

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

Minutes

July 7, 2021

**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 Eric A. Bruen; Mayor Pro Tem L. Scott Hayman; Vice Mayor Solomon P. Rajaratnam;
Council Members Kyle Blades and Peggy Breeden
Council Absent: None
Staff Present: City Manager Strand; Assistant City Attorney Pilchen (via phone); Recording Secretary
Spurlock; PW Director Reed; Finance Director Freese; Captain Dampier; Analyst McKenzie

APPROVAL OF AGENDA

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

PUBLIC COMMENT ON CLOSED SESSION - None

CLOSED SESSION

PERSONNEL MATTERS - LABOR NEGOTIATIONS

Pursuant to Government Code § 54957.6
Police Employee Association of Ridgecrest (PEAR) & UFCW Local 8
Agency Negotiator: Ron Strand, City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8
Property: APNs 018-293-07, 081-332-36, 419-042-10, 419-073-16, in the City of Ridgecrest
City Negotiator: Heather Spurlock, Analyst
Negotiating Party: David Eriksen, Listing Agent, Coldwell Banker Best Realty
Under Negotiation: Price and terms of payment

REGULAR SESSION

- Pledge Of Allegiance
- Invocation

ATTORNEY REPORT OUT OF CLOSED SESSION

Direction given. No reportable final action was taken.

PRESENTATIONS

Presentation of Proclamation Homelessness Awareness Month

Council

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA - None

COUNCIL ANNOUNCEMENTS- *Recognition of Dave Matthews
Blades - Media Event with Caltrans Community Cleanup
Bruen - Thanked Mother and Step-father*

CONSENT CALENDAR

1. Approve Draft Minutes Of The Ridgecrest City Council dated June 16, 2021 **Charlon**
2. Receive And File - Ridgecrest Tourism Improvement District (RTID) FY20-21 Annual Report
3. A Resolution Regarding The Annual Assessments For The Drainage Benefit Assessment District No. 2016-1 (The "District"); And Adoption Of Resolution (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2021/2022 **Reed**
4. A Resolution Regarding the Annual Assessments For The Consolidated Landscaping And Lighting District No. 2012-1 (The "District"); And Adoption Of The Resolution (1) Approving The Annual Engineer's Report And (2) Ordering The Levy And Collection Of Assessments For Fiscal Year 2021/2022 **Reed**
5. Authorization For The City Manager, Ron Strand To Sign The Notice Of Completion For Phase 1 Of ADA Transition Plan Project, For The City Clerk To File The Notice Of Completion And For City Staff To Release Retention In The Amount Of Forty-Eight Thousand Three Hundred Seventy-Seven Dollars And Ten Cents (\$48,377.10) To The Contractor, Cen-Cal Construction, Within Thirty (30) Days After Recordation Of The Notice Of Completion **Reed**
6. Authorization For The City Manager, Ron Strand, To Sign The Notice Of Completion For The City Of Ridgecrest Sewer System CCTV Inspection Project, For The City Clerk To File The Notice Of Completion, And For City Staff To Close The Project **Reed**

*Motion To Approve Consent Calendar Items 1, 3, 4, 5, & 6 Made By Breeden, Seconded By Hayman
Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

ITEMS PULLED: #2 Rajaratnam and Breeden.

Public Comment: None

Motion to approve item number 2 made by Rajaratnam, seconded by Breeden. Motion carried by a tabulation vote of: 5 Ayes, 0 Noes; 0 Absent; 0 Abstain.

DISCUSSION / ACTION ITEMS

7. A Resolution To Approve The Professional Service Agreement With The Firm Willdan Engineering In The Amount Of \$68,994 To Provide Design And Construction Engineering For The City Yard Solar Addition To The Bus Shade Structure And Addition Of Electric Bus Charging Stations Construction Project And Authorize The City Manager, Ron Strand, To Sign The Agreement **Culp**

Staff report presented by Reed.

Public Comment: None

Motion to Approve Item 7 Made by Breeden, Seconded by Blades.

Motion carried by a tabulation vote of: 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.

8. A Resolution To Amend A Professional Services Agreement With Willdan Engineering Inc. In The Amount Of \$41,210.00 To Provide A Revised Biological Technical Report, Preparation Of Regulatory Agency Applications For Approval, Application For A FEMA Hazard Mitigation Grant Program (HMGP) Grant, And 100% Design Plans For The Bowman Channel Between S. Norma St. And S. China Lake Blvd. Said Plans, Specifications And Reports Will Be Included As Part Of The Bowman Channel Arch Culvert Under S. Norma Street And Check Dam Structures Flood Control Project **Reed**

Staff report presented by Reed.

Public Comment: S. Gorman

Motion to Approve Item 8 Made by Blades, Seconded by Rajaratnam.

Motion carried by a tabulation vote of: 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.

ORDINANCES

9. Introduction And First Reading, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Regarding Zoning Code Definitions **Spurlock**

Spurlock presented staff report.

Public Comment: None

*Motion To Waive Reading In Full, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Regarding Zoning Code Definitions Made By Breeden, Seconded By Hayman
Motion Carried By Roll Call Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

*Motion To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code Regarding Zoning Code Definitions Made By Hayman, Seconded By Blades
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: Mayor Eric A. Bruen and Scott Hayman

Meeting: 3rd Monday each month at 5:00 p.m.

Location: City Hall Council Chambers

Infrastructure Committee

Members: Peggy Breeden and Kyle Blades

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

Location: City Hall Council Chambers

Economic Development Committee

Members: Kyle Blades and Solomon Rajaratnam

Meeting: 2nd Wednesday of the Month @ 5:00 p.m.

Location: City Hall Council Chambers

Parks, Recreation, and Quality of Life Committee

Members: Mayor Eric A. Bruen and Scott Hayman

Meeting: 1st Tuesday each month at 5:00 p.m.

Location: Kerr McGee Center Meeting Rooms

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Solomon Rajaratnam

Meeting: 3rd Wednesday of the Month, 9:00 a.m.

Location: Kerr McGee Center Meeting Rooms

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Commercial Property Ordinance

Development of Unsung Hero Award

(City Org. committee level)

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT 7:13 PM