

**RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY**

Minutes

January 5, 2022

Regular Session – 6:00 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Ridgecrest City Successor Agency/Financing Authority/Housing Authority. Meetings are recorded solely for the purpose of preparation of minutes.

CALL TO ORDER – 6:01 pm

ROLL CALL

Council Present: Mayor Eric A. Bruen; Mayor Pro Tem L. Scott Hayman; Vice Mayor Solomon P. Rajaratnam; Council Member Kyle Blades
Council Absent: Council Member Peggy Breeden
Staff Present: City Manager Strand; City Attorney Koczanowicz (via WebEx); City Clerk Charlon; Captain Tucker; Interim P&R Director Wegener

APPROVAL OF AGENDA

- **Blades - Hayman: 4 Ayes; 1 Absent (Breeden)**

NOTE: The vote is displayed in bold below each item. For example, **Blades-Rajaratnam** denotes Council Member Blades made the motion and Vice Mayor Rajaratnam seconded the motion.

REGULAR SESSION

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Comments heard from S. Miller

COUNCIL ANNOUNCEMENTS

CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated December 1, 2021 **CHARLON**
2. Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated December 15, 2021 **CHARLON**
3. Approve A Resolution Of The City Of Ridgecrest City Council Scheduling The Date Of The Annual Unmet Transit Needs Public Hearing For March 2, 2022 And Authorizing The City Clerk To Advertise The Hearing Resolution #22-01 **SMITH**
 - **Items 1 & 3 Rajaratnam - Hayman: 4 Ayes; 1 Absent (Breeden)**
 - **Item 2 – add to the closed session report out “proposed settlement” before “unanimously approved”. As amended - Blades - Hayman: 4 Ayes; 1 Absent (Breeden)**

DISCUSSION / ACTION ITEMS

4. Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **HAYMAN**
Comments heard from K. Brown, J. Gorman, S. Miller

5. A Resolution Of The Ridgecrest City Council To Appropriate A Portion Of The American Rescue Plan Act Funds – Water Tank At Leroy Jackson Sports Complex **WEGENER**
Comments heard from J. Gorman **Resolution #22-02**
 - **Hayman - Rajaratnam: 4 Ayes; 1 Absent (Breedon)**

6. A Resolution Of The Ridgecrest City Council To Appropriate A Portion Of The American Rescue Plan Act Funds – Roofs At Upjohn Park and Leroy Jackson Sports Complex
 - **Blades - Rajaratnam: 4 Ayes; 1 Absent (Breedon)** **Resolution #22-03** **WEGENER**

7. A Resolution Of The Ridgecrest City Council To Appropriate A Portion Of The American Rescue Plan Act Funds - Pearson Park Lights **Resolution #22-04** **WEGENER**
 - **Blades - Hayman: 4 Ayes; 1 Absent (Breedon)**

COMMITTEE REPORTS

Infrastructure Committee

Members: Solomon Rajaratnam and Kyle Blades

Meeting: 4th Thursday each month at 5:00 p.m.

Location: City Hall Council Chambers

➤ **12/23/21 Meeting Canceled**

City Organization and Services Committee ('City Org')

Members: Mayor Eric A. Bruen and Peggy Breedon

Meeting: 1st Thursday each month at 5:30 p.m.

Location: City Hall Council Chambers

➤ **Report from 1/6/22**

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

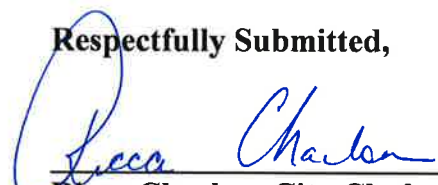
CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 7:56 pm

Respectfully Submitted,



Ricca Charlon, City Clerk