



LAST ORDINANCE NO. 07-xx
LAST RESOLUTION NO. 07-04
LAST RRA RESOLUTION NO. 07-xx

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, February 7, 2007

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 (499-5002) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Jim Weston, Desert Christian Center

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Presentation – Kern Regional Blueprint

Darrel Hildebrand, Assistant Director, Kern Council of Governments, will give a presentation on the Kern Regional Blueprint Program.

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. 07- , A Resolution Of The Ridgecrest City Council Entering Into An Agreement With The County Of Kern For Community Development Block Grant (CDBG) Activity CD#17.06.1 Ridgecrest Handicapped Access Improvements And Authorizing The City Manager, Harvey Rose, To Sign Said Agreement** Pollock

As part of the Community Development Block Grant (CDBG) five year plan it was proposed to replace existing curb returns in the area of the City bounded by Downs Street, China Lake Boulevard, Las Flores Avenue and Ridgecrest Boulevard. The purpose is to replace existing non-ADA compliant wheel chair ramps with ADA compliant ramps. The amount funded for construction was \$100,000 which will allow for construction of about 20 ramps. An additional amount of \$27,139 was funded for advertising, contingency and construction administration for a total of \$127,139. The present request is for authorization for the City Manager to sign the agreement with the County of Kern which allows for the administration of this project.

3. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing Final Payment To Coast Roof Company Incorporated For Re-Roofing Of The City Hall Building In The Amount Of \$138,876.30 With A Retention Of \$15,430.70 Which Will Be Held Until 35 Days After Recordation Of The Notice Of Completion** Pollock

Coast Roof Company Incorporated has completed re-roofing of the City Hall building. The materials and workmanship was inspected by WeatherWeld Company Incorporated who will be providing the 20 year warrantee on the roof. WeatherWeld found the work to be acceptable and recommends that Coast Roof Company be paid 90% of the original contract with a 10% retention which will be held until 35 days after recordation of the notice of completion.

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4. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing Payment Request 4 In The Amount Of \$183,555.76 With Total Retained Funds To Date In The Amount Of \$107,942.43, Approving A Final Balancing Change Order In The Amount Of Minus(-) \$23,337.10 And Authorizing A Notice Of Completion To Be Filed For Asphalt Construction Company For The Construction Of Mahan Street From Upjohn To Ridgecrest, Graaf Avenue From Norma To Wayne And Reeves Avenue To 660 Feet East** Pollock

Funding for this project will come from a number of sources. The first is Congestion Management Air Quality (CMAQ). The second is Department of Motor Vehicles – PM 10. The balance would come from Proposition 42 funds. These three sources of funding will be applied to street improvements. Waste Water Enterprise Funds will be used to pay for sewer mains and laterals to be constructed in the Graaf and Reeves projects and these costs are reimbursable when the abutting properties connect to the waste water collection facilities being constructed. Payment 4 includes payment for \$183,555.76 for street improvements. Payment 4 does not include any payment for sewer improvements since they have been completed. Construction of the road improvements is complete.

5. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Setting A Public Hearing To Consider Comments And Recommendations For "Unmet Needs That Are Reasonable To Meet" In The Public Transportation System** Speer

The City of Ridgecrest receives rural federal transit assistance under several sources of funding; Transportation Development Act Funds (TDA), Federal Transit Administration Funds (FTA) and passenger fare revenue. Additionally the city receives capital grant assistance funds, Congestion Mitigation and Air Quality (CMAQ). Part of the requirement for receiving these funds is that the City must hold a public hearing to receive public input on unmet needs that are reasonable to meet.

6. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of January 17, 2007** Gable
7. **Minutes Of The Special City Council Meeting Of January 20, 2007** Gable
8. **Council Expenditure Approval List (DWR) Dated January 19, 2007 In The Amount Of \$174,815.43** Winegardner
9. **Agency Expenditure Approval List (DWR) Dated January 19, 2007 In The Amount Of \$115,775.23** Winegardner

ORDINANCES AND RESOLUTIONS

10. **Ordinance 07-01, An Ordinance Of The City Council Of The City Of Ridgecrest**

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Amending The Ridgecrest Municipal Code As It Pertains To Carrying Concealed Weapons Avery

This ordinance was introduced for first reading, by title only, at the regular Council meeting of January 17, 2007. It is brought to the Council at this time for second reading and adoption.

Recommended Motion -- Motion To Waive Reading In Full And To Adopt, By Title Only, Ordinance No. 07-01, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Pertains To Carrying Concealed Weapons Requires a second

OTHER ACTION ITEMS

11. **Resolution No 07- ; A Resolution Of The City Council Of The City Of Ridgecrest Approving A Contract For Expert And Professional Services Between The City Of Ridgecrest And Matrix Design Group McRea**

The resolution as presented will authorize the City Manager to pay Matrix Design Group (MDG), up to \$295,568.00 during FY 2006-07 and FY 2007-08 for expert and professional services on behalf of the preparation of a General Plan Update, EIR and new zoning ordinance.

12. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Execute A Memorandum Of Understanding Between The City Of Ridgecrest And The Indian Wells Valley Water District Rose**

A resolution authorizing execution of a Memorandum of Understanding (MOU) for preparation of a draft ordinance regulating the installation of water efficient landscaping at new developments.

13. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Pertaining To The Creation Of And Membership On Various City Council Committees Rose**

This resolution restructures City Council standing committees as discussed at the Special Meeting of the City Council on January 20, 2007.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

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

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Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Chip Holloway

Meetings: probably quarterly - at 8:00 a.m.; Council Conference Room

Next meeting to be announced

Infrastructure Committee

Members: Chair Steve Morgan, Tom Wiknich, Jim Smith, Lois Beres

Meetings: 2nd Tuesday of the month at 4:00 p.m., Council Conference Room

Next meeting to be announced

Planning and Zoning Ad Hoc Committee

Members: Chair Steven Morgan, Chip Holloway, and Jim Smith

Meetings: 4th Wednesday of the month at 6:00 p.m.

Next meeting to be announced

City Organization Committee

Members: Chair Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting to be announced

Quality of Life Committee

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

Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center

Next meeting to be announced

Redevelopment Advisory Committee

Members: Chair Mike Hogan, Vice Chair Nicole Guerrero, Bob Peoples, Gary Charlon, Ron Ketcham; Ex-officio Members Council Members Steven Morgan and Ron Carter, Planning Commissioner Lois Beres

Meetings: 3rd Tuesday of the month at 5:15 p.m., Council Conference Room

Next meeting to be announced

RACVB

Council Member

Council Member Steve Morgan- Alternate

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

Next meeting to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

MAYOR AND COUNCIL COMMENTS

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The Mayor and 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