



**MINUTES OF THE SPECIAL MEETING OF THE  
RIDGECREST CITY COUNCIL  
RIDGECREST HOUSING AUTHORITY  
RIDGECREST FINANCE AUTHORITY**

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

**June 27, 2012  
11:30 am**

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 for the purpose of preparation of minutes.

**CALL TO ORDER – 11:30 a.m.**

**CALL TO ORDER**

**ROLL CALL**

Council Present: Mayor Ronald H. Carter; Mayor Pro Tem Marshall 'Chip' Holloway; Vice Mayor Jerry D. Taylor; and Council Member Jason Patin

Council Absent: Council Member Steven P. Morgan

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

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT – CLOSED SESSION**

- None presented

**CLOSED SESSION – 11:30 a.m.**

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

**SPECIAL SESSION – 12:00 p.m.**

**CITY ATTORNEY REPORTS**

- Closed Session
  - Received report, no reportable action

**PUBLIC COMMENT**

- None presented

**DISCUSSION AND OTHER ACTION ITEMS**

1. **Approve A Resolution Of The Ridgecrest City Council Reciting The Fact Of The Consolidated General Municipal Election Held On June 5, 2012 Declaring The Result And Such Other Matters As Provided By Law** Ford

Rachel Ford

- gave staff report verbally reciting the facts of the election as certified by the County Clerk.

Public Comment

- No comments were made by public or council

*Motion To Approve A Resolution Reciting The Fact Of The Consolidated General Municipal Election Held On June 5, 2012 Declaring The Result And Such Other Matter As Provided By Law Made By Council Member Taylor , Second By Council Member Patin. Motion Carried By Voice Vote Of 4 Ayes; 0 Nays; 0 Abstain; And 1 Absent (Council Member Morgan)*

**2. Approve A Resolution Of Intention To Approve An Amendment To Contract Between The Board Of Administration Of The California Public Employees' Retirement System And The City Council Of The City Of Ridgecrest Wilson**

Kurt Wilson

- gave staff report
- 2011 Memorandum Of Understanding approved the proposed amendment and additional costs to the City would be paid directly by the affected employees.

*Motion To Approve A Resolution Of Intention To Amend The Contract Between The Board Of Administration Of The California Public Employees Retirement System And The City Council Of The City Of Ridgecrest Made By Council Member Patin , Second By Council Member Holloway . Motion Carried By Voice Vote Of 4 Ayes; 0 Nays; 0 Abstain; And 1 Absent (Council Member Morgan).*

**ADJOURNMENT at 12:10 pm**

  
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Rachel J. Ford, CMC  
City Clerk