



**LAST ORDINANCE NO. 04-06
LAST RESOLUTION NO. 04-64
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, November 3, 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 RRA Real Property Negotiation – APN 067-050-02 - Discussion of using Agency owned property in the 600 block of W. Ridgecrest Blvd. for Kern County Housing Authority - Agency negotiators Harvey Rose and Gary Parsons

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Presentation Of Kiwanis Walk-A-Thon Awards

Kiwanis Club members Betty Summers, Walk-A-Thon Chair and Club President, and Marlene Altieri, Walk-A-Thon Awards Chair and Club Secretary will present awards to Faller, Inyokern, Pierce, Charter School, Gateway, Las Flores, Richmond, and Immanuel Christian Schools. Individual awards will be presented to Caleb Northrup, 1st place; John Stone, 2nd place; Hannah McMillan, 3rd place; Tevan Albritton, 4th place; and Paul Farris, 5th place.

2. Proclamation – National American Indian Heritage Month

Mayor Carter and the City Council will present a proclamation to Lori Williams, Panamint Springs Chapter, Daughters of the American Revolution, in recognition of National American Indian Heritage Month, November 2004.

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 Ridgecrest City Council Setting A Public For 17 November 2004 At 6:30 P.M. In The City Council Chambers At 100 West California For The Purpose Of Obtaining Public Comment For The 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. Projects which have been constructed in the past include reconstruction of Norma Street, Allen Street and Sunset Street

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 3, 2004

Page 3

between Upjohn Avenue and Bowman Road. CDBG requires that the City of Ridgecrest conduct a public hearing to gain input from the citizens of the City of Ridgecrest as to what the public facility needs are

4. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Ratifying The City Manager Executing A System Agreement With Verizon** **Winegardner**

Ratification of System Agreement with Verizon for the purchase and installation of a Nortel Telephone system

5. **Report Of Investments Through June 2004** **Winegardner**

Receive and file Investment Report.

6. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of October 20, 2004** **Gable**

7. **Council Expenditure Approval List (DWR) Dated October 15, 2004 In The Amount Of \$250,770.54** **Winegardner**

8. **Agency Expenditure Approval List (DWR) Dated October 15, 2004 In The Amount Of \$763.10** **Winegardner**

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

Presentation – Community and Economic Development Department

Gary Parsons, Community and Economic Development Department Director will present an overview of the activities for FY 2004 and future goals for FY2005.

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 to be announced

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 3, 2004

Page 4

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 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 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

AGENDA – CITY COUNCIL / REDEVELOPMENT AGENCY – REGULAR

November 3, 2004

Page 5

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