



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

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

**June 18, 2007
9:00 a.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 – 9:07 a.m.

ROLL CALL

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

STAFF: Harvey Rose, City Manager; Rita Gable, City Clerk; Jim Winegardner, Administrative Services Department Director/City Treasurer; Jim McRea, Public Services Department Director, Speers, Public Works Department Director; Joe Pollock, Assistant Public Works Director; Jim Ponek, Parks, Recreation And Cultural Affairs Department Director; Michael Avery, Chief of Police/Assistant City Manager; Ronald Strand, Deputy Chief of Police; and other personnel

This special meeting was for the presentation, review and discussion of the City and Agency Fiscal Year 2007-2008 Budget.

Internal Service Funds were questioned, explained and discussed in some detail.

Each Department Head presented and discussed their department budget. They explained "wish list" additions they thought were necessary for the operation of their department.

Recessed for lunch at 11:34 a.m. to reconvene at 12:10 p.m.

Council presented items they would like to see added to the budget and discussed those presented by the Department Heads.

Council concurred that they would be ready to do the final review and approval of the budget, with the addition of items listed below, at the regular meeting on June 20, 2007.

Items to be added to budget:

- Pothole Machine - \$161,000 with Infrastructure Committee determining to additional labor and materials will be needed. Will be prioritized with other Public Works capital equipment purchases that will be made funding the fiscal year as revenues allow.
- Community Partnership Grants - \$100,000 with 60% of this fund expended for community development projects and 40% expended for quality of life projects.
- Swimming Pool Surge Pit - \$45,000 will be prioritized with other Parks/Recreation/Cultural Affairs capital expenditures and purchases/projects will be initiated during the fiscal year as revenues allow.
- Arts Council "Art In Public Places" \$15,000 to be used to place art works in one median strip to be determined.

ADJOURNMENT

Mayor Holloway adjourned the meeting at 5:17 p.m.

Rita Gable, City Clerk