

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

Minutes

February 19, 2020

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.

Mayor Breeden adjourned the meeting till 6:45pm to meet quorum requirements (Per Gov. Code 54955)

CALL TO ORDER – 6:45 pm

ROLL CALL

Council Present: Mayor Peggy Breeden, Mayor Pro Tem Lindsey Stephens; Vice Mayor Mike Mower;
Council Members L. Scott Hayman & Kyle Blades

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 Stephens, Seconded By Mower.

Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

REGULAR SESSION

CITY ATTORNEY REPORT

Reviewed Gov. Code 54955 in relation to the late starting of tonight's meeting
Reviewed Brown act in regards to 'general subject manner'

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard from R. Porter and M. McCoy

COUNCIL ANNOUNCEMENTS

Breeden – March 27, 2020-Respect for Law Dinner; February 27, 2020-Economic Outlook Conference

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 February 5, 2020 **Charlon**

Motion To Approve Consent Calendar Made By Mower, Seconded By Hayman.

Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

DISCUSSION AND ACTION ITEMS

2. Approve A Resolution Of The City Council Of The City Of Ridgecrest Establishing Cost Recovery Fees For Special Events Permits And Clean Up **Charlon**

- City Clerk reviewed the staff report
- Public comments were heard from R. Porter, S. Miller

Motion To Approve Item 2 Made By Blades, Seconded By Hayman.

Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent

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

- Public comments were heard from R. Porter

4. A Resolution To Approve A Professional Services Agreement With Willdan Engineering In The Amount Of \$51,918.16 For Preliminary Engineering Services For West Ward Avenue RSTP Project Between North China Lake Boulevard And North Norma Street And Authorize The City Manager, Ronald Strand, To Execute The Agreement **Culp**

- Culp reviewed the staff report
- Public comments were heard from S. Miller

Motion To Approve Item 4 Made By Mower, Seconded By Hayman.

Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent

5. Approval Of Resolution Regarding A Recommendation By Planning Commission To Waive Conditions On Site Plan Review 19-08, A Request To Construct A New 9,600 Sq. Ft. Building, To Construct Sidewalks And Driveway ADA Compliance **Spurlock**

- Spurlock reviewed the staff report
- Public comments were heard from D. Tharp

Motion To Approve Item 5 Made By Blades, Seconded By Stephens.

Motion Did Not Carry By Tabulation Vote Of 2 Ayes (Blades/Stephens); 3 Noes (Breedon/Hayman/Mower); 0 Abstain; And 0 Absent

City Council directs Attorney to reach out to Applicant and Staff to come to an agreement on the improvements and bring back to Council for approval on March 18, 2020

COMMITTEE REPORTS

Finance Committee

- Members: Peggy Breedon and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: 1st Floor City Hall Conference Room B
- No Report

Infrastructure Committee

- Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: 1st Floor City Hall Conference Room B
- No Report

Economic Development Committee

- Members: Lindsey Stephens and Kyle Blades
Next Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor City Hall Conference Room B
- Discussed Industry Day, Economic Outlook Conference, Buxton, City Website, Electronic Billboard Committee gave an update

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
- No Report

Ridgecrest Area Convention and Visitors Bureau (RACVB)

- Members: Meliza Ancheta
Meetings: 2nd Wednesday of the Month, 9:00 a.m.
Location: Kerr McGee Center Meeting Rooms
- Discussed Welcome Center, new Newsletter development, filming report and the Sports Commission gave an update

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- Responded to Mr. McCoy's comment re: the curtains purchased at KMCC
- Industry Day – February 25, 2020

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 8:58 pm

Respectfully Submitted,


Ricca Charlon, City Clerk