

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

Minutes

January 15, 2020

**Closed Session – 5:00 p.m.
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 – 5:00 pm

ROLL CALL

Council Present: Mayor Peggy Breeden; Mayor Pro Tem Lindsey Stephens; Council Members L. Scott Hayman, Kyle Blades & Mike Mower
Council Absent: None
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon; City Attorney Keith Lemieux

APPROVAL OF AGENDA

*Motion To Approve Agenda Made By Hayman, Seconded By Mower.
Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

PUBLIC COMMENT ON CLOSED SESSION

Public comments heard from S. Miller, L. Whitcomb, D. Matthews, S. Birdwell, R. Porter, D. Hobson, Mr. Neel, Mrs. Neel, S. Morgan, S. Jackson and J. Shermer

CLOSED SESSION – 5:35 pm

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) - One case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code § 54956.8
Property: Lots 1-3, and 28-36 of Parcel Map 10819, P.M.B. 52-128-131 in the City of Ridgecrest
City Negotiator: Ron Strand, City Manager
Negotiating Party: Global Investment Enterprise Ridgecrest LLC
Under Negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to Government Code section 54956.9 subparts (a), (c) and (d)(1)
Timbisha Shoshone Tribe vs. City of Ridgecrest, AAA case no. 01-19-0002-0488

REGULAR SESSION – 6:33 pm

CITY ATTORNEY REPORT

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
All 3 items heard in closed session, report received from the attorney, no reportable action

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard from D. Matthews, J. Connect, J. Scott and S. Miller

COUNCIL ANNOUNCEMENTS

** Stephens announced she would be leaving the rest of the meeting due to today being her daughter's birthday
Mayor read sections from the Grand Jury report that was issued today

CONSENT CALENDAR

1. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated December 18, 2019 Charlon
2. Approve A Resolution Of The Ridgecrest City Council Requesting The Termination Of The Local Emergency Due To The July 4, 2019 And Subsequent Earthquake Events McLaughlin
3. Approve A Resolution Of The City Of Ridgecrest City Council Scheduling The Date Of The Annual Unmet Transit Needs Public Hearing And Authorizing The City Clerk To Advertise The Hearing Smith

*Motion To Approve Consent Calendar Made By Mower, Seconded By Hayman.
Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).*

DISCUSSION AND ACTION ITEMS

4. Nomination And Appointment Of Vice Mayor Charlon
 - Hayman nominated Mower

*Minute Motion To Approve Nomination Of Mower As Vice Mayor Made By Hayman, Seconded By Breeden.
Motion Carried By Roll Call Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).*

5. Mayor Breeden, With Concurrence Of The Council, Will Appoint Members To The Remaining Council Committees, Boards, And Commissions Charlon

- Planning Commission nomination of Bill Farris Jr. made by Kyle Blades, Council was in consensus, Mayor Breeden confirmed appointment
- RACVB Melissa Ancheta, staff alternate - Jason Patin, staff
- Veterans Advisory Council Mayor Breeden alternate – Kyle Blades
- Kern COG Vice Mayor Mower alternate – Kyle Blades
- Navy Community Council Mayor Breeden Kyle Blades
- Youth Advisory Kyle Blades Mayor Pro Tem Stephens
- Civilian and Military Affairs Mayor Breeden Kyle Blades
- League of CA Cities Mayor Pro Tem Stephens alternate – Kyle Blades
- City Org Vice Mayor Mower Mayor Breeden
- Economic Dev. Committee Mayor Pro Tem Stephens Kyle Blades

*Minute Motion To Approve Appointments Made By Blades, Seconded By Mower.
Motion Carried By Roll Call Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).*

6. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) Hayman

7. Authorization For The City Manager, Ron Strand, To Sign The Notice Of Completion For The S. Sunland Street CMAQ Project, For The City Clerk To File The Notice Of Completion And For City Staff To Release Retention In The Amount Of Thirty Three Thousand Five Hundred Fifteen Dollars And Thirteen Cents (\$33,515.13) To The Contractor, Griffith Company Within Thirty (30) Days After Recordation Of The Notice Of Completion Culp

- Culp reviewed staff report

*Motion To Approve Item 7 Made By Mower, Seconded By Hayman.
Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).*

8. Execution of Amendment 1 to Agreement #343-2018, Project CD#17.14.1 Phase 1 ADA Improvements to West Ridgcrest Blvd. And Approval Of Resolution Lower

- Lower reviewed staff report

Motion To Approve Item 8 Made By Mower, Seconded By Blades.

Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).

9. Request To Move Forward On The West Side Of Downs Widening Project Using Traffic Impact Fees And Approval Of Resolution Lower

- Lower reviewed staff report
- Public Comments heard from S. Morgan, S. Rajtora

Motion To Approve Item 9 Made By Mower, Seconded By Hayman.

Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).

10. Mojave View Housing Project Joint Grant Application And Offer By Pacific West Communities, Inc. To Acquire City Owned Land: Approximately 4.56 Acres (APN: 067-040-12) And Approval Of Corresponding Resolutions Spurlock

- Spurlock reviewed staff report
- Public Comments heard from J. Slayton, W. Cox, R. Merrill, D. Matthews, S. Morgan and C. Johnson

Motion To Approve Resolution Authorizing Application For The AHSC Program Made By Mower, Seconded By Hayman. Motion Carried By Tabulation Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).

Motion To Approve Resolution Authorizing The Intent To Sell And Finding That The Public Interest And Convenience Require The Sale Made By Mower, Seconded By Hayman. Motion Carried By Roll Call Vote Of 4 Ayes; 0 Noes; 0 Abstain; And 1 Absent (Stephens).

COMMITTEE REPORTS

(Committee Meeting dates are subject to change and will be announced on the City website)

Finance Committee

Members: Peggy Breeden and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: City Hall 1st Floor Conference Room B

Infrastructure Committee

Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: City Hall 1st Floor Conference Room B

Economic Development Committee

Members: Lindsey Stephens and Kyle Blades
Next Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: City Hall 1st Floor Conference Room B

Parks, Recreation, and Quality of Life Committee

Members: Lindsey Stephens and Scott Hayman
Meeting: 1st Tuesday each month at 5:00 p.m.
Location: Kerr McGee Center Meeting Rooms

- Discussed BMX and scooter use ordinance at skate park

❖ Youth Advisory Council

Members: Lindsey Stephens
Meeting: 2nd Wednesday of each month, 12:00 p.m.
Location: Kerr McGee Center Meeting Rooms

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Melissa Ancheta and Jason Patin
Meetings: 2nd Wednesday of the Month, 9:00 a.m.
Location: Kerr McGee Center Meeting Rooms

- Discussed visitors center grand opening, visitors guide, annual report to council, scheduled special meeting for Jan. 2nd for budget review.

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

Melissa Ancheta - EKEDC – discussed direction Ridgecrest was going, small business retention
Mayor - Monday Jan. 29th the girl scouts will be visiting City Hall to see how government functions

CITY MANAGER REPORT

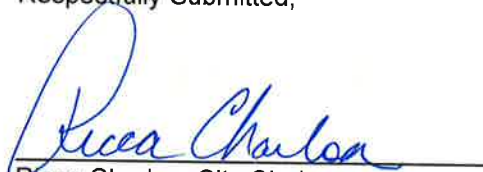
FUTURE AGENDA ITEMS

Mayor – take to City Org to research Airbnb and how we deal with regulating them

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 8:07 pm

Respectfully Submitted,



Ricca Charlon, City Clerk