



**LAST ORDINANCE NO. 04-00  
LAST RESOLUTION NO. 04-10  
LAST RRA RESOLUTION NO. 04-03**

**CITY OF RIDGECREST**  
100 West California Avenue  
Ridgecrest, CA 93555

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting

Wednesday, February 4, 2004

**CITY COUNCIL CHAMBERS CITY HALL**  
100 West California Avenue, Ridgecrest

**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**

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION by Reverend Ed Jayne, United Methodist Church**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**1. Presentation – Valentine Tribute**

The members of the Desert Planters Garden Club will present a Valentine Tribute to the City of Ridgecrest.

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**2. Presentation –Annual Financial Report**

The City Council and Redevelopment Agency will receive a presentation by the City's/Agency's Independent Auditor Caporicci and Larson, CPA, on its Audit and Fiscal Year 2003 Comprehensive Annual Financial Annual Report (CAFR).

**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.

**3. Resolution No. 04 , A Resolution Of The City Council Of The Ridgecrest City Council Authorizing Award Of The Contract To Reconstruct Allen Street From Upjohn Avenue To Bowman Road To The Lowest Responsible Bidder Subject To The Approval The Kern County Department Of Community Development Pollock**

On 27 January 2004 bids were opened for the reconstruction of Allen Street from Upjohn Avenue to Bowman Road. The results of the bids are as follows:

Asphalt Construction	\$355,365.00
Granite Construction	\$381,972.00
Engineer's Estimate	\$375,000.00

The bids are subject to review of the Kern County Department of Community Development and this review is presently underway. The request is to authorize award of the contract to the lowest responsible bidder of the two bids received subject to the approval of the Kern County Department of Community Development.

**4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council And The Ridgecrest Redevelopment Agency Accepting The Comprehensive Annual**

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**Financial Report (CAFR) For The Fiscal Year Ended June 30, 2003 And The Redevelopment Agency Basic Financial Statements Together With Independent Auditors' Reports** **Winegardner**

This resolution accepts the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2003 and The Redevelopment Agency Basic Financial Statements together with Independent Auditors' Reports. (A presentation of this item was given earlier on the Agenda)

5. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of 1/21/04** **Gable**

6. **Council Expenditure Approval List (DWR) Dated 1/23/04 In The Amount Of \$207,371.78** **Winegardner**

**PUBLIC HEARINGS**

7. **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** **Helt**

The City was allocated FTA Section 5311 funds in the amount of \$30,000 towards the purchase of one (1) 8 to 10-passenger gas powered van. The estimated total cost of the vehicle is \$40,000. City's match is \$13,441.

Purpose of the hearing is to present the project to the general public and to receive input from the public regarding the project.

**ORDINANCES AND RESOLUTIONS**

8. **Ordinance No. 04-01, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code To Prohibit Smoking In Or Near Municipal Building** **Rose**

This ordinance was approved on first reading, by title only, at the regular meeting of the City Council on January 21, 2004. It is presented here for second reading and adoption.

**Recommended motion** – Motion to waive reading in full and to adopt, by title only, Ordinance No. 04-01, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code To Prohibit Smoking In Or Near Municipal Building.

**Requires a Second**

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**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**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 February 5

**Legislative Committee**

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference  
Room

Next meeting February 10

**Infrastructure Committee**

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

Meetings: 2nd Tuesday of the month at 5:30 p.m., Council Conference  
Room

Next meeting February 10

**City Organization Committee**

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference  
Room

Next meeting February 12

**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 February 26

**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 February 17

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**RACVB**

Council Member Duke Martin

Council Member Dan Clark - Alternate

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

Next meeting February 18

**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**