



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

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, January 17, 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

CLOSED SESSION – 6:00 p.m.

- GC54956.8 Real Property Negotiations – Sale of Real Property – 110 and 112 W. Ridgecrest Boulevard – APN 067-192-12, 26, 31, and 33 - Rite Aid – Negotiators Harvey Rose and James McRea
- GC54956.8 Real Property Negotiations – RiteAid Development Project – 110 and 112 W. Ridgecrest Boulevard – APN 067-192-12, 26, 31, and 33 – Negotiators Harvey Rose and James McRea
- GC54956.9 Conference with Legal Counsel – Existing Litigation – Matrix Motor Company

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Ralph Mueller, Ridgecrest Presbyterian Church

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CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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.

1. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of, November 15, 2006** **Gable**
2. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of, December 20, 2006** **Gable**
3. **Council Expenditure Approval List (DWR) Dated January 5, 2007 In The Amount Of \$174,045.71** **Winegardner**
4. **Agency Expenditure Approval List (DWR) Dated January 5, 2007 In The Amount Of \$3,694.71** **Winegardner**
5. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing City Manager Harvey Rose To Sign An Administering Agency-Federal Master Agreement No. 09-5385r Program Supplement Agreement No. 019-N For The Construction Of College Heights Boulevard From China Lake Boulevard To Dolphin Avenue** **Speer**

This agreement is for preliminary engineering associated with the project in the total amount of \$41,154 (\$36,433 Federal and \$4,721 Local). The project would result in four travel lanes, two bike lanes, left turn pockets, curb gutter and sidewalk on College Heights Boulevard from China Lake Boulevard to Dolphin Avenue (about 0.3 mile).

6. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Sign An Agreement With Econolite Control Products, Inc. For Replacement Of Detector Loops With Machine Vision Processors At Seven Signalized Intersections Within The City Of Ridgecrest** **Speer**

In at least four locations in the City of Ridgecrest existing detector loops at traffic signals have failed making the signals essentially non-operational. The primary cause of these failures is failure of the street pavement at the intersections. Repair of these loops would require replacement of the street pavement in the intersections and replacement of the loops. Towards the end of repairing the loops at these four locations \$150,000 was included in the 06-07 budget. The City of Ridgecrest presently has a contract with Econolite Traffic Engineering and Maintenance, Inc. for maintenance and repair of the seven traffic signals in the City owned by the City. This would include repair of detector loops. Econolite was contacted for a proposal to repair the detector loops at the four questionable intersections. Their response was that we should at least consider replacement of the detector loops with machine vision processors. The primary reasons are increased reliability and cost savings. A proposal was requested from Econolite Control Products, Inc. to provide traffic control systems at all seven traffic signals in the City. Their proposal is to provide and install machine vision processor systems at all seven traffic signals for a cost of \$149,996.00 including a 2 year warrantee period. Further, an additional two year warrantee period could be provided for a cost of \$11,200.00. This proposal has been presented to the Infrastructure Committee on two occasions and the consensus was to accept the proposal with the 2 year extended warrantee.

7. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern County Air Pollution Control District (KCAPCD) Motor Vehicle Emission Reduction Project (MVERP) Application For A Camry Hybrid** **Taylor**

Staff is requesting adoption of the resolution to submit a Kern County Air Pollution Control District 2006 Motor Vehicle Emission Reduction Program (MVERP) request for Proposal. The project request must reduce pollutant emissions. Staff is requesting a 2007 Camry Hybrid to replace a 1996 Ford Crown Victoria V8 (P.A.C.T. vehicle). The Ford Crown Victoria currently has 146,265 miles. This new vehicle will be used primarily in the Police Department. This project requires a match of 20%. This is approximately \$5,800.00

ORDINANCES AND RESOLUTIONS

8. **Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Pertains To Carrying Concealed Weapons** Avery

In preparing new policies for the Police Department concerning the issuance of carried concealed weapons (CCW) permits, a flaw was discovered in the Ridgecrest Municipal Code. Amending the code would bring the Ridgecrest Municipal Code in conformance with the State law. This amendment was discussed with the City Organization Committee on November 8, 2006, and the Committee endorsed the amendment to be brought before full council for adoption. Additionally, the City Attorney has reviewed and endorsed the passage.

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 Pertains To Carrying Concealed Weapons Requires a second

OTHER ACTION ITEMS

9. **Report on Rite Aid Development Project** McRea
10. **Resolution No 06- ; A Resolution Of The Ridgecrest City Council 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 \$325,000.00 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.

11. **ZC-06-02, GPA-06-02, C. Vaughn; Planning Commission Recommendation To Reclassify Subject Property. Staff Recommendation To Forward Project To The Ad hoc Planning And Zoning Committee For Presentation Of Additional Information. Ttm No. 6798; APN 508-010-04, Mahan & Springer** McRea

The Planning Commission at their regular meeting of November 14, 2006, after discussion of the continuation of the project from September, took four actions on the above mentioned items. The applicant and their legal counsel are requesting the opportunity to present additional information. Staff is requesting this item be forwarded to the Ad hoc Planning and Zoning Committee for additional input and recommendations back to the City Council.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

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CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Council may make appointments to the various committees, boards and commission at this time if they have selected appointees.

Economic Development Committee

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

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

Ad Hoc Planning and Zoning 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

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

Next meeting to be announced

RACVB

Council Member Chip Holloway

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

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