

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

Minutes

June 17, 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 Ridgecrest 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 Peggy Breeden; Mayor Pro Tem Lindsey Stephens; Vice Mayor Mike Mower; Council Members Kyle Blades and L. Scott Hayman
Council Absent: None
Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon
Via Phone: City Attorney Lloyd Pilchen; City Engineer Loren Culp

APPROVAL OF AGENDA

*Applicant requested removal of item 10 as it is not ready to move forward
Motion To Approve Amended Agenda Removing Item 10 Made By Mower, Seconded By Stephen. 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 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 – 600 p.m.

CITY ATTORNEY REPORT

1 item - Direction given, No reportable final action

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard from S. Merck, D. Matthews, C. Vaughn

COUNCIL ANNOUNCEMENTS

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 June 3, 2020 **Charlon**
2. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority SPECIAL Budget Workshop Dated June 4, 2020 **Charlon**

Motion To Approve Consent Agenda 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

3. Update On Local COVID-19 Response **Strand**
 - Public comments heard from S. Merck
4. Proposed Action To Adopt A Resolution Of The Ridgecrest City Council And The Successor Redevelopment Agency Adopting The Annual Budget For Fiscal Year 2020-21, Establishing Appropriations, Estimating Revenues, And Establishing The Policies By Which The Budget May Be And Shall Be Amended **Strand/Freese**
 - City Manager reviewed staff report
 - Public comment heard from M. Sinnott

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. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **Hayman**
 - Public comment heard from S. Merck, S. Morgan
6. Accept The Systemic Safety Analysis Report Program, (SSARP), And Local Roads Safety Plan, (LRSP) And Approve The Resolution For The Acceptance Of The Report And Authorize Staff To Proceed With The Cycle 10 HSIP Applications **Culp**
 - Culp reviewed staff report
 - Public comments heard from S. Morgan

Motion To Approve Item 6 With Adding The 4th Project To The List Made By Mower, Seconded By Stephens. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

7. A Resolution Of The Ridgecrest City Council Authorizing The Application For, And Receipt Of, Local Government Planning Support Grant Program Funds **Shlanta**
 - Strand reviewed staff report

Motion To Approve Item 7 Made By Stephens, Seconded By Mower.
Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

8. Measure V Appointment **Stephens**
 - Stephens nominated Chuck Roulund Jr. to the committee subject to the application being turned in prior to his attendance at the committee.
 - Public comment heard from S. Morgan

Minute Motion To Approve Appointment Once Application Is Received Made By Stephens, Seconded By Hayman. Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.

9. A Resolution To Approve The FY20-21 Rate Adjustment Request For Solid Waste Services **Strand**

- Strand reviewed staff report
- Public comments heard from D. Matthews, M. Sinnott

Motion To Approve Item 9 Made By Stephens, Seconded By Mower.

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

10. A Request For Authorization To Record Final Tract Map 6908 Phase 2 **-Culp**

ORDINANCES

11. Introduction And First Reading, An Ordinance Of The City Council Of Ridgecrest, California Amending Portions Of Chapter 106 Of The Ridgecrest Municipal Code Regarding Temporary Use Of Land For Labor Camps **Spurlock**

- Spurlock reviewed staff report
- Public comments heard from S. Miller, D. Matthews, C. Holloway, M. Sinott

Motion To Waive Reading In Full Of An Ordinance Of The City Council Of Ridgecrest, California Amending Portions Of Chapter 106 Of The Ridgecrest Municipal Code Regarding Temporary Use Of Land For Employee Housing Made By Mower, Seconded By Stephens.

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 Portions Of Chapter 106 Of The Ridgecrest Municipal Code Regarding Temporary Use Of Land For Employee Housing Made By Mower, Seconded By Stephens.

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: 1st Floor Conference Room B
- Discussed 3rd quarter budget

Infrastructure Committee

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

Economic Development Committee

- Members: Lindsey Stephens and Kyle Blades
Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor Conference Room B
- 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
Meeting: 2nd Wednesday of the Month, 9:00 a.m.
Location: Kerr-McGee Center Meeting Rooms

- Discussed Caltrans signs being updated, Highly targeting marketing the city/travel, filming up – 1st film commission to open in CA

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

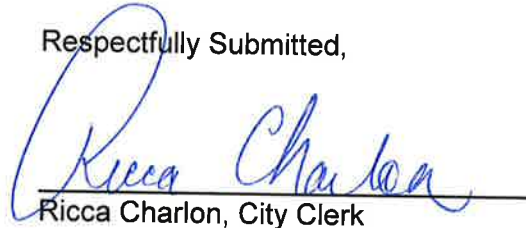
CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 8:30 p.m.

Respectfully Submitted,



Ricca Charlon, City Clerk