



**MINUTES OF THE SPECIAL MEETING OF THE
RIDGECREST CITY, SUCCESSOR AGENCY,
FINANCING AUTHORITY, AND HOUSING AUTHORITY**

City Council Chambers
100 West California Avenue
Ridgecrest, California 93555

October 26, 2013
9:00 a.m.

CALL TO ORDER

ROLL CALL

Council Present: Mayor Daniel O. Clark; Council Members Marshall 'Chip' Holloway; Jim Sanders

Council Absent: Council Members Lori Acton and Steven P. Morgan

Staff Present: City Manager Dennis Speer; City Clerk Rachel Ford; and other staff

APPROVAL OF AGENDA

Motion To Approve Agenda Made By Council Member Holloway , Second By Council Member Sanders . Motion Carried By Voice Vote Of 3 Ayes; 0 Noes; 0 Abstain; 2 Absent (Acton and Morgan).

SPECIAL SESSION – 9:00 a.m.

- Pledge Of Allegiance
- Invocation

PUBLIC COMMENT

Paul Vanderwerf

- Suggested having a flag available for meeting

DISCUSSION AND OTHER ACTION ITEMS

- 1. Discussion And Approval Of A Strategic Plan Mission Statement, Vision Statement, And Core Goals For The City Of Ridgecrest** Speer

Dennis Speer

- Presented staff report
- Suggested breaking into two groups to develop mission and vision statements.
- Reviewed previous workshop discussions of council.

Council Member Morgan arrived at 10:00am

Core Values discussion

- Paul Vanderwerf suggested core values definitions be clear
- Chip Holloway – referenced example core values from League of California Cities.

General discussion between public and Council resulted in the following recommended Core Values, Mission Statement, and Vision Statement.

Core Values

- Integrity, honor, honesty
- Transparency – open, clear, and frequent communication
- Responsiveness – City strives to be approachable and treat all customers with respect and dignity
- Fiscal Stability – City strives to administer City funds for the greatest good
- Innovation – proactive, creative and efficient responses to the needs of the community.
- Engagement – constantly seeking input, feedback and public participation
- Economic Development – support free enterprise that is compatible regional resources.
- Patriotism – apply the pursuit of the freedoms as set forth by our founding fathers.
- Partnership – collaboration with military and other agencies and organizations.

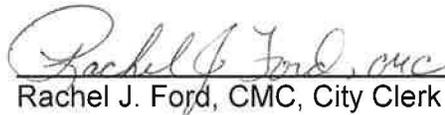
Mission Statement

- City of Ridgecrest provides exemplary fiscally responsible municipal services in a manner which promotes a safe and sustainable community.

Vision Statement

- The vision for the City of Ridgecrest is to provide cost effective municipal services, which features a clean, safe and aesthetically pleasing environment, with strong diverse economic and business opportunities mindful of military and other operations.

ADJOURNMENT at 11:40 p.m.



Rachel J. Ford, CMC, City Clerk