



**LAST ORDINANCE NO. 04-06
LAST RESOLUTION NO. 04-69
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, December 1, 2004

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

**Closed Session – 6:00 p.m.
Regular Session – 6:30 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 (371-3751 or 371-3737) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54956.8 Real Property Negotiation – Parcel Map 10819, a portion of Lot 5 - Discussion of using Agency owned property adjacent to Ridgecrest Business Park for Macrosmic Impact testing by Globe Protect as part of an Economic Development agreement. - Agency negotiators Harvey Rose, James McRea and Gary Parsons

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Gurney Hoggard, Valley Community Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

December 1, 2004

Page 2

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation – Native American Culture Month

Mayor Carter and the Council will present a proclamation to Little Deer Durvin, Vice Chairman, Four Winds Inter-Tribal Council of the Indian Wells Valley, in recognition of Native American Culture Month, December 2004.

2. Proclamation – Toys For Tots

Mayor Carter and the Council will present a proclamation to LTCOL Patrick Blubaugh, Executive Officer, Marine Air Detachment, China Lake, and Ann Ryan, Coordinator, Indian Wells Valley Toys For Tots in recognition of Toys For Tots Days, December 2004.

3. Proclamation – Honoring Ridgecrest Citizen

PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CITY CLERK

4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Reciting The Fact Of The Consolidated General Municipal Election Held On November 2, 2004, Declaring The Result And Such Other Matters As Provided By Law Rose

The City Clerk will certify to the Council the result of the Consolidated General Municipal Election and present the Certificate of Canvass as required by law. The proposed resolution will be placed at the Council Members seats prior to the meeting. The exhibit attached to the resolution shows all total (votes cast) and by precinct.

Kern County was still in the process of completing the Canvas of Votes for the November 2, 2004 election as this Agenda was being put together. We expect to have the final figures and the resolution before meeting time on December 1, 2004.

5. Introduction Of Council Elect And Administering Of The Oath Of Allegiance

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

December 1, 2004

Page 3

Copy of Oath will be distributed to Council for information.

6. Election Of Mayor For A Two Year Term Of Office Ending In November 2006 And Reorganization Of The City Council

Nominations do not require a second.

Motion to close nominations requires a second.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

7. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 17, 2004 Gable

8. Council Expenditure Approval List (DWR) Dated November 12, 2004 In The Amount Of \$70,224.00 Winegardner

9. Agency Expenditure Approval List (DWR) Dated November 12, 2004 In The Amount Of \$3,137.98 Winegardner

OTHER ACTION ITEMS

10. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Adopting A Five Year Consolidated Plan And The FY 05-06 Annual Action Plan For Community Development Programs Pollock

Every five years a new Plan must be developed as to how funds will be expended which are received by the City of Ridgecrest from the Community Development Block Grant (CDBG). Approximately \$200,000 is received each year over the five year life of the plan. A duly noticed Public Hearing of the City Council of the City of Ridgecrest was held on 17 November 2004 to obtain input from the public and to identify unmet needs.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

Council holiday schedule

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

11. Council appointments to Committees, Boards and Commissions

Council may make appointments to the various committees, boards and commission at this time if they have selected appointees.

Economic Development Committee

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 3rd Wednesday of the month at 10:00 AM; Council Conference Room

Next meeting to be announced

Infrastructure Committee

Members: Chair 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: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard Laire

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, Harley Baker, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

December 1, 2004

Page 5

Next meeting to be announced

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

COUNCIL COMMENTS

Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT