



**LAST ORDINANCE NO. 07-02
LAST RESOLUTION NO. 07-13
LAST RRA RESOLUTION NO. 07-xx**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, March 21, 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.

GC54956.9 Conference with Legal Counsel – Potential Litigation – Public Disclosure of Potential Litigant Would Prejudice the City of Ridgecrest

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Bill Wilson, Calvary Assembly of God Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

2. Presentation – Lions Club Donation

Erika Lowry is a sixth grade student who is battling osteosarcoma, a rare form of bone cancer. A fund has been set up at AltaOne Federal Credit Union to help offset medical expenses. Lions Club President Steven Morgan will make a presentation to the Erika Lowry Fund. Accepting the \$500 donation is AltaOne Representative Nancy Alvarado. Lions Clubs throughout California are being recognized March 25th, 2007 for 50 years of support to the City of Hope.

3. Recognition of Kern Council of Government Regional Awards Recipients

The Kern Council of Governments (KernCOG) at their annual Regional Awards Program Dinner on March 1, 2007 recognized three outstanding Ridgecrest residents.

The Mayor and City Council acknowledge the outstanding effort of these individuals and past recipients of this regional honor and present to the community the recipients of the awards.

Kern Council of Governments 2006 Regional Award of Merit for
Journalism - Eric and Kim Kauffman

Kern Council of Governments 2006 Regional Award of Merit for
Community Involvement - Kathy Armstrong

4. Proclamation – Public Health Week

The Mayor and City Council will present a proclamation to Margaret Martin and Amy Goriesky who are nurses at the Ridgecrest branch Health Clinic of Kern County Department of Public Health, in recognition of Public Health Week, April 2 through 8, 2007.

5. Proclamation – Respect For Law Week

The Mayor and City Council will present a proclamation to Howard Auld, President Optimist Club, Timothy Neipp, President Exchange Club, Jackie Pierce, President Kiwanis Club, Mike Thomas, President Footprinters, and Curt Lumley, Exalted Ruler Elks Lodge 1913.

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6. Proclamation – Honoring Cheryl Chicky

The Mayor and City Council will present a proclamation to Cheryl Chicky, Assistant Court Executive Officer, Kern County Superior Court, for 25 years of Service in the Kern County Court System.

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.

7. Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing Application For And Acceptance Of The State Of California, Department Of Alcoholic Beverage Control Grant Avery

The State of California, Department of Alcoholic Beverage Control is offering local law enforcement agencies overtime grants to conduct Minor decoy operations during the 12 months between July 2007 and July 2008. No matching funds are required and we will receive approximately \$ 10,300.00 to cover overtime expenses and purchase equipment.

8. Resolution No. 07- , A Resolution Of The City Council Of The City Of Ridgecrest Authorizing Partial Payment 1 To Maverick Construction For Community Development Block Grant Activities 17.01.1 And 17.05.1 Pollock

This project consists of construction/reconstruction of road improvements on Upjohn Avenue from Sunset to Norma, Wilson from Sunset to Norma, Church Avenue from Sunset to Norma and on Sunset Street from Upjohn to Wilson. The improvements consist of curb, gutter, pavement reconstruction and in some locations sidewalk. The contractor, Maverick Construction, has completed the curb, gutter, sidewalk and street paving and is requesting partial payment 1 in the amount of \$161,142.12.

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9. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of A Notice Of Completion And Release Of Security For The Improvements Associated With Tract 6133 Unit B**

Pollock

Inyokern Land and Cattle Company, LLC provided Performance Security in the amount of \$12,406.62 and Labor and Materials Security in the amount of \$12,406.63 to secure completion of the remaining public improvements associated with Tentative Tract 6133 Unit B and entered into a security agreement with the City of Ridgecrest to complete said improvements. The security agreement and bonding procedure were approved by the City Council with Resolution 06-64 and recorded as document number 0206239962 in the Office of the Kern County Recorder. The improvements in question have been completed and Inyokern Land and Cattle, LLC is requesting that a notice of completion be recorded and that the security in question be released. The Public Works Department has inspected the improvements in question and found them in conformance with City Standards.

10. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of March 7, 2007**

Gable

11. **Council Expenditure Approval List (DWR) Dated March 2, 2007 In The Amount Of \$1,088,387.99**

Winegardner

12. **Agency Expenditure Approval List (DWR) Dated March 2, 007 In The Amount Of \$19,298.47**

Winegardner

PUBLIC HEARINGS

13. **Public Hearing Regarding Transit Unmet Needs**

Speer

Resolution No. 07- , A Resolution Of The Ridgecrest City Council To Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable To Meet In And With The Public Transportation System

The council will hear and receive comments related to unmet and reasonable transit needs in the City of Ridgecrest and the surrounding county areas serviced by the Ridgecrest Transit System.

ORDINANCES AND RESOLUTIONS

14. **Ordinance No. 07- , An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Pertains To Unlawful Businesses**

Avery

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This ordinance was introduced for first reading, by title only, at the regular Council meeting of March 7, 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. 07-03, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Pertains To Unlawful Businesses Requires a second

OTHER ACTION ITEMS

15. **Site Improvements Of Design And Construction Within A Public Ingress And Egress Easement On Parcel 15, 16, 25, And 26, Parcel Map 10819 And General Ridgecrest Business Park** **McRea**

This will provides interconnection and access between projects and Ward Street.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

16. **Discussion of Financing Options** **Rose**
17. **Mid-year Financial Review** **Winegardner**

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Community Development Committee

Members: Chip Holloway, Steven Morgan, Jerry Taylor, Nellavan Jeglum
Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room
Next meeting to be announced

City Organization and Services Committee

Members: Chip Holloway, Tom Wiknich, Mike Biddlingmeier, Lois Beres
Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room
Next meeting to be announced

Parks, Recreation and Quality of Life Committee

Members: Dan Clark, Ron Carter, Jerry Taylor, Howard Laire
Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center
Next meeting to be announced

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Infrastructure Committee

Members: Steve Morgan, Tom Wiknich, Lois Beres, Nellavan Jeglum

Meetings: 2nd Tuesday of the month at 4:30 p.m., Council Conference Room

Next meeting to be announced

Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)

Members: Ron Carter, Dan Clark,

Meetings: 2nd Monday of the month at 6:00 p.m., Council Conference Room

Next meeting to be announced

RACVB

Council Member

Council Member

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