

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

Minutes

March 4, 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.

CALL TO ORDER – 6:00 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 Lloyd Pilchen

APPROVAL OF AGENDA

Motion To Approve Agenda Made By Stephens, Seconded By Mower.

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

REGULAR SESSION

CITY ATTORNEY REPORT

PRESENTATIONS

1. Presentation of Employee Service Awards

Council

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

COUNCIL ANNOUNCEMENTS

CONSENT CALENDAR

2. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated February 19, 2020

Charlon

3. Grant Application For A United States Department Of Justice, Byrne Justice Assistance Grant

McLaughlin

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

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

DISCUSSION AND ACTION ITEMS

4. A Resolution To Approve The Professional Service Agreement With The Firm Willdan Engineering In The Amount Of \$106,740.00 To Provide Construction Management For The West Side Of South Downs Street Widening Project And Authorize The City Manager, Ron Strand, To Sign The Agreement **Culp**

- Staff report was reviewed by Mr. Culp
- Public comments heard from D. Matthews, Unknown speaker

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

Motion Carried By Tabulation Vote Of 4 Ayes; 1 No (Stephens); 0 Abstain; And 0 Absent

PUBLIC HEARINGS

5. A Public Hearing And Approval Of A Resolution Of The City Of Ridgecrest City Council To Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable To Meet With The Public Transportation System For Fiscal Year 2020-2021 **Smith**

- Public hearing opened at 6:33pm
- Staff report reviewed by Mr. Lower
- No public comments heard
- Public hearing closed at 6:37pm

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

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

ORDINANCES

6. Introduction And First Reading, An Ordinance Of The City Council Of Ridgecrest, California Amending Of Portions Of Chapter IV (Public Safety), Article 7 (Regulations For Public Parks) Of The Ridgecrest Municipal Code Regarding Riding Equipment In Skate Park **Attorney**

- Staff report reviewed by Council Member Stephens
- Public comments heard from E. Catlin, C. Catlin, D. Matthews, B. Lower

Mayor asked to revisit this again in 1 year to see injuries, activity, effects on police budget. Chief of Police and Parks Director to bring the item back to Quality of Life meeting and Council.

Motion To Waive Reading In Full Of An Ordinance Of The City Council Of Ridgecrest, California Amending Of Portions Of Chapter IV (Public Safety), Article 7 (Regulations For Public Parks) Of The Ridgecrest Municipal Code Regarding Riding Equipment In Skate Park Made By Stephens, Seconded By Blades.

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

Motion To Introduce, By Title Only, An Ordinance Of The City Council Of Ridgecrest, California Amending Of Portions Of Chapter IV (Public Safety), Article 7 (Regulations For Public Parks) Of The Ridgecrest Municipal Code Regarding Riding Equipment In Skate Park Made By Stephens, Seconded By Blades.

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

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: Council Conference Room B
- Discussed Compensation study, budget update

Infrastructure Committee

- Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: Council Conference Room B
- Discussed request from citizen re: left turn lane, PGE/Norma St. issue

Economic Development Committee

- Members: Lindsey Stephens and Kyle Blades
Next Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor Conference Room
- No report

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.
Next Meeting: To Be Announced
- No report

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

- Mower – KernCOG – State returned money for 99 and 58
- Blades – LCC DMD – discussed homelessness, SB378, aging population

CITY MANAGER REPORT

- Reminder of recognition dinner tomorrow night at KernCOG for Mayor and Chief of Police, City Org meeting March 23rd to review RMC, updated Council on Wastewater Facility

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 7:56 pm