

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

Minutes

February 3, 2021

**Closed Session – 5:30 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 – 5:30 p.m.

ROLL CALL

Council Present: Mayor Eric A. Bruen; Mayor Pro Tem L. Scott Hayman; Vice Mayor Solomon P. Rajaratnam;
Council Members Kyle Blades and Mike Mower
Council Absent: None
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon
Via Phone: City Attorney Lloyd Pilchen (via phone)

APPROVAL OF AGENDA

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

PUBLIC COMMENT ON CLOSED SESSION - None

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9 subparts (a), (c) and (d)(1)
Dever v. City of Ridgecrest, Kern County Superior Court Case No. BCV-19-103580

REGULAR SESSION - 6:00 p.m.

ATTORNEY REPORT - No reportable final action by Council taken in closed session

PRESENTATIONS

1. Five Year Paving Plan **Lower**
2. Comprehensive Annual Financial Report (CAFR) **Freese**

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

COUNCIL ANNOUNCEMENTS

Mower announced his resignation from the City Council effective Feb. 7, 2021 as he is moving out of State

CONSENT CALENDAR

3. Proposed Action To Approve Draft Minutes Of The Regular Meeting Dated January 20, 2021 **Charlon**
4. Authorization For The City Manager, Ron Strand, To Sign The Notice Of Completion For The West Side Of South Downs Street Project, For The City Clerk To File The Notice Of Completion And For City Staff To Release Retention In The Amount Of Eighty Four Thousand Four Hundred Eighty Seven Dollars And Nifty Nine Cents (\$84,487.99) To The Contractor, Griffith Company, Within Thirty (30) Days After Recordation Of The Notice Of Completion **Culp**

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

DISCUSSION AND ACTION ITEMS

5. Discussion And Potential Amendment(s) Of The City Council Meeting Policy

Bruen

- Mayor reviewed the staff report / Council discussions
- Phone comments - D. Matthews, M. Neel, R. Porter, H. Staab, T. Wichnick, J. Weston, B. Lower
- Consensus was to leave policy the same, no changes made to policy

ORDINANCES

6. Second Reading And Adoption, An Ordinance Of The City Council Of Ridgecrest Amending Portions Of Chapter 106 (Zoning) Of The Ridgecrest Municipal Code Regarding Accessory Dwelling Units (ADUs)

Spurlock

- Staff reviewed the staff report / Council discussions
- Phone comments - none

Motion To Waive Reading In Full, An Ordinance Of The City Council Of Ridgecrest Amending Portions Of Chapter 106 (Zoning) Of The Ridgecrest Municipal Code Regarding Accessory Dwelling Units (ADUs) Made By Mower, Seconded By Blades. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Adopt, By Title Only, An Ordinance Of The City Council Of Ridgecrest Amending Portions Of Chapter 106 (Zoning) Of The Ridgecrest Municipal Code Regarding Accessory Dwelling Units (ADUs) Made By Mower, Seconded By Blades. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

COMMITTEE REPORTS

Finance Committee

Members: Mayor Eric A. Bruen and Scott Hayman

Meeting: 3rd Monday each month at 5:00 p.m.

Location: City Hall 1st Floor Conference Room B

- Discussed CAFR, Sales Tax Reporting, Compensation Study

Infrastructure Committee

Members: Mike Mower and Kyle Blades

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

Location: City Hall 1st Floor Conference Room B

- Discussed 5 year Paving Plan

Economic Development Committee

Members: Kyle Blades and Solomon Rajaratnam

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: Mayor Eric A. Bruen and Scott Hayman

Meeting: 1st Tuesday each month at 5:00 p.m.

Location: Kerr McGee Center Meeting Rooms

- Discussed Project list for staff needs, Pool Grant

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Meliza Ancheta

Meeting: 2nd Wednesday of the Month, 9:00 a.m.

Location: Kerr McGee Center Meeting Rooms

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Discussed procedure for replacement of Mr. Mower -

2/4: put notice on City webpage, City Facebook, and in the local paper(s)

2/3 -2/16: Accept applications from potential candidates

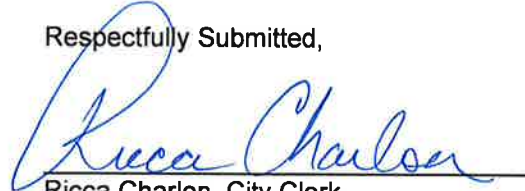
2/17: City Clerk send applications to Council for review

2/24: Hold a special OPEN council meeting to conduct interviews

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 8:05 p.m.

Respectfully Submitted,



Ricca Charlton, City Clerk