

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

**Minutes**

**April 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 Ridgcrest 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 Peggy Breeden; Vice Mayor Mike Mower; Council Member L. Scott Hayman  
Council Absent: None  
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon  
Via Phone: City Attorney Lloyd Pilchen; Mayor Pro Tem Lindsey Stephens; Council Member Kyle Blades;  
City Engineer Loren Culp

**APPROVAL OF AGENDA** (\*see comment below)

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

**PUBLIC COMMENT ON CLOSED SESSION**

Comments heard from M. Neel, R. Porter

**CLOSED SESSION**

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Negotiation for Lease: Portion of 360.48 acres – NAWS China Lake Property

Agency Negotiators: City Manager and Public Works Director

Negotiating Party: United States Navy acting by and through its personnel at NAVFAC San Diego.

Under Negotiation: Consideration of economic terms of City use of a wastewater treatment facility site located inside the NAWS China Lake under the terms of a proposed Easement Agreement between the United States Government and the City.

**REGULAR SESSION** – 6:00 p.m.

**CITY ATTORNEY REPORT**

No report as closed session will continue at the end of regular session

**PRESENTATIONS**

1. *Presentation Of The Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) Of The City Of Ridgcrest* *Freese*

**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 April 1, 2020

**Charlon**

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

## DISCUSSION AND ACTION ITEMS

\*Comment from R. Porter came in at the start of item 3 stating that he would like to have item 10 removed from the agenda. He stated he could not get on the phone at the time of agenda approval. Council had already approved the agenda and plans to hear the item.

3. Update On Local COVID-19 Response **Strand**  
Public comments heard from M. Neel
4. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **Hayman**  
Public comments heard from M. Neel
5. City Council Review Of Proposed 2019 Annual Progress Report (APR) Including The Housing Element Annual Progress Report And Adoption Of Resolution Authorizing Staff To Submit Reports To The California Office Of Planning And Research (OPR) And The California Department Of Housing And Community Development (HCD) As Soon As Possible **Spurlock**
  - Report reviewed by staff*Motion To Approve Item 5 Made By Breeden, Seconded By Hayman.  
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*
6. Accept The Additive Bid Alternate For High Tensile Asphalt And Geotextile Interlayer Materials; And Allocate Measure V Funds For Up To \$201,017 Which Includes The City's Local Match For Construction Of \$170,504 And Up To \$30,513 For A 10% Construction Contingency; And Award A Construction Contract To Nagle Earthworks To Construct And Pave A Portion Of W. Tamarisk Ave. CMAQ Project Between N. Inyo Street. And 100 Feet West Of Cape Hart Ct. In The Amount Of Three Hundred Five Thousand One Hundred And Thirty Two Dollars (\$305,132.00); And Authorize The City Manager, Ronald Strand, To Execute The Contract **Culp**
  - Report reviewed by staff
  - Public comments heard from M. Neel*Motion To Approve Item 6 Made By Breeden, Seconded By Hayman.  
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*
7. Accept The Additive Bid Alternate For High Tensile Asphalt And Geotextile Interlayer Materials. Allocate Measure V Funds For Up To One Hundred And Five Thousand, Nine Hundred And Sixty-Seven Dollars (\$105,967) Which Includes The City's Local Match For Construction Of Seventy Seven Thousand, Eight Hundred And Forty-Three Dollars (\$77,843) And Up To Twenty Eight Thousand, One Hundred And Twenty-Four Dollars (\$28,124) For A Five Percent (5%) Construction Contingency, And Award A Construction Contract To Bowman Asphalt, Inc. To Construct And Pave West Dolphin Ave. CMAQ Project Between S. College Heights Blvd. And S. China Lake Blvd. In The Amount Of Five Hundred Sixty Two Thousand Four Hundred And Eighty Dollars (\$562,480.00). And Authorize The City Manager, Ronald Strand, To Execute The Contract **Culp**
  - Report reviewed by staff*Motion To Approve Item 7 Made By Blades, Seconded By Hayman.  
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

8. A Resolution Approving The Program Supplement Agreement No. F-044 With The State Of California, Department Of Transportation, Under Master Agreement No. 09-5385f15 That Encumbers Eighty Nine Thousand Five Hundred Nineteen Dollars (\$89,519.00) Of Matching Funds And Authorizing The City Manager, Ronald Strand, To Sign The Program Supplement Agreement For The Construction Of West Dolphin Ave From China Lake Boulevard To College Heights Boulevard **Culp**

- Report reviewed by staff

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

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

9. Accept The Additive Bid Alternate For Concrete Curb, Gutter And Sidewalk, And Allocate An Up To Eighty One Thousand Five Hundred Fourteen Dollars, (\$81,514.00) From Measure V And Award A Construction Contract To Griffith Construction Company To Reconstruct And Pave The West Side Of South Downs Street Between W. Ridgecrest Ave. And W. Upjohn Ave. In The Amount Of One Million Six Hundred Forty Two Thousand Six Hundred And Forty Two Dollars (\$1,642,642.00), And Authorize The City Manager, Ronald Strand, To Execute The Contract **Culp**

- Report reviewed by staff

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

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

## ORDINANCES

10. Introduction And First Reading, An Ordinance Adopting And Enacting A New Code For The City Of Ridgecrest, California; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective **Charlon**

- Report reviewed by staff

- Public comments heard from R. Porter, T. Wiknich, M. Neel

Motion To Waive Reading In Full Of An Ordinance Adopting And Enacting A New Code For The City Of Ridgecrest, California; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective Made By Blades, Seconded By Mower. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

Motion To Introduce, By Title Only, An Ordinance Adopting And Enacting A New Code For The City Of Ridgecrest, California; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective Made By Blades, Seconded By Mower. Motion Carried By Roll Call 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: 3<sup>rd</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

- No report

### Infrastructure Committee

Members: Mike Mower and Lindsey Stephens  
Meeting: 4<sup>th</sup> Thursday each month at 5:00 p.m.  
Location: Council Conference Room B

- No report

Economic Development Committee

- Members: Lindsey Stephens and Kyle Blades
- Next Meeting: 2<sup>nd</sup> Wednesday of the Month @ 5:00 p.m.
- Location: 1<sup>st</sup> Floor Conference Room
  - Discussed ISCS cancelled, Buxton update, base update

Parks, Recreation, and Quality of Life Committee

- Members: Lindsey Stephens and Scott Hayman
- Meeting: 1<sup>st</sup> 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: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.
- Next Meeting: April 22, 2020 – virtual meeting
  - Discussed RACVB social media uptick due to Lady Gaga video, COVID-19 shifted marketing to 'defensive' rather than 'offensive', #Ridgecrest Strong campaign, hotel protocols per the state/federal guidelines, welcome center still in planning stages

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

Mower – KernCOG dark, EKAPCD meets 5/7/20 virtually  
 Lower - Measure V met last Monday and they are compiling annual report

**CITY MANAGER REPORT**

Reported on HVAC project completion this week; freedom park bathroom plans approved

**FUTURE AGENDA ITEMS**

Stephens – Do we have the legal authority to the restriction of 5G within city limits?

**MAYOR AND COUNCIL COMMENTS**

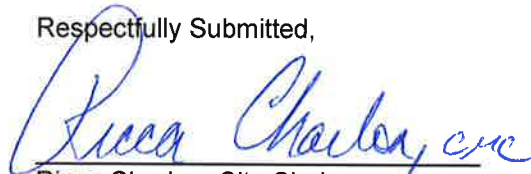
Hayman – asked for continued updates from Public Works on projects approved tonight

**ADJOURNMENT – 9:35 p.m. to closed session**

Closed Session adjourned at 10:04.

For both items: Council gave direction to staff; no final action taken.

Respectfully Submitted,



Ricca Charlon, City Clerk