



**LAST ORDINANCE NO. 04-05
LAST RESOLUTION NO. 04-54
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, September 15, 2004
CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue, Ridgecrest
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 Negotiations, Parcel Map 10819 Lots 21 RHDA,
Medical Facility – Negotiators Harvey Rose, Gary Parsons, James McRea

GC54957.6 Labor Negotiations – Mid Management Employees - Negotiator
Harvey M. Rose

GC54957.6 Labor Negotiations – Confidential Employees - Negotiator
Harvey M. Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Douglas Hearn, Union Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

01. Proclamation - Kiwanis Community Walk-A-Thon

Mayor Carter and the Council will present a proclamation to Betty Summers, Walk-A-Thon Chair and President Elect, Dean Elliott, Walk-A-Thon School Team Leader and Past President, Lyal Viers, Walk-A-Thon Advisor and Past President, and Marlene Altieri, Secretary of Kiwanis in recognition of the 17th Annual Kiwanis Community Walk-A-Thon on Saturday, September 25, 2004, Kiwanis International Kids Day.

02. Proclamation - Constitution Week

Mayor Carter and the Council will present a proclamation to Linda Archibald, Regent of Panamint Springs Chapter, National Society Daughters of the American Revolution, in recognition of Constitution Week, September 17-23, 2004, the two hundred seventeenth anniversary of the drafting of the Constitution of the United States of America.

03. Proclamations – Recognizing Ridgecrest Citizens

04. Presentation - Habitat For Humanity

Habitat for Humanity of Indian Wells Valley Board Members Barbara Manning, and John Anderson will make a presentation to update the Council on the status of current houses under construction, activities related to September's "Building on Faith" week, and the October "Women Build project.

05. Presentation - West Nile Virus

Representative of the Kern County Environmental Health Department will give a presentation on the West Nile Virus.

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.

06. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving By Reference A Compensation Plan For Confidential Employee Positions In The City Of Ridgecrest** Rose

July 1, 2004 - June 30, 2006 compensation plan between the City and Confidential Employees.

07. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Approving By Reference A Compensation Plan For Mid-Management Employee Positions In The City Of Ridgecrest** Rose

July 1, 2004 - June 30, 2006 compensation plan between the City and Mid-Management Employees.

08. **Resolution No. 04- , A Resolution of the Ridgecrest City Council Authorizing Out-Of-State Travel To Attend the Annual National Recreation and Parks Association Congress to be held in Reno Nevada,** Ponек

This is the annual National Congress for Parks & Recreation Professionals from all over the United States to provide yearly education to keep professional certifications up to date.

09. **Council Expenditure Approval List (DWR) Dated 08-27-04 In The Amount Of \$40,592.38** Winegardner

10. **Council Expenditure Approval List (DWR) Dated 09-03-04 In The Amount Of \$131,365.82** Winegardner

11. **Agency Expenditure Approval List (DWR) Dated 09-03-04 In The Amount Of \$714.01** Winegardner

PUBLIC HEARINGS

12. **Public Hearing To Consider Comments And Recommendations For Projects To Be Included In The Local Law Enforcement Block Grant Program Year 2004/05** Avery

Under the requirements of the Local Law Enforcement Block Grant, a public hearing must be held to solicit recommendations from the public for law enforcement expenditures before any funds can be obligated.

13. **Public Hearing to Consider Comments and Recommendations for Expenditures for Funds Received under the Supplemental Law Enforcement Services Fund** Avery

Assembly Bill 1913 requires a public hearing to solicit recommendations from the public and review recommendations from the Chief, for law enforcement expenditures under the Supplemental Law Enforcement Services Fund. This hearing must be held each September that funds are appropriated by the state.

ORDINANCES AND RESOLUTIONS

14. **Ordinance No. 04-06, An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter XX Section 11 As Adopted By Ordinance 04-03** McRea

This ordinance was introduced for first reading, by title only, at the regular council meeting of September 1, 2004. It is an Amendment to Section 11 of Ordinance 04-03 as published and adopted on May 5, 2004. It is brought to the Council at this time for second reading and adoption.

Recommended Motion - Motion To Adopt, By Title Only, Ordinance No. 04-06 An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter XX Section 11 As Adopted By Ordinance 04-03.

15. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Opposing Propositions 68 and 70 on the November ballot** Rose

DISCUSSION ITEMS

16. Discussion Of Local Option Sales Tax Proposal

Rose

An opportunity for the public to make comments on the proposed Local Option Sales Tax Measure that will appear on the November 2, 2004 General Election Ballot.

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 to be announced

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 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