

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

MINUTES

Wednesday, June 1, 2022

**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 – 5:00 p.m.

ROLL CALL

Council Present: Mayor Eric A. Bruen; Mayor Pro Tem L. Scott Hayman; Vice Mayor Solomon P. Rajaratnam; Council Member Peggy Breeden
Absent: Council Member Kyle Blades
Staff Present: City Attorney Koczanowicz; City Clerk Charlon; City Manager Strand; Finance Director Freese; PW Director Reed; Acting Chief Dampier; Parks & Rec. Director Wegener

APPROVAL OF AGENDA

- **Hayman - Breeden: 4 Ayes; 1 Absent (Blades)**

NOTE: The vote is displayed in bold below each item. For example, **Blades-Rajaratnam** denotes Council Member Blades made the motion and Vice Mayor Rajaratnam seconded the motion. Ayes, Noes, Absents, Abstentions follow.

PUBLIC COMMENT ON CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3) – One case

*Blades arrived at 5:10 and joined the closed session

REGULAR SESSION – 6:00 p.m.

ATTORNEY REPORT OUT OF CLOSED SESSION – Council discussed, reviewed and approved a draft letter to be sent to the Dept. of Water Resources (DWR)

PRESENTATIONS

1. Presentation Of The Key To The City to Renee Westa-Lusk

COUNCIL

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

COUNCIL ANNOUNCEMENTS

CONSENT CALENDAR

2. Proposed Action To Approve Draft Minutes Of The Ridgcrest City Council Regular Meeting Dated May 18, 2022 **CHARLON**
3. Proposed Approval Of Increased Appropriations To The Fiscal Year 2021-2022 Budget For Building Professional Services **Reso 22-36** **REED**

4. Initializing Staff To Prepare An Engineers Report For The Intent To Levy And Collection Of Assessments For Consolidated Landscape And Lighting District 2012-1 For Fiscal Year 2022/2023, Pursuant To The Provisions Of Part 2 Of Division 15 Of The California Streets And Highways Code; And The Announcement Of A Public Hearing On June 15, 2022 For The Proposed Assessment REED
Reso 22-37

5. Initializing Staff To Prepare An Engineers Report For The Intent To Levy And Collection Of Assessments For Drainage Benefit Assessment District 2016-1 (The "District") For Fiscal Year 2022/2023, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982, Being Chapter 6.4 Of The California Government Code; And The Announcement Of A Public Hearing On June 15, 2022 For The Proposed Assessment REED
Reso 22-39

- **Rajaratnam - Breedon: 5 Ayes**

DISCUSSION / ACTION ITEMS

6. Approve A Resolution Of Intention To Approve An Amendment To The Contract Between The Board Of Administration Of The California Public Employees' Retirement System And The City Council Of The City Of Ridgecrest CHARLON
Reso 22-38

- **Blades - Hayman: 5 Ayes**

7. A Resolution To Award A Professional Service Agreement With Willdan Engineering Inc. In The Amount Of \$100,378.00 To Provide Construction Services For The West Ward Ave. Phase I Project REED
Reso 22-40

- **Rajaratnam - Breedon: 5 Ayes**

8. Budget Discussions FREESE

9. Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) HAYMAN

COMMITTEE REPORTS

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

Infrastructure Committee

Members: Solomon Rajaratnam and Kyle Blades

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

Location: City Hall Council Chambers

- **Report from 5/26/22 - CANCELED**

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 6:53 p.m.