



**LAST ORDINANCE NO. 04-06
LAST RESOLUTION NO. 04-71
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, December 15, 2004

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

Briefing Session – 5:30 p.m.

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

BRIEFING SESSION – 5:30 p.m.

Diane Grattaroti, Women's Center, High Desert, will present a virtual tour of the building and site of the proposed new Women's Center in Ridgecrest.

CLOSED SESSION – 6:00 p.m.

GC54956.8 Real Property Negotiation – Lot 235 of Tract 1619 - APN Numbers include 343-042-01 through 343-041-071. Lot 235 is owned by the City of Ridgecrest - Negotiators Harvey Rose, James McRea, and Gary Parsons

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Eddie Thomas, Victory Missionary Baptist Church

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CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Presentation - Certificate of Completions

Mayor Holloway and the Council will recognize and present Certificates of Completion for a 10 hour course on Customer Relations to Transit Operator Employees in the Transit Department. The Certificate is issued by the U.S. Department of Transportation, Transportation Safety Institute. The five employees are –

Linda Radcliff-Benson
Teresa Knollenberg
Sandra Aichlmayr
Ruth Baker
Gregg Brandt.

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.

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.

2. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Application For And Acceptance of the State of California, Office of Traffic Safety Mini Grant Avery

The State of California, Office of Traffic Safety is offering direct award, mini-grants to fund overtime for increased enforcement in seat belt usage. These grants require no matching funds.

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3. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving The Purchase And Equipping Of Police Patrol Vehicles** Avery

The Police Department is in need of two new police patrol vehicles to replace two patrol vehicles that have over 85,000 miles and are becoming too costly to maintain. Wondries Fleet Group of Alhambra, California can offer the vehicles to the Police Department under the Los Angeles County Bid.

4. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing City Staff To Purchase Two Maintenance Trucks Totaling \$28,355.36** Ponck

Staff is requesting approval to purchase two maintenance trucks through Victor Buick GMC in Corona California. This is a sole source bid through the State of California CMAS program.

5. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of December 1, 2004** Gable

6. **Council Expenditure Approval List (DWR) Dated November 26, 2004 In The Amount Of \$146,832.31** Winegardner

PUBLIC HEARINGS

7. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager And Or City Engineer To File And Executed Applications For Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) With California Department Of Transportation** Helt

Public Hearing to discuss and receive public input on a grant request to the State of California Department of Transportation for Federal Transit Administration Section 5311 Program funding in the amount of \$40,000 for the purchase of one (1) 8 to 10-passenger gas powered van with wheelchair accessibility. And a Resolution of the Ridgecrest City Council authorizing the federal funding under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation

ORDINANCES AND RESOLUTIONS

8. **Introduction And First Reading, By Title Only, Of An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code As It Relates To Abandon Vehicles.** Avery

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California Vehicle Code Section 22651(k) authorizes local authorities to remove vehicles from public highways, when the vehicle is left parked for more than 72 consecutive hours and there is a City ordinance authorizing the removal. This amendment would change the Municipal Code to allow for the removal of abandon vehicles and reduce the time requirement of 10 consecutive days to 72 consecutive hours.

Recommended Motion – Motion to waive reading in full and to introduce, by title only, an ordinance of the City Council of the City of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Abandon Vehicles Requires a second

9. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Setting Policy For The Use Of Kerr-McGee Center** **Rose**

A resolution setting policy for use of space within the Kerr-McGee Center. This is one of a series of policy changes that will be proposed to reduce costs or increase revenues of the City.

OTHER ACTION ITEMS

10. **Discussion Of A Proposed Community Forum Suggested By Council Member Clark At The December 1, 2004 Council Meeting To Discuss The Following Issues:** **Parsons**

- 1.) Short term solutions for the lack of funding
- 2.) City sponsored "signature events"
- 3.) Long term solutions for the lack of funding
- 4.) Prioritize solutions based on citizen's actions and issues

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

(new memberships will begin 1 January 2005)

Council may make appointments to Committee, Boards, and Commissions for any vacant seats

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

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Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: as needed

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 4:00 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

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 announce

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

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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