENDENT, a newspaper of general circulation printed and published daily in the City of Ridgecrest, Indian Wells Judicial District, County of Kern, State of California, which newspaper has been adjudged a newspaper of general circulation by the said Superior Court by order made and renewed July 8, 1952, in Civil Proceeding No. 58584 of said Court; that the instrument of which the annexed in a printed copy has been published in each regular and like issue of said newspaper (and not any supplement thereof) on the following dates, to-wit:

2/2/12

I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED ON February 2, 2012, at Ridgecrest California.

Declarant Maignd Callahan

City of Ridgecrest NOTICE OF PUBLIC HEARING

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Rachel J. Ford City Clerk

I verify that this Public Hearing Notice was posted at City Hall and Kern County Library and published in Daily Independent, on January 30, 2012.

Rachel J. Ford City Clerk

(02/02/2012)



**MINUTES OF THE PUBLIC HEARING
FOR THE DISASTER RECOVERY ACT
GRANT APPLICATION**

**City Clerk Office
100 West California Avenue
Ridgecrest, California 93555**

**February 15, 2012
4:00 p.m.**

This public hearing was duly published in the local adjudicated newspaper and posted in City Hall.

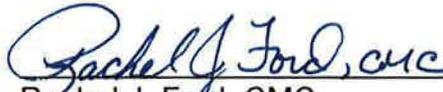
CALL TO ORDER – 4:00 p.m.

PUBLIC COMMENT

- No member of the public presented comments

ADJOURNMENT at 4:15pm





Rachel J. Ford, CMC
City Clerk

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/HOUSING
AUTHORITY/FINANCING AUTHORITY AGENDA ITEM**

SUBJECT:

Minutes of the Regular City Council/Successor Redevelopment Agency/Housing Authority/Financing Authority Meeting of February 15, 2012

PRESENTED BY:

Rachel J. Ford, City Clerk

SUMMARY:

Draft minutes of the Regular City Council/Successor Redevelopment Agency/Housing Authority/Financing Authority Meeting of February 15, 2012

FISCAL IMPACT:

None

Reviewed by Finance Director:

ACTION REQUESTED:

Approve minutes

CITY MANAGER 'S RECOMMENDATION:

Action as requested:

Submitted by: Rachel J. Ford
(Rev. 6-12-09)

Action Date: March 7, 2012

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**MINUTES OF THE REGULAR MEETING OF THE
RIDGECREST CITY COUNCIL AND
RIDGECREST REDEVELOPMENT AGENCY**

**City Council Chambers
100 West California Avenue
Ridgecrest, California 93555**

**February 15, 2012
5:00 p.m.**

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by City Council/Redevelopment Agency. Meetings are recorded solely for the purpose of preparation of minutes.

CALL TO ORDER

ROLL CALL

Council Present: Mayor Ronald H. Carter; Mayor Pro-Tem Marshall 'Chip' Holloway; Vice Mayor Jerry D. Taylor; Council Members Steven P. Morgan and Jason Patin

Staff Present: City Manager Kurt O. Wilson; City Clerk Rachel J. Ford; City Attorney Keith Lemieux; and other staff

APPROVAL OF AGENDA

ADDED: Need arose item, GC54956(b) Liability Claim Of Kern County. Potential Litigation needs to be considered tonight.

Motion To Approve Agenda As Amended Was Made By Council Member Patin, Second By Council Member Morgan. Motion Carried By Voice Vote Of 5 Ayes, 0 Nays, 0 Abstain, 0 Absent

PUBLIC COMMENT – CLOSED SESSION

- No member of the public presented comments.

CLOSED SESSION – 5:00 p.m.

GC54956.8 Successor Redevelopment Agency Real Property Negotiations – Negotiation for sale. Matrix Building; City Corporation Yards; Business Park; Kerr McGee Youth Sports Center; and Civic Center. Agency Negotiators City Manager Kurt Wilson and Public Services Director Jim McRea

GC54957.6 Labor Negotiations – United Food and Commercial Workers Golden State 8 (UFCW); Police Employee Association of Ridgecrest (PEAR); Management; Mid-Management; Confidential; Part-Time Employees. Agency Negotiator City Manager Kurt Wilson

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

CITY ATTORNEY REPORTS

- Closed Session
 - Liability claim by Kern County. Received report. No reportable action taken.
 - Real property negotiations. Received report. no action taken.
 - Labor negotiations for unions listed. Gave direction to Kurt Wilson to act as negotiator regarding certain matters. No further report
- Other
 - None

PUBLIC COMMENT

Sophia Merck

- Regarding upcoming WEMO meetings, Council was active in past and established CAPA.
- Community working with BLM regarding WEMO
- Has asked if CAPA is still active and been told nothing official.
- Asking Council to send member to next meeting tomorrow night which is the last meeting.
- Provided meeting information and paper regarding WEMO
- Jason Patin will be attending.

Paul Vanderwerf

- Thanked Council for support of fundraiser on February 4
- Spoke on past Saturday's basketball fundraiser.
- Next topic is concussion management
- New law passed AB25 setting standard for concussion management and we are still falling short in our community. Not using school facilities so fall short of meeting the standard.
- Gave history of child injury resulting in the law.
- Requested we require the facilities outside schools follow the regulations.
- Spoke on business licenses for non-profits. Is working with other non-profits and chamber of commerce to get other non-profits to take out business licenses.

MINUTES – RIDGECREST CITY COUNCIL/REDEVELOPMENT AGENCY - REGULAR

February 15, 2012

Page 3 of 18

- Spoke on possible penalties in the municipal code for agencies not taking out business licenses.
- Population has greater impact on tax revenues. Need better resources to understand our situation.

Dave Matthews

- Spoke on Dick Lewis passing away. Classified as Valley Pioneer and was owner of the homestead café.
- Services at 11am Saturday at the Masonic lodge.
- Wished condolences to family.

Jack Noyer

- Is a licensed business consultant
- Would like to know if we have a risk management fund and is the walmart indemnification a real necessity after years of mitigation.
- Wal-Mart is 415 billion dollar organization and we have trouble meeting payroll so why are we indemnifying Wal-Mart?
- Sounds like developer's remorse. They are watching community and stalling. Observation from a member of the public.
 - Keith responded that indemnification was on property we own thereby making us a target if there was a problem.

Howard Auld

- Presented a program of self-help for City of Ridgecrest financial problem.
- Number of households in Ridgecrest and surrounding area listed.
- Self-help suggestion is each household making a \$200 or more contribution to raise funds for City finances.
- Additionally business firms in Ridgecrest contributing at a level of \$500 each
- Non-profits or churches could also contribute.
- Presented different totals based on contribution rates.
- Ridgecrest financial recovery team will begin working with community members to begin this type of program.

Mike Neel

- Mr. Ponek has an indoor pool coming courtesy of free enterprise.
- I am designated as community leader because of a letter received.
- Presented Council members with letters and photos showing City armored personnel carrier given to local cities from law enforcement office.
- Noted particular case of person imprisoned for taking pictures of the vehicle in action.
- Point is any agency receiving federal aid is considered a principle of the federal military. Do we want undue federal influence on local police force.

PRESENTATIONS

1. Update Presentation to Council from Waste Management

Council heard a PowerPoint presentation from Sandra Pursley of Waste Management updating on the status of the residential rewards program, Recyclebank, which begins March 17. *(Copy available in the City Clerk's office)*

CONSENT CALENDAR

2. Approval Of A Memorandum Of Understanding (MOU) Letter (KER#100513 And KER#100517) With Kern County For The Construction Of CMAQ Projects - Bowman Road From Jack's Ranch Road To Mahan Street And Mahan Street To Downs Street Speer
3. A Resolution To Approve A Contract In The Amount Of \$50,334 With The Software Firm, RouteMatch For The Design Of A Turn-Key Flex-Deviation Fixed Route Management System And To Complete Design Software Services For The City of Ridgecrest on the Automated Demand Response Transportation Management System Speer
4. A Resolution Of The Ridgecrest City Council Supporting (ACA), An Amendment To The California Constitution Lowering The Voter Threshold To 55 Percent For Local Transportation Sales Tax Measures Morgan
5. Approve Draft Minutes Of The Regular City Council Meeting Of February 1, 2012 Ford

Items pulled: Jim Fallgatter asked for item 3 be removed for discussion

Motion To Approve Consent Calendar (As Amended) Made By Council Member Holloway, Second By Council Member Patin. Motion Carried By Voice Vote Of 5 Ayes; 0 Nays; 0 Abstain; 0 Absent.

Jim Fallgetter

- Asked if these funds could be used for any other purpose. Seems spending a large sum of money to create this system. If can use these funds for something else, we are beyond what we really need.

Dennis Speer

- These funds can only be used for transit. Background of why moving to deviated fixed due to low fare box ratios and Kern COG recommendations to move to deviated fixed and away from dial-a-ride. If we don't comply we can lose the \$300-\$500 annually for street repairs. Mandate to receive these funds is to first take care of transit needs. We are closely watched by Kern COG as we progress closer to the required.

Jim Fallgetter

- If Council has reviewed and feels we need this custom software when money is short then so be it.

Jason Patin

- Understand these funds have to be used for transportation and asked if there was a less costly software available.

Dennis Speer

- We already have part of the software and this will compliment the current system.

Jerry Taylor

- Wish there were no unmet needs.
- Frustrating that those funds we used to spend on roads we now have to spend on busses. Change federal law.

Motion To Approve A Resolution To Approve A Contract In The Amount Of \$50,334 With The Software Firm, Routematch For The Design Of A Turn-Key Flex-Deviation Fixed Route Management System And To Complete Design Software Services For The City Of Ridgecrest On The Automated Demand Response Transportation Management System Was Made By Council Member Taylor, Second By Council Member Patin. Motion Carried By Voice Vote Of 5 Ayes; 0 Nays; 0 Abstain; And 0 Absent.

DISCUSSION AND OTHER ACTION ITEMS

6. A Resolution Of The Ridgecrest City Council Declaring Certain Real Properties Surplus To The Needs Of The City And Authorizing The Disposition Of The Properties McRea

Jim McRea

- Gave Staff Report requesting property be declared surplus by Council to provide opportunity to Council to consider sale or lease of the property at a later date. Outlined the specific property location and interested companies use of the property.

Jason Patin

- Certain agencies have to be offered the property before we can put it for sale. Ultimately it could be offered to another company.

Kurt Wilson

- Not at that stage yet, only beginning the process to declare surplus.

Dave Matthews

- Is the animal shelter part of this to be moved?
 - Jim McRea responded northern strip of the property with no impact to shelter
- With regards to wastewater treatment plant and the past location of the plant, still a question of whether we can rebuild at the City location. Will this impact those plans?
 - Jim McRea stated the initial study would be south of former wastewater facility so no impact within the 10 acres.

Jason Patin

- New technologies of wastewater are more compact.

Motion To Approve A Resolution Of Ridgecrest City Council Declaring Certain Real Properties Surplus To The Needs Of The City And Authorizing The Disposition Of The Properties Made By Council Member Morgan , Second By Council Member Taylor . Motion Carried By Voice Vote Of 5 Ayes; 0 Nays; 0 Abstain; 0 Absent.

7. Approve A Resolution Placing A General Purpose Sale Tax On The Election Ballot Of June 5, 2012 **Wilson**

Kurt Wilson

- Gave Staff Report citing current economic conditions for the City agency. Unprotected funds now taken by the state. Council already cut over 3 million from budget in past totaling 17% however full services are still expected within the community. This item if passed by the voters would help maintain status quo. Majority vote and includes an oversight committee to ensure funds are spent as the studies indicated community preferred. Also includes a five year sunset.

Jerry Taylor

- Supports this measure

Tom Wiknich

- Wording of section 1 question can we remove 'pot-hole' and just say street repairs? Also suggest 'other City services' be removed since not defined.

Jack Noyer

- Agree with Vice-Mayor. Ship is sinking without RDA funds.
- Why are we not going back up to 8.25% since it went down? Referenced Palmdale and other cities that already pay more. Arvin and Delano are paying the 8.25%
- Recommendation to go up to 8.25% rather than 8%. Argument is we paid it for some time and nobody complained. Funds should go to support personnel.

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Jim Fallgatter

- Support this measure and getting a vote of the people. Agree some of the wording should be corrected as suggested by Mr. Wiknich

Howard Auld

- Speaking for Barbara Auld who fully supports the increase and strongly urges every citizen to support this increase.

Renee Westalusk

- Supports the $\frac{3}{4}$ increase in sales tax and suggests that the consequences be quantified to the public.

Al Huey

- Opposed to any tax increase

Brian Waterman

- Agrees with Mr. Wiknich with regard to wording. Not in favor of any tax increase due to issues both recent and in past with streets. When times were good we didn't do anything about the streets. Am in favor of only increasing something when public knows exactly what it will be spend for, in this case a general purpose does not earmark for specific issues.

Keith Lemieux

- Is for general fund but will be pledged for the purposes identified. There are political implications in not spending as pledged and oversight committee would bring that to public attention.

Jerry Taylor

- Clarified that if items are designated it requires a larger majority vote.

Bill Folden

- In favor of improving our town.
- Not in favor of improving the police force. Have a marvelous force now.
- Need to be crystal clear in what the tax will be going toward.

Robert Eierman

- Oppose any new tax and although would appear headed for tougher times than in past am not comfortable with record City has with spending money appropriately. Have a tough time getting behind giving more money and not seeing results City wants. During better times money was not spent on roads so hard to imagine that during tougher times it will be spent in that way. There are definite things the money could be used on, this City's record does not substantiate giving more money.

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Mike Neel

- Asked this be run in full for voters to see.
- Mentioned letter received from City outlining essential City services the money will be spent on. Asked why we do not have the resources to pay for these essential City services.
- Reviewed sections of the staff report and resolution. Doesn't understand how this can be a general tax when several areas delineate 3-4 specific areas the money will be used to support and includes the oversight committee. Discussed audit requirements
- Reinforces statements that the money will be spent of these special things rather than general fund tax.
- Spoke on instances that have degraded community trust.

Steve Morgan

- City attorney has gone to great lengths to word this ordinance. Some people will continue to oppose this no matter how it is written. Voters will once again have the chance to help themselves. We intend to spend this on the items the community has asked for. This is my 4th time down this road and I honestly did not want to do this again.

Jerry Taylor

- Point of clarification, since there are already items on the ballot the cost to add this item on the ballot will cost the City \$2-3 thousand dollars.
- Clarified the order requested by citizens with roads, police, services, and lastly parks.
- Need to be able to provide police and dispatchers and equipment at an adequate level and when redevelopment went away public works lost funds for matching funds to fix our streets. I do want to keep the pool open and not turn the water off on the grass.
- Plead to the public to support this so we can continue to provide services and safety. As a special tax, this would not pass and have tried it and failed. Trying this way in the attempt to keep this City solvent and provide funds the state cannot take away from us.

Jason Patin

- Opposed to increasing tax and supports increasing the tax base so we don't have to do this to the people. It is up to the people and while I'm not in favor I do not have a problem putting this on the ballot to let the people vote for them. Without the redevelopment funds it will be harder to continue.

Chip Holloway

- This is my third round with this item. General tax argument is frustrating and feels the percentages to pass a measure should be reversed between general and specific tax measures. Gave statistics on voter turnout and requirements. If you do the math it is ludicrous. Cost to repair streets goes up when people are saving money by not taxing. Trying to be open and honest of where we want this money to be spent. Am supporting this.

Ron Carter

- As community we need to pass this, need more police officers. Have cut them throughout the years because we did not have the money. Need to support them so they can keep us safe. Los Angeles did not maintain their officers and now gang problems are out of control. State is releasing prisoners and we need to give our officers the tools they needs to keep our community safe. Spoke on road needs which will not happen unless we pass this measure.

Jason Patin

- This is the one tax the state has not figured out how to take. An opportunity for the tax dollars to stay local and opens us up to other funding mechanisms as a self-help community.

Motion To Approve A Resolution Placing A General Purpose Sales Tax On The Election Ballot Of June 5, 2012 Made By Council Member Morgan, Second By Council Member Patin. Motion Carried By Vote Of 5 Ayes; 0 Nays; 0 Abstain; 0 Absent.

8. Update On Fiscal Emergency And decisions regarding Proposed Solutions
Wilson

Kurt Wilson

- Gave staff report mentioning people attending tonight. Size of deficit City is facing and the short length of time to resolve. Staff has spent the last two weeks trying to squeeze out as much as possible. Three scenarios, the easiest is to do a flat across the board cut; then looking at individuals and third the organization as a whole. Making decisions based on priority. The most painful and impactful but the most effective is to look at the organization as a whole. Our hope was to walk in with a list that solved the problem. We still did not get there with the ugly scenarios. With a level of uncertainty in the middle of the year does not help. Spend hours daily going over each aspect of the legislation.

Jerry Taylor

- Reminded public there is a 900k deficit with very little time left in this budget year. The number grows daily. Not easy for the employees or the public. This budget has to be balanced and it will not be pretty. We don't have the final numbers so some people will leave without knowing yet what will happen.

Jim Fallgetter

- Don't know what you are talking about. Right now feel there is a major cop-out. Telling us now we are up against the wall when everyone knew what governor brown was doing. I don't know who you've gone to do get your list but from what I understand you haven't talked to your department heads who have the experience to find out what you should do and what they would recommend.
- At 5:00pm was the first time the Council heard the plan astounds me. If Council makes a decision based on information received so recently that affects lives and families and the future of our City. Don't appreciate being told tonight that there are going to be hard times. Should have had contingencies in place. Is it possible people could cut hours or salary cuts? Can we not water the grass? I will be extremely aggravated if you make a decision tonight until you check with the key people to see what they would recommend.
- You just approved a consultant to Washington and people like RACVB who are bringing people to town. We may not have a City planner or a community services manager to help these people. Let's make really sure you know what's been done behind the scenes to ensure you are making the right decision. Please meet with City manager and ask the hard questions. This isn't a one man decision and while you've been here two years be some of us have been here 50 years. I would like to know you have explored the basic options available.

Lois Beres

- Believe there has to be a lot more thought than a two hour meeting. You will be devastating families and our City. Why not everyone take a part time job. Don't devastate entire departments. When we need them we would have to go find people. I want to think that every possible thought has gone into it.

Tom Wiknich

- Asked why Council member Morgan is off the dais
 - Keith Lemieux – because his wife is involved so he is abstaining.
- Asked that public comment be reopened after we actually find out what you are going to do.

Jack Noyer

- Related past banking history. Has volunteered his skills in past. Related water district recent layoff issues. Agree with Mr. Fallgetter with public needing to know the facts before a decision is made. Loyalty sometimes prevails over logic, you have to take your time to assess and analyze. What happens if we are overdrawn at the end of the year? We borrow money then go to voters and ask for funds to pay it back. These employees deserve more. Understand the brown act restrictions make it difficult for Council to meet and discuss.

Matthew Alexander

- Assured Council the staff is aware of the difficult decisions Council is facing. Related history with the City as planner. Reviewed BRAC and general plan update. Informed yesterday that the planner position may be recommended for elimination. Behind in housing element. Need to implement the general plan and need a new zoning ordinance. Hazard mitigation plan needed. Is willing to modify the contract and reduce hours. Quoted figures for a consultant. Believe that by modifying the employment contract would be effective and equitable for the City.

Brian Waterman

- Reluctant to be critical of the Council. Understand government and how they operate. If we don't take care of ourselves here, there are other issues with the country falling apart. Agree with the people who spoke that this item is questionable and suggest the details be given so we can understand. Encouraged the audience to come up and ask questions.

Bill Folden

- Is there a way the tax increase go into keeping people's jobs?
 - Jerry Taylor – tax was being considered before RDA went away but the amount the public is being asked for has gone up. Probably should be higher but based on polling it probably would not pass.
 - Ron Carter – tax increase would not have an effect on this year's budget.
- Understand that, but the planning of the Council could have been more decisive when the RDA did arrive. If not crystal clear on what it is being used for then what greater opportunity to sell the increase to public. This is what we need to do to survive. If we don't have a nice town and quality people to answer questions, why would anyone want to bring their company to Ridgecrest? As an elected official, it shows stamina if willing to go forward and find solutions to come up with a better plan. Think Mr. Wilson is a talented young man with a good Council behind him, but we need to re-group and find a better plan. I believe if we sell it properly then the people will buy it. If you take the time to show genuine concern about the employees then you will be able to sell it.

Bob Smith

- Have concerns about what could happen in the next couple weeks. Have known since this came up what could happen. When the RDA went away, I started making plans to protect my family. I would resign my position if we could keep one officer on the road until we decide where the tax will come from. More important to me to know the City is protected.

Manuel Farmer

- Know almost everyone who works for the City. people here are volunteering to take cuts to help each other out. How much is City manager willing to cut to save someone else? Decisions made in this City made me have to lay off 17 people, isn't easy and had to take a lot of cuts to save what I could. Everybody who works here and runs this City were willing to stand up and give a little bit of what they have this City would be better off.

Jim Davis

- Local businessman with local business experience. Commend Council for the tough decisions they are about to make. Fairly new to Ridgecrest, a little over six years. Are we really turning over every rock and self-helping? You can cut hourly employees and management salaries. I cut 10% management salaries in bad times. You have to have police protection. You don't want gangs from LA. Do what is necessary. Capital improvements can be rolled. If you put people out of jobs you don't have an efficient running organization. Do what you have to do. Are you turning off unused lights, supervising purchases, keeping status of inventory. If you don't have a City staff, what do you have? Everybody is working hard because they care about the City they live in and the people they work with. Don't just prepare a hit list. You save more by cutting salaries and lengthening the workweek than cutting 5 employees.

Howard Auld

- Cant express how saddened I am with this turn of event. No surprise how much I have worked to get finances for this City. the writing on the wall has been obvious for at least 3 years and we just can't cut any more. You are heading down the road of having a City manager and City clerk to carry on. Take this to citizens who must take ownership. Would guess that 90% of the citizens have no idea what is happening tonight. Time to take this to the community and they will rise to the situation. The only way this City can survive is when the whole community takes ownership of what is happening right now.

Dave Matthews

- Retired for 16 years with a moderate income and worked to get myself in that position. Sitting here trying to envision as an employee if this was facing me what I would prefer. Lose my job or have a part time job. The answer is easy. I prefer the part time job. When I first moved here, there was an economic downturn and was unemployed for six months. A young family, new house, and children made it tough. Had I not had some savings I would have lost my house and had to move. Think we should explore putting City on part time basis for remainder of this year and see how things shape out.

Jerry Taylor

- The reason you did not see this Council come it with specific cuts is because of contract and union issues. Mr. Wilson will talk to the unions. These ideas are appreciated and validate what this Council has been thinking. We do have to plan for the inevitable. Can't take some functions to part time such as police services and this puts the burden on the remaining employees. Apologize for the format but we do need to go back to our employees thru Mr. Wilson. Wish we could do it and poll the employees but our hands are tied. I understand what cuts are like and have already lost a lot of staff and those left are trying to maintain services. Trying to find ways to keep this City whole.

Chip Holloway

- Frustrating because we want to talk with the employees but our hands are tied by legal issues. Similar to trash, we started down one path and as we went the rules kept changing. Same position with RDA. Having to make long-term decisions based on information that no one can tell us is valid or legal. State has bigger lawyers. Our employees have been suffering for years; they have already been forced to work with less and are the most underappreciated workforce in this community. City has been shielded from the ramifications because the employees we have kept the citizens satisfied. Each department head can make a case of why positions are important. Every day we don't make a decision we put another potential job at stake and cause more emotional strain on the employees. If this was just a math problem it would be simple. People who are not engaged think it is just math. There isn't a person on the preliminary list who hasn't suffered abuse, been a mentor, or helped me solve a problem. We are losing \$7000 per day which will increase the number of people affected. For 14 years I've heard we have to run the City like a business. The process the City manager used is the only process that could be used. You have to look at the integrity of the organization to protect the whole. I can't take a poll. We could save the integrity of this organization by going into debt. When you put names to the numbers it isn't a math problem anymore. We will lose 20 years of progress trying to get back up to speed. We have a lot to think about.

Jason Patin

- We tried to make decisions and we will be giving a recommendation for City manager to move forward on certain items. I was given the current list today and it isn't enough time. I don't want to move forward in pieces which would devastate a lot of people. Until we have a decisive plan we should not take any action.

Jerry Taylor

- Next year's problem is \$1.9 million. Could accuse us of being ostriches in hoping redevelopment would be saved. We also thought prop 22 would protect us. The problem we are faced with on borrowing is we have already done that and are on a repayment plan. It is tough for everyone. I do not want to close any parks or turn off sprinklers. We do need to turn over every rock so we can make this place better for all of us. I appreciate everyone being here and wish we were further along and will be holding a special meeting before the next Council meeting in order to move forward. We want to maintain the quality where people want to live.

Jason Patin

- We heard this tonight and had two hours to look it over. Want more time to be absolutely sure that the decisions we are making now are the best ones. Once the ball starts rolling you can't undo them.

Jerry Taylor

- By having a special Council meeting we will be able to move forward. Something needs to start, doesn't necessarily mean it will happen.

Ron Carter

- There is no way we can avoid eliminating positions and staff has been asked to look at everything before cutting any positions. I am a supporter of recreation and community. I have made the position that I am willing to let all of that go in order to save jobs. Staff has done everything they can and we are looking at everything we can cut to save a job. We have staffs who are my friends. Some I consider part of my family and I do not want to tell a friend or family member they do not have a job. This is the most difficult thing I have ever worked with. Was part of the school district for many years and the past few years had to make serious cuts and lost teachers. Water district has gone thru the same process. Every City and local government is going thru this. Would like to borrow as much as possible so no one loses a job. There are no easy solutions, but please do not go away thinking we have not looked at every possible scenario or been as creative as possible. Appreciate tonight's comments and are open for any suggestions to cut \$900k.

Kurt Wilson

- Thanked everyone for comments and suggestions. There are limits that exist when
- Enter into negotiations with bargaining units to modify existing MOU's
- Delegates City Manager to identify least impact positions
- Eliminate funding to chamber of commerce and RACVB

Jason Patin

- Does not agree.

Jerry Taylor

- Need to start the process. Do not have information from bargaining units to make a decision. Asking for information from bargaining units before moving forward.

Motion to give direction to City Manager to Enter into negotiations with bargaining units to modify existing MOU's, identify least impact positions, and Eliminate funding to chamber of commerce and RACVB made by Council Member Taylor, Second by Council Member Holloway. Roll Call Vote of 2 ayes, 2 nays (Council Members Holloway and Patin); 1 abstain (Council Member Morgan) and 0 absent. Motion does not pass.

Council Member Taylor amended the original Motion to give direction to City Manager to Enter into negotiations with bargaining units to modify existing MOU's and identify least impact positions.

Ron Carter

- Requested Staff look at borrowing money to help resolve the budget deficit left by the dissolution of the Redevelopment Agency.

Jason Patin

- Need to continue to look at all other options.

Motion To Direct City Manager To:

- *Open Negotiations With All Employee Groups*
- *Look At All Other Options*
- *Look For Borrowing Option.*

Motion Made By Council Member Taylor, Second By Council Member Holloway. Motion Carried By Voice Vote Of 4 Ayes; 0 Nays; 1 Abstain (Council Member Morgan); And 0 Absent.

10 minute break

DEPARTMENT AND COMMITTEE REPORTS

Infrastructure Committee

Members: Steve Morgan, Jerry Taylor, Craig Porter, James Sanders
Meeting: 2nd Wednesday of the month at 5:00 p.m., Council Conference Room
Next Meeting: March 14, 2012

Jerry Taylor

- Looking at turning off street lights to cut costs without compromising safety. Not just the power but the lease of the poles

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Quality of Life

Members: Chip Holloway, Jason Patin, Craig Porter, Carter Pope
Meetings: 1st Thursday of every even month at 12:00 p.m.; Kerr-McGee Center
Next Meeting: April 5, 2012

Chip Holloway

- Has not met

City Organization

Members: Ron Carter, Jerry Taylor, Lois Beres, Christopher LeCornu
Meeting: 3rd Tuesday of the month at 5:00 p.m.; Council Conference Room
Next meeting: February 21, 2012

Jerry Taylor

- Did not meet and at this time has not scheduled meeting

Community Development Committee

Members: Steve Morgan, Jason Patin, Christopher LeCornu, James Sanders
Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room
Next Meeting: March 8, 2012

Jason Patin

- Announced next meeting

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

Members: Ron Carter, Chip Holloway, Ron Strand
Meetings: 2nd Monday of odd numbered months at 4:00 p.m., Kerr-McGee Center
Next Meeting: March 13, 2012

Ron Carter

- Announced next meeting

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Chip Holloway, Jason Patin
Meetings: 1st Wednesday of the month, 8:00 a.m.
Next meeting: March 7, 2012 and location to be announced

Chip Holloway

- Read Directors Report from last meeting (*copy available in City Clerk's office*)
- Cheryl McDonald met with trainers at BLM corrals and is documenting the process of how Mustangs are transformed from wild horses to usable friends and partners. Doing photography and workshops to bring more tourism to Ridgecrest.

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

None

CITY MANAGER REPORTS

Kurt Wilson

- Thanked members of staff who are forwarding recommendations daily.
- Meeting with all employees tomorrow to discuss more.

MAYOR AND COUNCIL COMMENTS

Jason Patin

- Thanked Tyrell and Mr. Wilson who have been working incredible hours on this issue. Just feel we are not ready to move forward, which is not due to lack of effort on staff's part. Leaves staff hanging a little longer but want to get it right the first time.

Steve Morgan

- Asked Mr. Lemieux for a written document expressing what I am going to be facing when I participate in the next meeting that we discuss this. I do not care about my personal safety at this point. I punted tonight, and I've made decisions over my time here that I regretted and this is one of them and I will not do that again. I know my fellow Council members and I have always had the best intentions and are not perfect. As we go thru the process to stem the tide with our employees, with the community and each other, the idea of that everyone must contribute is key. I can only hope that contribution will be relatively temporary. We in Ridgecrest can do what we can do for ourselves and can hope that our state rights its ship so we may get back to normalcy. I appreciate greatly all the work and all the effort that I have shared with City staff over my many years. I am not blind to the fact that we are more than likely going to have to let some employees go but as few as possible with everything we can do and should do and need to do. Would like to thank mayor carter for allowing me the last word tonight for those who are not used to seeing me this way I am trying to remain calm. I will be making an appointment with Mr. Wilson to go over legitimate budget items.

Jerry Taylor

- Appreciate the participation tonight and understand the frustration but did not have all the information to move forward tonight. Have to balance the budget and do need to move forward. Look forward to anything else provided by Mr. Wilson and staff that can be sent directly to email. Cannot exchange the ideas with fellow Council but can work with Mr. Wilson.

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Chip Holloway

- This will be a painful experience but we are going to try to do the best thing for the whole. Perhaps now that some people understand how serious this is, we will get more engagement from the community. Some of the things proposed will create scenarios that will be unappealing to try to attract people to move to our base. Once you stop the momentum you spend more dollars trying to rebuild and I hate to see us throw everything away to get to that magic number.

Ron Carter

- Thanked everyone who came this evening. Appreciate those who made comments. As a community we need to find a way to increase revenue if we don't want to lay off staff. We've tried 4 times and community wasn't willing and now at the point to make the hard decisions. Appreciate everyone's understanding.

ADJOURNMENT at 10:21 pm

Rachel J. Ford, CMC, City Clerk

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/FINANCE
AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Public Hearing and Resolution 12- regarding Unmet Transit needs. A Resolution of the Ridgecrest City Council to consider public comments and establish a finding for unmet needs that are reasonable to meet with the public transportation system.

PRESENTED BY:

Dennis Speer, Public Works Director

SUMMARY:

The Transportation Development Act of 1971 (TDA), as amended provides for the disbursement of funds from the Local Transportation Fund for various eligible transportation uses. The funds are distributed by the Kern Council of Governments (KCOG), in its capacity as the Regional Transportation Planning Agency. An eligible claimant wishing to receive TDA funding through KCOG must conduct an annual review of the transit needs of the individuals and groups in the community. The hearing was duly noticed 30 days prior to this evening. It would be appropriate to open the Public Hearing and receive written and oral comments regarding any "unmet transit needs" and determine whether these are "reasonable to meet". The documentation of the Public Hearing will be forwarded to Kern COG.

FISCAL IMPACT:

No Fiscal Impact

Reviewed by Finance Director

ACTION REQUESTED:

Open the Public Hearing, consider all public comments, receive and approve Resolution 12 - , establishing the unmet and reasonable to meet transit needs.

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: Approve A Resolution Establishing Unmet And Reasonable To Meet Transit Needs.

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RESOLUTION NO. 12-XX

A RESOLUTION OF THE RIDGECREST CITY COUNCIL ESTABLISHING A FINDING FOR UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITH THE PUBLIC TRANSPORTATION SYSTEM

WHEREAS, the City of Ridgecrest receives Transportation Development Act funds for various transportation uses; and

WHEREAS, before any allocation of Transportation Development Act funds is made for a purpose not related to public transportation services, a public hearing must be held to determine if there are any "Unmet Needs that are Reasonable to Meet" in the public transportation system; and

WHEREAS, a public hearing was advertised and held on March 7, 2012, to receive public comments regarding unmet transit needs that are reasonable to meet; and

WHEREAS, the City Council considered all available information, including the information presented at the public hearing on March 7, 2012.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of Ridgecrest, does hereby find that there are no unmet transit needs that are reasonable to meet within the City of Ridgecrest.

ADOPTED, AND APPROVED, this 7th day of March, 2012, by the following vote:

AYES:

NOES:

ABSENT:

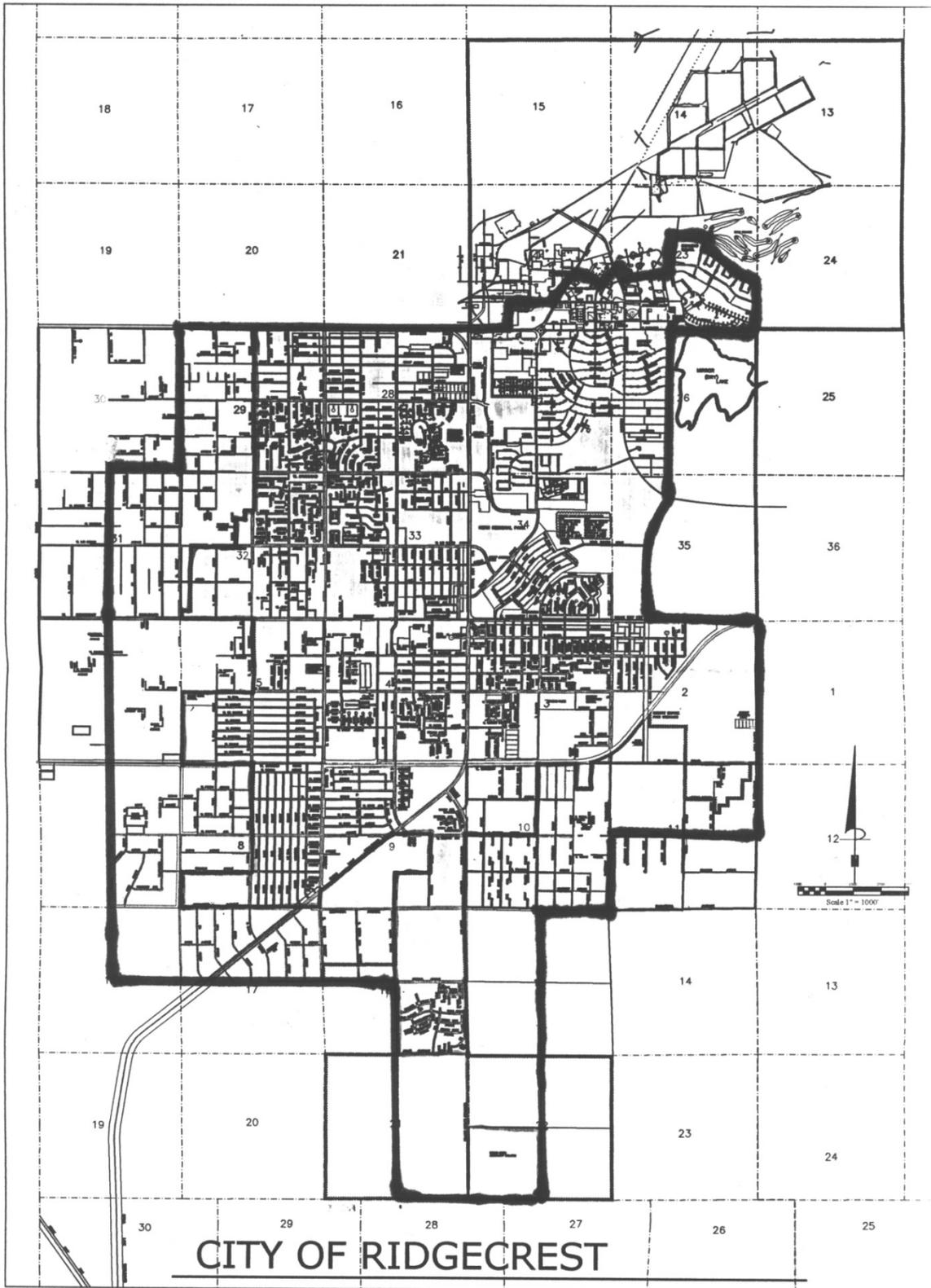
ABSTAIN:

Ronald H. Carter, Mayor

ATTEST:

Rachel J. Ford, CMC
City Clerk

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CITY OF RIDGECREST

Ridgecrest Transit System (RTS) General Service Area

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January 26, 2012

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BEFORE THE CITY OF RIDGECREST CITY COUNCIL IN THE COUNCIL CHAMBERS OF CITY HALL, 100 W. CALIFORNIA AVENUE, RIDGECREST, CALIFORNIA ON WEDNESDAY, MARCH 7, 2012 AT 6:00 P.M.. OR AS SOON THEREAFTER AS THE MATTERS MAY BE HEARD.

UNDER CONSIDERATION WILL BE the disbursement of funds from the local transportation fund for various eligible transportation uses. The funds are distributed by the Kern Council Of Governments (KCOG), in its capacity as the Regional Transportation Planning Agency.

Kern COG is required to define "unmet needs" and "reasonable to meet," and has defined them by resolution 90-04.

Unmet needs:

An unmet need exists if an individual or any age or physical condition is unable to transport him or herself due to deficiencies in the existing transportation system. Excluded are (1) those request for minor operational improvements, and (2) those improvements funded and scheduled for implementation in the following fiscal year.

Reasonable to meet:

- A. Operational feasibility. The requested improvement must be safe to operate and there must be adequate roadways for transit vehicles.
- B. Duplication of Service. The proposed services shall not duplicate other transit services.
- C. Timing. The proposed service shall be in response to an existing, rather than a future need.
- D. Service must meet the legally required fare box ratio (PUC Sections 99288.2, 99288.5 and CAC Sections 8833.2, 8833.5 with fares of similar service.

All interested persons are invited to attend and present testimony.

CITY OF RIDGECREST


Rachel J. Ford, CMC, City Clerk

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SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF KERN

Notice of Public Hearing

Case Number Feb 15, 2012

DECLARATION OF PUBLICATION (2015.5 C.C.P.)

State of California, County of Kern, ss:

Declarant says:

That at all times, herein mentioned declarant is and was a citizen of the United States, over the age of twenty-one years, and not a party to nor interested in the within matter; that declarant is the principal clerk of the printer and the publisher of THE DAILY INDEPENDENT, a newspaper of general circulation printed and published daily in the City of Ridgecrest, Indian Wells Judicial District, County of Kern, State of California, which newspaper has been adjudged a newspaper of general circulation by the said Superior Court by order made and renewed July 8, 1952, in Civil Proceeding No. 58584 of said Court: that the instrument of which the annexed in a printed copy has been published in each regular and like issue of said newspaper (and not any supplement thereof) on the following dates, to-wit:

2/2/12

I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED ON February 2, 2012, at Ridgecrest California.

Declarant Abigail Callahan

NOTICE OF PUBLIC HEARING

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Rachel J. Ford, CMC, City Clerk

(02/02/2012)

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/FINANCING
AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Adoption of the Draft Recognized Obligations Payment Schedule Pursuant to ABX1 26

PRESENTED BY:

Tyrell Staheli

SUMMARY:

In an attempt to balance the State's budget the California Legislature adopted, and the Governor signed, ABX1 26 (2011) and ABX1 27 (2011). These two bills, taken together, purported to dissolve redevelopment agencies effective as of October 1, 2011, unless the city that created the redevelopment agency agreed to make certain payments to the State Department of Finance and the County Auditor-Controller and suspended redevelopment agency powers in the interim.

The California Redevelopment Association, the League of California Cities and others challenged the legality of ABX1 26 and ABX1 27 in the California Supreme Court. On December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S194861, and upheld the validity of Assembly Bill X1 26 ("AB 26") and invalidated Assembly Bill X1 27 ("AB 27"). The result of this decision is all redevelopment agencies were dissolved effective February 1, 2012 and the City of Ridgecrest is now the successor agency to the former Ridgecrest Redevelopment Agency ("Agency").

Pending its decision, the Supreme Court had stayed the provisions of AB 26 dissolving redevelopment agencies and providing for the winding up of their affairs. As part of its decision, the Supreme Court extended deadlines for certain actions required or permitted under AB 26.

AB 26 was drafted with recognition that redevelopment agencies had a variety of debts and obligations that still must be met in order to avoid causing harm to the persons to whom those debts and obligations are owed. Successor agencies will receive tax revenues from the county auditors in order to ensure those obligations, referred to in AB 26 as "enforceable obligations," will be met. In order to enable the county auditor to determine how much tax revenue a successor agency needs to meet its enforceable obligations AB 26 requires the preparation of a series of schedules of enforceable obligations.

The first required schedule, the Enforceable Obligation Payment Schedule ("EOPS"), was approved by the Agency prior to its dissolution.

The ROPS is similar to the EOPS, but includes a column identifying the source of payment for each obligation. The ROPS will be prepared and presented to the City Council as the governing body of the successor agency for approval for each six-month period, from January 1 through June 30 and from July 1 through December 31, until all of the Agency's enforceable obligations have been paid in full.

After the ROPS has been approved by the City Council as governing body for the successor agency, it must be audited by an external auditor. It is our understanding procedures for such audits are being prepared by the County of Kern. The audited ROPS will then be presented to the Oversight Board for approval and the approved ROPS must then be provided to the Kern County Auditor/Controller, the State Controller and the Department of Finance and posted on the successor agency's website.

FISCAL IMPACT: Under AB 26, the City, as successor agency, may only pay the enforceable obligations of the former Agency listed on the ROPS. The successor agency is prohibited by AB 26 from entering into new obligations, except as necessary to administration of the successor agency and Oversight Board and the winding up of the Agency's business.

Reviewed by Finance Director

ACTION REQUESTED:

Minute motion adoption of attached Recognized Obligations Payment Schedule

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: Adopt the Recognized Obligations Payment Schedule by way of Minute Motion

Submitted by: Tyrell Staheli
(Rev. 2-13-12)

Action Date: 03-7-12

DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34177 (*)

Project Name / Debt Obligation	Payee	Description	Project Area	Total Outstanding Debt or Obligation	Total Due During Fiscal Year 2011-2012**	*** Funding Source	Payable from the Redevelopment Property Tax Trust Fund (RPTTF)						
							Payments by month						
							Jan 2012	Feb 2012	Mar 2012	Apr 2012	May 2012	Jun 2012	Total
1) 2002 Tax Allocation Bonds	U.S. Bank	Bonds issued to fund non-housing projects		905,000.00	482,250.00	RPTTF						474,250.00	\$ 474,250.00
2) 2010 Tax Allocation Bonds	U.S. Bank	Bonds issued to fund housing/non projects		33,375,000.00	2,880,061.00	RPTTF						2,859,761.26	\$ 2,859,761.26
3) Wastewater Loan	Ridgecrest WW Enterprise Fund	Loan to Business Park		200,000.00	205,000.00	RPTTF						205,000.00	\$ 205,000.00
4) Wastewater Loan	Ridgecrest WW Enterprise Fund	Loan to finance Ridgecrest Alt Energy Pro		3,142,700.00	644,254.00	RPTTF						644,254.00	\$ 644,254.00
5) 2005 COP (Building Lease)	U.S. Bank via City of Ridgecrest	Building Lease		8,080,000.00	748,256.00	RPTTF						741,146.26	\$ 741,146.26
6) Jail Operations/Maintenance	Kern County	Jail Operations/RDA settlement Agreement		488,921.00	265,000.00	RPTTF			81,000.00			184,000.00	\$ 265,000.00
7) 2002 Tax Allocation Bonds	U.S. Bank	Bond Trust Administration Fee		6,000.00	3,000.00	RPTTF	3,000.00						\$ 3,000.00
8) 2010 Tax Allocation Bonds	U.S. Bank	Bond Trust Administration Fee		40,000.00	1,538.00	RPTTF							\$ -
9) 2002 Tax Allocation Bonds	BLX Group	Arbitrage Analysis		4,500.00	2,250.00	RPTTF							\$ -
10) Public Safety Reimbursement	City of Ridgecrest	Reimburse for 3 officers to patrol Project		351,600.00	351,600.00	RPTTF	29,300	29,300	29,300	29,300	29,300	29,300	\$ 175,800.00
11) Agency held property	IWV Water District	Water Bill		210.00	210.00	RPTTF	17.49	17.49	17.49	17.49	17.49	17.49	\$ 104.94
12) Development Loan Program	Various Developers	Development Loan Program		3,100,000.00	3,100,000.00	RPTTF			50,000.00	50,000.00			\$ 100,000.00
13) Agency Dissolution Analysis	Rosenow Spevacek Group	Agency Dissolution Analysis		11,100.00	11,100.00	RPTTF	2,826.25		5,572.50				\$ 8,398.75
14) Profiles	US Media Television	Profiles		6,600.00	6,600.00	RPTTF	6,600.00						\$ 6,600.00
15) Annual Redevelopment Report	Thales Consulting	Annual Redevelopment Report		6,406.00	800.00	RPTTF	800.00						\$ 800.00
16) Low Income Mortgage Assistance	Placer Title Company	Low Income Mortgage Assistance		45,000.00	45,000.00	RPTTF			10,000.00	10,000.00	10,000.00	8,000.00	\$ 38,000.00
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Totals - This Page (RPTIF Funding)				\$ 49,763,037.00	\$ 8,746,919.00		\$ 42,543.74	\$ 29,317.49	\$ 175,889.99	\$ 89,317.49	\$ 39,317.49	\$ 5,145,729.01	\$ 5,522,115.21
Totals - Page 2 (Other Funding)				\$ 45,000.00	\$ 1,012,000.00		\$ 1,850,000.00	\$ 6,213,000.00	\$ 500,000.00	\$ 24,255,000.00	\$ -	\$ -	\$ 32,818,000.00
Totals - Page 3 (Administrative Cost Allowance)				\$ 941,784.00	\$ 929,784.00		\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 470,892.00
Totals - Page 4 (Pass Thru Payments)				\$ 32,345,670.00	\$ 2,310,253.00		\$ -	\$ 36,000.00	\$ 36,000.00	\$ 1,155,126.50	\$ -	\$ -	\$ 1,227,126.50
Grand total - All Pages				\$ 50,749,821.00	\$ 10,688,703.00		\$ 1,971,025.74	\$ 6,320,799.49	\$ 754,371.99	\$ 24,422,799.49	\$ 117,799.49	\$ 5,224,211.01	\$ 40,038,133.71

* The Preliminary Draft Recognized Obligation Payment Schedule (ROPS) is to be completed by 3/1/2012 by the successor agency, and subsequently be approved by the oversight board and audited by the County.

** All totals due during fiscal year and payment amounts are projected.

*** Funding sources from the successor agency: (For fiscal 2011-12 only, references to RPTTF could also mean tax increment allocated to the Agency prior to February 1, 2012.)

RPTTF - Redevelopment Property Tax Trust Fund Bonds - Bond proceeds Other - reserves, rents, interest earnings, etc
 LMIHF - Low and Moderate Income Housing Fund Admin - Successor Agency Administrative Allowance

DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34177 (*)

Project Name / Debt Obligation	Payee	Description	Project Area	Total Outstanding Debt or Obligation	Total Due During Fiscal Year 2011-2012**	Funding Source ***	Payable from Other Revenue Sources							
							Payments by month							
							Jan 2012	Feb 2012	Mar 2012	Apr 2012	May 2012	Jun 2012	Total	
1) Perason Prk/Upjohn Park Upgrade***	City of Ridgecrest	RDA Match of Project MF1101 Cost		325,000	325,000	Bonds			325,000					\$ 325,000.00
2) LJ & KM Sports Complex MP***	City of Ridgecrest	RDA Match of Project MF1102 cost		3,350,000	3,350,000	Bonds		1,000,000	1,000,000	1,000,000	350,000			\$ 3,350,000.00
3) R/C Blvd: Mahan -China Lake***	City of Ridgecrest	RDA Match of Project ST0101 Cost		1,000,000	1,000,000	Bonds			1,000,000					\$ 1,000,000.00
4) Alleyway @ City Hall***	City of Ridgecrest	RDA Match of Project ST1107 Cost		50,000	50,000	Bonds			50,000					\$ 50,000.00
5) Corporate Yards***	TBD	TAB project Corporate Yards		3,000,000	3,000,000	Bonds			3,000,000					\$ 3,000,000.00
6) College Heights Infrastructure***	City of Ridgecrest	TAB project College Heights Infrastructure		1,600,000	1,600,000	Bonds			1,600,000					\$ 1,600,000.00
7) PMS Study***	City of Ridgecrest	TAB reimbursement for PMS Study		45,000	45,000	Bonds	45,000							\$ 45,000.00
8) PMS Designated Micro Paving***	City of Ridgecrest	TAB reimbursement for PMS Designated MP		900,000	300,000	Bonds			300,000					\$ 300,000.00
9) Old Town Enhancement Program***	Kosmont	Old Town Enhancement Program		40,000	40,000	Bonds		12,000	20,000		8,000			\$ 40,000.00
10) Balsam St Market	Smith Communications	Balsam Street Market		30,000	30,000	Bonds			30,000					\$ 30,000.00
11) Civic Center Solar Realignment Project	Agency	Reimbursement Agency for Solar Project		500,000	500,000	Bonds						500,000		\$ 500,000.00
12) Norma Improvements Bowman to CL***	TBD	Street Improvements to South Norma		800,000	800,000	Bonds				800,000				\$ 800,000.00
13) College Heights/CL Signal***	TBD	College Heights/CL Signal		50,000	50,000	Bonds				50,000				\$ 50,000.00
14) Additional Infrastructure CIP***	TBD	Additional Infrastructure CIP		9,165,000	9,165,000	Bonds			3,310,000		5,855,000			\$ 9,165,000.00
15) Economic Dev, Business Ret Grant***	TBD	Economic Dev, Business Ret Grant		2,750,000	2,750,000	Bonds			2,750,000					\$ 2,750,000.00
16) Old Town Enhancement Project***	TBD	Old Town Enhancement Project		440,000	440,000	Bonds			440,000					\$ 440,000.00
17) Aquatics Project***	TBD	Aquatics Project		800,000	800,000	Bonds			800,000					\$ 800,000.00
18) Olde Towne Wednesday Market		Olde Towne Wednesday Market		10,000.00	10,000.00	Bonds			10,000.00					\$ 10,000.00
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Totals - LMHF														\$0.00
Totals - Bonds							\$ 45,000.00	\$ 1,012,000.00	\$ 14,635,000.00	\$ 1,850,000.00	\$ 6,213,000.00	\$ 500,000.00		\$24,255,000.00
Totals - Other														\$0.00
Grand total - This Page				\$ -	\$ -		\$ 45,000.00	\$ 1,012,000.00	\$ 14,635,000.00	\$ 1,850,000.00	\$ 6,213,000.00	\$ 500,000.00		\$ 24,255,000.00

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RPTTF - Redevelopment Property Tax Trust Fund

Bonds - Bond proceeds

Other - reserves, rents, interest earnings, etc

LMHF - Low and Moderate Income Housing Fund

Admin - Successor Agency Administrative Allowance

**DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34177 (*)**

Project Name / Debt Obligation	Payee	Description	Project Area	Total Outstanding Debt or Obligation	Total Due During Fiscal Year 2011-2012**	Funding Source **	Payable from the Administrative Allowance Allocation						
							Payments by month						
							Jan 2012	Feb 2012	Mar 2012	Apr 2012	May 2012	Jun 2012	Total
1) Employee Costs***	Various City Employees	Employee Cost for Administration of Debt		887,784	887,784	ADMIN	73,982	73,982	73,982	73,982	73,982	73,982	\$ 443,892.00
2) Attorney Fees	Lemieux & O'neil	Attorney Assistance		30,000.00	30,000.00	ADMIN	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	\$ 15,000.00
3) Attorney Fees	Stradling, Yocca, Carlson	Attorney Assistance		24,000.00	12,000.00	ADMIN	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	\$ 12,000.00
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Totals - This Page				\$ 941,784.00	\$ 929,784.00		\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 78,482.00	\$ 470,892.00

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/FINANCING
AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Revised Tax Allocation Bond (TAB) Street Priority List. which indicates \$3.6 Million For Immediate Distribution

PRESENTED BY:

Dennis Speer, Public Works Director

SUMMARY:

On December 7, 2011, a TAB Street Priority List was presented to the City Council. The list identified approximately \$15 million in proposed street projects. These projects and the corresponding cost estimates were recommended by the Pavement Management System Study (PMS). The Council was advised that alternate street rehabilitation methods may be feasible and reduce the cost. The use of these alternate methods could allow more streets to be rehabilitated.

Staff recommended that street projects be designated in accordance with the PMS priority list. However, staff, also recommended that consideration be given to acceptable alternate street rehabilitation methods for these projects.

After discussion, the City Council directed staff to return with a revised TAB Street Priority List that reflects feasible alternate rehabilitation methods and \$3.6 million for immediate distribution.

Staff revised the TAB Street Priority List as directed by Council. The revised list is attached as Exhibit A.

Staff recommends that the Council designate an initial priority list of TAB street projects and allocate TAB Bond expenditures for streets as indicated on Exhibit A.

FISCAL IMPACT: None

Reviewed by Finance Director

ACTION REQUESTED:

Designate a priority list of TAB street projects and allocate TAB Bond expenditures for streets as indicated on Exhibit A entitled 'TAB PROJECT STREET EXPENDITURES'.

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: Approve A Resolution Designating a priority list of TAB street projects and allocate TAB Bond expenditures for streets as indicated on Exhibit A entitled 'TAB PROJECT STREET EXPENDITURES'

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RESOLUTION NO. 12-

**A RESOLUTION OF THE RIDGECREST CITY COUNCIL DESIGNATING
TAX ALLOCATION BOND (TAB) STREET EXPENDITURES AND PROJECTS**

WHEREAS, the City of Ridgecrest issued Tax Allocation Bonds (TAB); and

WHEREAS, these bonds may be used for street projects; and

WHEREAS, the City Council has reviewed, discussed, prioritized, and designated an initial priority list of TAB street projects; and

WHEREAS, the City Council has made a determination of the amount to be allocated for initial TAB Street Projects.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Ridgecrest does hereby designate an initial priority list of TAB street projects and allocate TAB Bond expenditures for streets as indicated on Exhibit A entitled '**TAB PROJECT STREET EXPENDITURES**'.

APPROVED AND ADOPTED this 7th day of March 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ronald H. Carter, Mayor

ATTEST:

Rachel J. Ford, CMC
City Clerk

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Attachment 1 - Rev Tab Street List (\$3.6 M)

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Width</u>	<u>Lanes</u>	<u>PCI</u>	<u>PMS Cost</u>	<u>Alt Method</u>	<u>Alt. Cost</u>	<u>Cum Cost</u>
Downs St.	Bataan Ave.	Bowman Rd.	1332	66	4	26	217,182	Micropave	65,155	65,155
Drummond Ave.	Inyo St.	Downs St.	1320	33	2	4	118,373			183,528
Drummond Ave.	Downs St.	Norma St.	2641	66	4	4	471,282	Micropave	141,385	324,912
Dolphin Ave.	Mahan St.	Downs St.	2558	66	4	9	417,080	Micropave	125,124	450,036
Norma St.	Las Flores Ave.	Drummond Ave.	2641	66	4	6	438,031	Capeseal	131,409	581,445
China Lake Blvd.	College Heights	Bowman	1150	66	4	5	203,430			784,875
Gold Canyon Dr.	Benson Ave.	Hayden Ave.	581	36	2	0	56,055	Capeseal	16,816	801,692
Gateway Blvd.	Bowman Rd.	Upjohn Ave.	2641	25	2	0	183,224			984,916
Mahan St.	Ward Ave.	Graaf Ave.	1250	44	2	0	148,312			1,133,228
Downs St.	China Lake Blvd.	Dolphin Ave.	1977	66	4	39	327,038	Micropave	98,111	1,231,339
Gold Canyon Dr.	Ridgecrest Blvd.	250'N/Sandora St.	3961	36	2	0	404,339			1,635,678
Downs St.	Ridgecrest Blvd.	Las Flores Ave.	2641	66	4	33	430,613	Micropave	129,184	\$1,764,862

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Exhibit A

TAB PROJECT STREET EXPENDITURES - \$3.6 M

PROGRAMMED PROJECT MATCH	\$560,422.00
PROGRAMMED PROJECT DESIGN	\$184,710.00
CALL FOR PROJECTS APPLICATIONS FEE	\$30,000.00
SUNLAND CONSTRUCTION	\$926,000.00
DOWNS STREET DESIGN	\$125,000.00
<u>TAB Projects Encumbered by Resolution</u>	
Upjohn Traffic Signal Intersection	\$40,300.00
Quad Knopf Design of Downs Drummond to Inyokern	\$30,000.00
Subtotal	\$1,896,432.00
Remainder for PMS Streets (Refer to Attachment 1)	\$ 1,703,568.00

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/FINANCING
AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Update On Fiscal Emergency And decisions regarding Proposed Solutions

PRESENTED BY:

Kurt Wilson – City Manager

SUMMARY:

This item is a continuation from previous discussions in which the council was advised of the status of the fiscal emergency. As previously discussed, the mid-year loss of funding from the state's dissolution of the Ridgecrest Redevelopment Agency has left a sizable deficit in the current year revenues. These revenues have been used to support police, code enforcement, road improvement, and administrative functions.

The exact amount of the losses has been difficult to pinpoint because of evolving legal interpretations of various aspects of the legislation forcing the dissolution. Based on the latest available data the total deficit for the current fiscal year (which includes offsets of sales and property tax increases) is more than \$900,000.

Staff has received input and recommendations from dozens of employees and external stakeholders who offered their perspectives on potential solutions. Several of those ideas are still being vetted at the time of posting this agenda. Additionally, staff has initiated several revenue enhancing concepts that are, in some cases, still being validated and, in other cases, awaiting confirmation or calculations from outside agencies. Staff will continue to work toward the most accurate identification of the deficit number as well as scenarios for resolving the discrepancy. That information will be made available at the Council meeting or as soon as it becomes available.

Action and direction from the Council is requested at this time.

FISCAL IMPACT:

Undetermined

Reviewed by Finance Director

ACTION REQUESTED:

Action and direction from Council is requested at this time.

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested: Action and Direction from Council

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