

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

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

**January 19, 2005
6:00 p.m.**

**Tape Recorded
Tape 05-01**

This meeting was tape 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 – 6:03 p.m.

ROLL CALL

PRESENT: Mayor Marshall Holloway, Mayor Pro Tem Richard Martin, Vice Mayor Daniel Clark, Council Members Steven Morgan and Ronald Carter

STAFF: Harvey Rose, City Manager; Keith Lemieux City Attorney; Rita Gable, City Clerk; Jim Winegardner, Deputy City Manager Administrative Services/City Treasurer; Jim McRea, Deputy City Manager, Public Services; Gary Parsons, Community and Economic Development Department Director; Jim Ponek, Parks and Recreation Department Director; Michael Avery, Chief of Police; and other personnel

CLOSED SESSION – 6:04 p.m.

GC54956.9 Conference With Legal Counsel – Potential Litigation – Public Disclosure of Potential Litigant Would Prejudice The City of Ridgecrest

Item added by Mr. Rose:
GC54956.9 Conference With Legal Counsel - Potential Litigation

Moved by Council Member Carter, seconded by Council Member Martin to add addition potential litigation item to Closed Session. No public comment. Motion carried with voice vote of 5 ayes.

REGULAR SESSION – 6:48 p.m.

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PLEDGE OF ALLEGIANCE led by Council Member Carter

INVOCATION – Silent Moment

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

In Closed Session Council received information of potential litigation against the City by Matrix Motor Company, Inc. Tort Claim. Council rejected the claim. Item added to Closed Session Other item City Attorney to file a "Friend of the Court Letter" to California Supreme Court re BIA of San Diego et al., v. State Water Resources Control Board, et al., D042385 (Superior Court No. GIC 780263))

APPROVAL OF AGENDA

Moved by Council Member Morgan, seconded by Council Member Clark TO REMOVE ITEM 23 REESTABLISHMENT OF THE AD HOC SOLID WASTE ADVISORY COMMITTEE. No public comment. Motion carried with a voice vote of 5 ayes.

Moved by Council Member Martin, seconded by Martin Clark TO APPROVE THE AGENDA WITH ITEM 23 REMOVED. No public comment. Motion carried with a voice vote of 5 ayes.

PROCLAMATIONS AND PRESENTATIONS

1. **Proclamation – Retirement of Stuart Bone** – not present - will be presented tomorrow at a reception at City Hall
2. **Proclamation Honoring Ridgecrest Citizen** – citizen to be honored was not present
3. **Presentation – Comprehensive Annual Financial Report**

Jim Winegardner, Deputy City Manager, Administrative Services/City Treasurer

- Introduced Gary Caporicci of City's/Agency's Independent Auditor, Caporicci and Larson
- A presentation was made on the City/Agency Audit and Fiscal Year 2004 Comprehensive Annual Financial Annual Report (CAFR).
- Going for national award (got state award last year)

Resolution No. 05-01, A Joint Resolution Of The Ridgecrest City Council And The Ridgecrest Redevelopment Agency Accepting The Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2004 And The Redevelopment Agency Basic Financial Statements Together With Independent Auditors' Reports Winegardner

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Moved by Council Member Martin, second Council Member Carter TO ADOPT RESOLUTION NO. 05-01, A JOINT RESOLUTION OF THE RIDGECREST CITY COUNCIL AND THE RIDGECREST REDEVELOPMENT AGENCY ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2004 AND THE REDEVELOPMENT AGENCY BASIC FINANCIAL STATEMENTS TOGETHER WITH INDEPENDENT AUDITORS' REPORTS. No public comment. Motion carried with a voice vote of 5 ayes.

PUBLIC COMMENT

Richard Senn, 133 S. Lumill

- Mentioned decline of the reserve from 3.5M to 1M
- Noted article in newspaper stating 800K was removed from reserve to balance budget
- Also noted City promoted to people to Deputy City Manager which he estimated was about 34K in raises
- Further noted

Chuck Roulund, 617 Sorrell

- Sees no value other than cultural exchange in our affiliation with Sister City Association
- This relationship has cost 8K over past years

Al Huey, 1128 Windy Lynn

- Here representing Ridgecrest Citizens for Constitutional Government
- New class on the Constitution begins 2/1 for 12 weeks
- Call him at 375-0751 to register
- Will be held on base – anyone attending will need community pass
- He extended invitation for all city staff to attend
- 2/24 advance course 14 weeks

Eric Bruen, CEO Searles Valley Credit Union, 234 N. Balsam

- Armed assailant robbed the Trona Branch of \$5,000 this morning and was apprehended within an hour by the Ridgecrest Police
- Came from the San Fernando Valley and was shocked that this could happen here
- Thanked Chief Avery and the officers of the police department and all city Staff for the fine work they do

CONSENT CALENDAR

4. Resolution No. 05-02, A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern County Air Pollution Control District

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Motor Vehicle Emissions Reduction Grant For The Purchase Of Three (3) Pick-Up Trucks McRea

Resolution No. RRA 05-01, A Resolution Of The Ridgecrest Redevelopment Agency Authorizing The Submittal Of A Kern County Air Pollution Control District Motor Vehicle Emissions Reduction Grant For The Purchase Of One (1) Vehicle McRea

5. Property Sale Lot 235 Tract 1619 – Transfer By City To Redevelopment Agency – Blight Elimination McRea

6. Resolution No. 05-03, Resolution Of The City Council Of The City Of Ridgecrest Accepting A Contract Agreement With The Heritage Village Master Community Association For The City Of Ridgecrest To Provide Bi-Weekly Street Sweeping Services Within Heritage Village Pollock

Item 7 removed for discussion

7. Resolution No. 05- , A Resolution Of The City Council Of The City Of Ridgecrest Establishing A Temporary Three-Way Stop At The Intersection Of Dolphin Avenue And Sierra View Street Pollock

Item 8 removed for discussion

8. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Lease Agreement With Kansas State Bank And Authorizing The Mayor To Execute All Appropriate Documents Winegardner

9. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of December 15, 2004 Gable

10. Council Expenditure Approval List (DWR) December 10, 2004 In The Amount Of \$178,887.57 Winegardner

11. Council Expenditure Approval List (DWR) December 20, 2004 In The Amount Of \$16,466.87 Winegardner

12. Council Expenditure Approval List (DWR) December 23, 2004 In The Amount Of \$48,290.83 Winegardner

13. Council Expenditure Approval List (DWR) December 24, 2004 In The Amount Of \$83,432.51 Winegardner

14. Council Expenditure Approval List (DWR) January 7, 2005 In The Amount Of \$232,873.28 Winegardner

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15. Agency Expenditure Approval List (DWR) Dated December 10, 2004 In The Amount Of \$5,356.43 Winegardner
16. Agency Expenditure Approval List (DWR) Dated December 20, 2004 In The Amount Of \$289,614.43 Winegardner
17. Agency Expenditure Approval List (DWR) Dated December 24, 2004 In The Amount Of \$70.69 Winegardner
19. Agency Expenditure Approval List (DWR) Dated January 7, 2005 In The Amount Of \$500.00 Winegardner

Member of the public Mark Ball requested item 7 be removed for discussion
Council Member Morgan requested item 8 be removed for discussion

Moved by Council Member Clark, second by Council Member Carter TO APPROVE THE CONSENT CALENDAR WITH ITEMS 7 AND 8 REMOVED. No other public comment. Motion carried with a voice vote of 5 ayes.

7. Resolution No. 05-04, A Resolution Of The City Council Of The City Of Ridgecrest Establishing A Temporary Three-Way Stop At The Intersection Of Dolphin Avenue And Sierra View Street Pollock

Mark Ball, 908 Randall

- Asked how long signs would be in place
 - Mr. Pollock stated about 6 months
- Asked if anyone talked to fire department about the signs
- Feels it would hinder the fire department if they have to stop before they get to China Lake Boulevard
- By stopping at the sign it would also create more noise from the fire engines
- Does not think it will help the situation as drivers will stop then speed up and race the rest of the way and make more noise - it is noisy enough now
- Feels writing tickets for speeders will stop the speeding on Dolphin

Mr. Pollock stated City did speed survey and according to that survey the speed limit on Dolphin should be over 50 MPH. Street will be posted at 40 MPH and by putting in stop sign it will enable Ridgecrest Police Department to use radar for checking on speeders.

Moved by Council Member Morgan, second by Council Member Martin TO ADOPT RESOLUTION NO. 05-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST ESTABLISHING A TEMPORARY THREE-WAY STOP AT THE INTERSECTION OF DOLPHIN AVENUE AND SIERRA VIEW STREET. Public comment heard. Motion carried with voice vote of 5 ayes.

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Item 8 removed for discussion

8. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Approving A Lease Agreement With Kansas State Bank And Authorizing The Mayor To Execute All Appropriate Documents Winegardner

Finance Director Winegardner read the staff report

- The loan application papers need to be executed and returned by January 26
- Council Member Martin says that patching roof at Kerr-McGee Center won't stop leaks
- Joe Pollock stated intent is to replace the whole roof at Kerr-McGee Center at a cost of about 188K and also on Senior Center at cost of 25K and do a re-patch at 139 Balsam for about 2.5K
- Will use blown polyurethane material a foam like substance that has been on market about 10 years or so
- Council Member Martin asked if staff had checked out the materials and Mr. Pollock replied we had
- If approved we will go out to bid with all the trimmings required
- Noted that this does not include any work on City Hall

Council

- ❖ Holloway -indicated he had a problem with how we are doing this as it was tried before election and it didn't fly.
- ❖ Had looked to borrow the funds from the wastewater fund and amortize for 4 years and can extend it to 5 years-proposed taking 800K over 48 months and pay back at 6.5% interest at about \$19,100 a month
- ❖ Clark asked Mr. Rose what he thought
 - Financial advisors caution about borrowing from the utility enterprise fund - we are not required to pay interest to ourselves
- ❖ Winegardner stated borrowing internally does not mitigate the fund balance problem
- ❖ Morgan asked Mr. Rose how much has been borrowed from fund
 - Stated 1M
- ❖ not opposed to borrowing and paying it back but don't want to have this fund looked at as a bank
- ❖ Holloway stated as with measure Q need to list the specific projects the funds would go to – about 400K is going to pay us back from the state
- ❖ Pollock stated we have about 450K in projects waiting for funds
- ❖ Carter would feel better if this came back to Infrastructure and get more facts to bring back to Council
- ❖ Winegardner noted we can pay off the loan at any time after the first payment-funds urgently needed for the new phone switch
- ❖ Rose let us come back in two weeks with several versions for Council consideration

Al Huey

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- Noted the phrase internal funding and asked where are we borrowing from
 - Rose stated the wastewater account is a reserve fund to be expended for utility services

Michael Hogan, 1117 W. Robert

- Concerned about moving money earmarked for redevelopment
- Wherever we borrow from we need to restore the funds to where borrowed

Solomon Rajaratnam, 605 S. Suzanne, Mojave Desert Bank

- His bank willing to approve a lease finance for the city at 3.5%

Council sent back to staff to investigate other means of financing the projects

Mayor Holloway moved items 20, 21, and 22 to this point in the Agenda

ORDINANCES AND RESOLUTIONS

20. **Ordinance 05-01, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Abandoned Vehicles** Avery

Michael Avery, Chief of Police

- Ordinance was introduced for first reading, by title only, at the regular council meeting of December 15, 2004
- Changes Ridgecrest Municipal Code to align with California Vehicle Code to ticket abandoned vehicles if left 72 hours or longer
- Police will respond on notification of suspected abandoned vehicles
- Permits for exemption of the 72 hour time limit can be requested of the Chief of Police
- It is brought to the council at this time for second reading and adoption.

David Matthew, 717 Kevin Court

- Asked what old wording was
 - Chief Avery stated it was 10 days – the 72 hours brings it into alignment with the state Vehicle Code

Moved by Council Member Martin, second by Council Member Clark TO WAIVE READING IN FULL AND TO ADOPT, BY TITLE ONLY, ORDINANCE NO. 05-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIDGECREST AMENDING THE RIDGECREST MUNICIPAL CODE AS IT RELATES TO ABANDONED VEHICLES. Public comment heard. Motion carried with a voice vote of 5 ayes.

OTHER ACTION ITEMS

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21. Resolution No. 05-05, A Resolution Of The Ridgecrest City Council Establishing And Adopting Speed Limit Zones At Various Locations Within The City Of Ridgecrest Pollock

Joe Pollock, Assistant Public Works Director

- Most of these streets have no posted speed limits
- This resolution establishes and adopts speed zones with a posted speed limit of 40 miles per hour at the following locations:

<u>Location</u>	<u>From</u>	<u>To</u>
Mahan Street	Ridgecrest Boulevard	Las Flores Avenue
Mahan Street	Las Flores Avenue	Drummond Avenue
Mahan Street	Drummond Avenue	Ward Avenue
Mahan Street	Ward Avenue	Inyokern Road
Dolphin Avenue	Downs Street	China Lake Boulevard
Dolphin Avenue	Downs Street	Mahan Street
Drummond Avenue	Downs Street	Mahan Street
Ward Avenue	Downs Street	Mahan Street

Moved by Council Member Clark, second Council Member Morgan TO ADOPT RESOLUTION NO. 05-05, A RESOLUTION OF THE RIDGECREST CITY COUNCIL ESTABLISHING AND ADOPTING SPEED LIMIT ZONES AT VARIOUS LOCATIONS WITHIN THE CITY OF RIDGECREST. No public comment. Motion carried with a voice vote of 5 ayes.

22. Resolution No. 05-06, A Resolution Of The Ridgecrest City Council Establishing The Ad Hoc Cable Franchise Agreement Renewal Committee And Delineating The Committee's Responsibilities Rose

City Manager Rose gave background

- Several years ago a group of citizens and City staff met to work on updating a cable TV franchise agreement
- The franchise holder did not agree with recommendations made by the group and it eventually stalled
- Group was not formally created by Council
- Council has been give names of those last involved in group
- When established the committee will start with last version of the franchise and will complete preparation of a non-exclusive, cable television franchise agreement renewal for presentation and adoption by the City Council
- Technology Manager Craig Bradley will provide staff support to the Committee
- Scott Nave of the City Attorney's Office will submit an updated cable television franchise code for review by the City Council
- Council is asked to appoint members to the ad hoc committee and/or ask former members to continue in service
- Members of the last Ad Hoc Cable Television Franchise Committee included:

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Ray Watters
Mark McCoy
Jim Kiggins
Al Huey
Gloria Longo

Moved by Council Member Martin, seconded by Council Member Carter TO ADOPT RESOLUTION NO. 05-06, A RESOLUTION OF THE RIDGECREST CITY COUNCIL ESTABLISHING THE AD HOC CABLE FRANCHISE AGREEMENT RENEWAL COMMITTEE AND DELINEATING THE COMMITTEE'S RESPONSIBILITIES. No public comment. Motion carried with a voice vote of 5 ayes.

Council Member Morgan appointed Al Huey
Mayor Holloway appointed Bud Clamt

Mayor Holloway recessed the meeting at 8:34 p.m. to reconvene at 8:44 p.m.

PUBLIC HEARINGS

**19. Appeal Of Planning Commission Action For Conditional Use Permit 99-04
Parsons**

Gary Parsons, Community and Economic Development Department Director

- Under consideration is the appeal of Planning Commission action for Conditional Use Permit 99-04
- Item was a request for an amendment (location of playground area) to the conditional use permit/site plan to allow a 1200 member church and a 400 student private school at 1201 N. China Lake Boulevard (APN's 421-01-24 and 25)
- Applicant Immanuel Baptist Church

A Power Point presentation was provided for references (printout provided to Council)

Mayor Holloway quired Council as how they wished to proceed – hear the appeal, deny the appeal and let Commission decision stand. Council Members Martin, Morgan, and Clark want to hear the appeal. Council Member Carter does not want to hear appeal, he wants the Commission decision to stand.

Council Member Clark corrected stated age groups for the various playgrounds as #1 infants to 2 year olds, #2 3-5 year olds, #3 5 years and up

Planning Commissioner Chuck Roulund

- Stated the two options are very confusing even looking back at it

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- Original Conditional Use Permit (CPU) showed a 20x20 box for playground to the north of building
- None of the wall existed in the original CUP in 1999

Council Member Carter noted things from the Commission minutes of October 26 2004. Talked with Mr. Laire, former Chair of Commission and church officials and says he differs with Mr. Roulund

Hearing opened at 9:09 p.m.

Bill Porter, 1003 N Norma Street, representing Immanuel Baptist Church (copy of their documentation in agenda packet)

- Have had building permits for everything built there
- Appeal is to resolve the problem than exists – noise level of playground regarding impact on nearby residents
- When they spoke to Mr. Carter they stated it was a conceptual idea
- To meet state certifications they need more playground area – they met that need by extending the chain like fence down the alley
- This created more noise for the neighbors – in hindsight we wish we had not created that playground
- No completion for playground was give due to lack of funds to complete it
- Gave chronology of events beginning in early 2004
- Operated with 140 children behind the stucco wall for over a year with no complaints from neighbors

Howard Laire, former Chair of Planning Commission

- said he had no knowledge of meeting with church staff and Chuck Roulund until after
- Read what he said commission voted on and he was well aware of what it said

Bill Logan, 1231 Robert, Pastor of Immanuel Baptist Church

- The child care center is licensed for 25 infants and has 12-14 most of the time

David Dubois, 124 Palo Verde Drive

- Private school was to be located there
- Had original permit showing where playground was to be
- In 2004 number of children increased dramatically
- Note there were wading pools in summer and increased noise of children playing
- neighbors took recourse by going to Planning Commission
- Commission chose option A at their November meeting

Nell Kovar, 1282 Palo Verde Drive

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- Noted commission vote was 4-0 for option A - motion by Roulund, seconded by Biddlingmeier
- Now staff says option B is it
- Noise is point of disturbance to all

Council Member Martin asked if it is the infant noise or the one from the patio – she couldn't answer just the kids made noise

Betty Schoreder, 1268 Palo Verde Drive

- Played cassette of kids playing – said it was infant play area and infants making the noise

Ralph Schoreder

- Felt like option A would be a good compromise
- They moved the children and brought out the infants – got rid of the screamers and now have the criers
- Suggest everything be moved back from alley way

Bernice Schafer

- Finds no difference in sounds between the stucco wall and chain link fence
- The children are now crammed behind the solid walls
- The noise is horrendous in her home

Margaret Duboise, 1244 Palo Verde Drive

- Site plan is for a private school – any child in the community can go to school if they pay
- Is a teacher in Sierra Sands Unified School District and does playground control
- At the child care center the kids are there 6 hours a day
- Nothing in the options require them to take anything down
- Asking them to move 40 feet away not 20

Wayne Silva, 1250 Palo Verde Drive

- Spoke on the impact of the noise if selling the homes
- Property of church is 500 feet from China Lake Boulevard to the alley
- Original plot plan had the playgrounds 140 feet from back property line
- Neighbors were not allowed to talk at the Planning Commission meeting in November but church official were
- Neighbors were led to believe that this was to be 140 feet away

Tom Clark, 1256 Palo Verde Drive

- Zoning law allows conditional use permits – in all the drawings from the church they never show the neighbors homes
- City never took out the site plan when the CUP was presented
- Site plan showed playground 145 feet away from the houses
- There is 900 square feet of playground

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- Playground was built exactly opposite to site plan
- CPU state requires extraordinary consideration
- Tried to complain no one listened Ms. Landrum said only way was to get revocation of the CPU
- We didn't want to get rid of the daycare just the noise
- It's just wrong

Mayor Holloway asked groups for and against to choose spokespersons

|

In favor

Bill Porter, Immanuel Baptist Church

- Have not made any money on the day care – it is church subsidized
- Area under contention is playground #1 and is only used 1 hour in morning and again 1 hour in afternoon
- Church only answered questions put to them by Planning Commission at November meeting
- Wall mitigates sound but does not eliminate it
- Good faith negotiations did occur – email from 7/17/04 was sited (in church documentation)

Against

Ralph Schroeder and Tom Clark

- There is more to the email than noted
- Would have to be ratified by larger group
- Why won't they go that extra 20 feet
- Mrs. Schafer complained about the wall – it got built anyway
- Asking for reasonable setbacks for a nuisance – they can have a year to get it done

Council Member Martin clarified that all they were asking for was to move playground 1 those 20 feet (actually 32 feet) - can the church accept this – can you work it out

Ray Leonard, 621 Trisha Court, member of church

- Have done a lot of work to accommodate the neighbors
- Have moved all the children from patio to behind the wall
- Would like to make use of that square footage
- Noted the year of operation with 140 children with no complaint calls

Norm Alexander, 113 Harriet

- Issue seems to be the noise issue
- Started when kids were playing in chain link area
- No way to tell if the infants will cause a problem
- They have a year to find out if this will work
- Even after moves of the playgrounds the noise may still be there

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- Center has used that area since opening in 2003
- 130K for all playground area – about 25K for playground #1
- Stucco probably would cost 3-40 linear foot

Tom Clark

- We are confused
- He thinks he understands 2000 permit 2003 opened first complaints April 2004

The Shafers complained while wall was being constructed they wanted chain link instead - Mr. Shaffer stated he liked the sound of children

Council Member Clark

- ❖ Noted he is a teacher at Mesquite and they get complaints from residences occasionally
- ❖ Toured the facilities at Immanuel to get feel for the distances
- ❖ He observed the wall made a difference with the noise of playground 1
- ❖ Playgrounds 2 and 3 were not overly noisy
- ❖ Wants to know if the church can accommodate the move east those 20 or so feet
- ❖ At this point he thinks B is what he is comfortable with but with an oversight as to success

Council Member Morgan

- ❖ Would have to say he has spent 20 days over a period of time walking that alley
- ❖ There is a problem - 50% of time you could hear things 50% you can't
- ❖ Want to make sure that whatever we do it will not come down on other schools in the community
- ❖ Personal choice would be A
- ❖ Planning Commission voted 4 out of 5 for option A – 2 of them thought they were voting for B
- ❖ We are considering restricting the use of 20% of their property

Carter

- ❖ Appreciate all the time church, neighbors and staff have taken with him
- ❖ Worked hard today to effect a compromise
- ❖ Don't think anyone has intentionally tried to cause a problem
- ❖ Tried to base decision on what he thinks the original intent of the Commission and the church was to be northeast
- ❖ Supports the Commission decision for option A
- ❖ Would like the church to agree to move it 20 feet
- ❖ Supports option A

Martin

- ❖ Also observed the noise situation

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- ❖ Agree that the 1999 site plan shows a playground way away from the alley
- ❖ Would like to see option A added to say within 60 days to see if it affects the noise
- ❖ Goes with A with the 60 days to see how it is going

Holloway

- ❖ Problem with this is everyone was trying to do the right thing
- ❖ Church never intended to have a day care on the 1999 site plan
- ❖ Church was entreated to fill a need for a day care center
- ❖ Thought Commission was a 4-0 vote and found out it was mentally 2-2
- ❖ Asked if all three playgrounds are in use at the same time – not all 140 children at one time but all three playgrounds at same time
- ❖ What use is a site plan
 - Rose when construction begins the site plan is looked at and if it does not conform an occupancy permit will not be given
- ❖ Concerned with the 20 feet
- ❖ Church could rotate between #2 and #3 to try for the noise reduction
- ❖ The 20 (32 feet) that runs parallel to the wall will eliminate the echo factor

Church

If they went with A would neighbors agree not to come back again next year and complain

Moved by Council Member Carter, seconded by Council Member Martin TO RATIFY PLANNING COMMISSION VOTE ON OPTION A WITH MODIFICATIONS ELIMINATING PLAYGROUND #1 AND PERMITTING AREA 5 IF NEIGHBORS DO NOT COMPLAIN ON THIS. Public comment heard. Motion carried with a voice vote of 5 ayes.

ORDINANCES AND RESOLUTIONS

20. **Ordinance 05-01, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Abandoned Vehicles** Avery

Michael Avery, Chief of Police

- Ordinance was introduced for first reading, by title only, at the regular council meeting of December 15, 2004
- Changes RMC to align with California Vehicle Code to ticket if left 72 hours or longer
- It is brought to the council at this time for second reading and adoption.

David asked what old wording was

Moved by Council Member Martin Clark TO WAIVE READING IN FULL AND TO ADOPT, BY TITLE ONLY, ORDINANCE NO. 05-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIDGECREST AMENDING THE

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RIDGECREST MUNICIPAL CODE AS IT RELATES TO ABANDONED VEHICLES. Public comment heard. Motion carried with a voice vote of 5 ayes.

OTHER ACTION ITEMS

21. Resolution No. 05-05, A Resolution Of The Ridgecrest City Council Establishing And Adopting Speed Limit Zones At Various Locations Within The City Of Ridgecrest Pollock

Joe Pollock, Assistant Public Works Director

- Most of these streets have no posted speed limits
- This resolution establishes and adopts speed zones with a posted speed limit of 40 miles per hour at the following locations:

<u>Location</u>	<u>From</u>	<u>To</u>
Mahan Street	Ridgecrest Boulevard	Las Flores Avenue
Mahan Street	Las Flores Avenue	Drummond Avenue
Mahan Street	Drummond Avenue	Ward Avenue
Mahan Street	Ward Avenue	Inyokern Road
Dolphin Avenue	Downs Street	China Lake Boulevard
Dolphin Avenue	Downs Street	Mahan Street
Drummond Avenue	Downs Street	Mahan Street
Ward Avenue	Downs Street	Mahan Street

Moved by Council Member Clark, second CM Morgan TO ADOPT RESOLUTION NO. 05-05, A RESOLUTION OF THE RIDGECREST CITY COUNCIL ESTABLISHING AND ADOPTING SPEED LIMIT ZONES AT VARIOUS LOCATIONS WITHIN THE CITY OF RIDGECREST. no public comment. Motion carried with a voice vote of 5 ayes

22. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Establishing The Ad Hoc Cable Franchise Agreement Renewal Committee And Delineating The Committee's Responsibilities Rose

- A couple of years ago a group of citizens met to work on updating a franchise agreement
- Franchise holder did not agree with recommendations
- Committee was not formally created and Council did not appoint members - Council has been give names of last committee
- Committee will start with last version of the franchise
- Asks council to approve

Moved by Council Member Martin, second Council Member Carter TO ADOPT RESOLUTION NO. 05- , A RESOLUTION OF THE RIDGECREST CITY COUNCIL ESTABLISHING THE AD HOC CABLE FRANCHISE AGREEMENT RENEWAL COMMITTEE AND DELINEATING THE COMMITTEE'S

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RESPONSIBILITIES. No public comment. Motion carried with a voice vote of 5 ayes .

Morgan appointed Al Huey
Holloway appointed Bud Clamt

This item removed from agenda

23. Resolution No. 05- , A Resolution Of The Ridgecrest City Council Reestablishing An Ad Hoc Solid Waste Advisory Committee Rose

This resolution rescinds Resolutions 93- 53 and 97-03 and reestablishes an Ad Hoc Solid Waste Advisory Committee.

The rest of the agenda items were deferred to next meeting

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Dan Clark, Chip Holloway Mike Biddlingmeier, Chuck Roulund
Meetings: 1st Thursday of the month at 5:00 PM; Council Conference Room
Next meeting to be announced

Legislative Committee

Members: Duke Martin, Chip Holloway
Meetings: probably quarterly - at 8:00 AM; Council Conference Room
Next meeting to be announced –

Infrastructure Committee

Members: Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith
Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room
Next meeting to be announced

City Organization Committee

Members: Ron Carter, Steve Morgan
Meetings: 2nd Thursday of the month at 5:00 PM; Council Conference Room
Next meeting to be announced

Quality of Life Committee

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Members: Chair Dan Clark, Ron Carter, Howard Laire, Matt Feemster
Meetings: 4th Thursday of the month at 5:00 PM; Kerr-McGee Center
Next meeting to be announced

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Mike Hogan, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Ron Carter, Planning Commissioner Mike Biddlingmeier
Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room
Next meeting to be announced

RACVB

Council Member Duke Martin
Council Member Steve Morgan, Alternate
Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office
Next meeting to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

REQUEST OF MAYOR

COUNCIL COMMENTS

ADJOURNMENT

Mayor Holloway adjourned the meeting at 11:26

Rita Gable, City Clerk