



**LAST ORDINANCE NO. 07-05  
LAST RESOLUTION NO. 07-49  
LAST RRA RESOLUTION NO. 07-01**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday September 19, 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 - Existing Litigation - Matrix Motor Co. v. City Of Ridgecrest/Redevelopment Agency.
- GC54956.8 Redevelopment Agency Real Property Negotiations - Agency Surplus Property, 227 S. Desert Candles Street, APN 080- 161-25-00. Agency Negotiators Harvey Rose, Michael Avery, and James McRea.
- GC54956.8 Redevelopment Agency Real Property Negotiations - Agency Economic Development Business Retention Loan , 128 N. China Lake Boulevard, APN 396-020-190, Pet Integrity Community Animal Center Agency Negotiators Harvey Rose, Michael Avery, and James McRea.

## **2AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR**

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GC54956.8 Redevelopment Agency Real Property Negotiations - Agency Economic Development Agreement and Loan, Globe Protect USA, Inc. Agency Negotiators Harvey Rose, Michael Avery, and James McRea.

GC54956.8 Redevelopment Agency Real Property Negotiations - Agency Economic Development Agreement, Tentative Tract Maps 6775 and 6700, Tom Martin. Agency Negotiators Harvey Rose, Michael Avery, and James McRea

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Ed Snyder, Inyokern Baptist Church**

**CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND PRESENTATIONS**

**1. Youth Advisory Council**

**2. Proclamation - 50th Anniversary of Desert Artists League**

Council will present a proclamation to Dolores Hoffman, Edna Skeer, June Sayre, Donnie Woods, and Joan Welsh, representative of the Desert Artists League in recognition of the Leagues 50th Anniversary.

**3. Proclamation - Constitution Week**

Council will present a proclamation to Carolyn Riise, Regent, Panamint Springs Chapter, Daughters of the American Revolution in recognition of Constitution Week, September 17 - 23, 2007.

**4. Presentation - Youth Involvement in Ridgecrest Cares Program**

Starla Shaver, Coordinator of the WIA/YES Program will make a presentation on the Ridgecrest Cares Program test home completed in April 2007 and youth participation in the event. Preparations for the September 22-23, 2007 paint weekend will be announced.

### **3AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR**

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#### **5. Presentation - Cerro Coso Community College Strategic Plan**

Dr. Mary Retterer, President of Cerro Coso Community College, will give a presentation of the 2007-2009 Strategic Plan of the College.

#### **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.

#### **6. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of September 5, 2007 Gable**

#### **7. Council Expenditure Approval List (DWR) Dated August 31, 2007 In The Amount Of \$286,757.49 Winegardner**

#### **8. Agency Expenditure Approval List (DWR) Dated August 31, 2007 In The Amount Of \$595.00 Winegardner**

#### **ORDINANCES AND RESOLUTIONS**

#### **DISCUSSION ITEMS**

#### **9. Discussion of City Survey – Bond Program Morgan**

The Infrastructure Committee has discussed the possibility of presenting a Tax/Bond Measure to the public for infrastructure improvement specifically, streets. Throughout this process it has been recommended by members of the Council that the City should contract with a consultant to conduct a survey of citizens and determine the best manner in which to present a measure and that same consultant manage the measure campaign. At the City Infrastructure Committee meeting of September 11, 2007, CFW's proposal was presented and the committee voted **not** to move forward with a survey.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**Community Development Committee**

Members: Chair Steve Morgan, Chip Holloway, Jerry Taylor, Nellavan Jeglum

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

Next meeting October 4

**City Organization and Services Committee**

Members: Chair Tom Wiknich, Chip Holloway, Mike Biddlingmeier, Lois Beres

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

Next meeting October 11

**Parks, Recreation and Quality of Life Committee**

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

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

Next meeting – September 27

**Infrastructure Committee**

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

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

Next meeting October 9

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

Members: Chair Dan Clark, Ron Carter

Meetings: 2nd Monday of the month at 6:00 p.m., Kerr-McGee Center

Next meeting October 15 (2nd Monday is holiday for some folks)

**RACVB**

Council Member Holloway

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**