

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

**Minutes**

**August 5, 2020**

**Closed Session - 4:30 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 – 4:30 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: Assistant City Attorney Lloyd Pilchen

**APPROVAL OF AGENDA**

*Motion To Approve Agenda Made By Mower, Seconded By Hayman.  
Motion Carried By Tabulation Vote Of 5 Ayes.*

**PUBLIC COMMENT ON CLOSED SESSION**

Call in comments from M. Neel

**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

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(1).

One case

**REGULAR SESSION – 6:00 p.m.**

**CITY ATTORNEY REPORT** - Staff gave report; City council gave direction; No reportable action

**PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA**

Call in comments from M. Neel

**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 July 1, 2020 **Charlon**
2. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated July 15, 2020 **Charlon**

Motion To Approve Consent Calendar Made By Stephens, Seconded By Mower.  
Motion Carried By Tabulation Vote Of 5 Ayes.

## DISCUSSION AND ACTION ITEMS

3. Update On Local COVID-19 Response **Strand**
4. A Request For Authorization To Record Final Tract Map 6908 Phase 2 **Culp**

- Staff report reviewed by City Engineer

Motion To Approve Item 4 Made By Mower, Seconded By Stephens.  
Motion Carried By Tabulation Vote Of 5 Ayes.

5. A Request For Authorization To Record Final Parcel Map 12291 **Culp**

- Staff report reviewed by City Engineer

Motion To Approve Item 5 Made By Mower, Seconded By Stephens.  
Motion Carried By Tabulation Vote Of 5 Ayes.

6. Award A Construction Contract To Cen-Cal Construction To Construct ADA Improvements Along Ridgecrest Blvd. Between Norma St. And China Lake Blvd. In The Amount Of \$426,300; And Authorize \$42,630 For Contingencies; And Do Not Accept The Additive Bid Alternate To Construct Curb And Gutter; And Authorize The City Manager, Ronald Strand, To Execute The Contract **Culp**

- Staff report reviewed by City Engineer

Motion To Approve Item 6 Made By Stephens, Seconded By Mower.  
Motion Carried By Tabulation Vote Of 5 Ayes.

7. Approve A Resolution Designating A Voting Member And Alternate(s) To Attend The League Of California Cities Annual Conference And Represent The City Of Ridgecrest **Charlon**

- Staff report reviewed by City Clerk
- Primary – Blades, Alternate - Mower

Motion To Approve Item 7 Made By Breeden, Seconded By Hayman.  
Motion Carried By Tabulation Vote Of 5 Ayes.

## PUBLIC HEARING

8. A Public Hearing And Approval Of Resolution Cancelling The Kern County Planning And Natural Resources Community Development Block Grant Activity 17.18.1 **Charlon**

Public hearing opened 7:40 p.m., no public comments received, closed Public hearing 7:45 p.m.  
Motion To Approve Item 4 Made By Stephens, Seconded By Mower.  
Motion Carried By Tabulation Vote Of 5 Ayes

## 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: 1<sup>st</sup> Floor 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: 1<sup>st</sup> Floor Conference Room B

- No report

### Economic Development Committee

Members: Lindsey Stephens and Kyle Blades  
Meeting: 2<sup>nd</sup> Wednesday of the Month @ 5:00 p.m.  
Location: 1<sup>st</sup> Floor Conference Room B

- No report

### 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  
Meeting: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.  
Location: Kerr-McGee Center Meeting Rooms

- No report

## OTHER COMMITTEES, BOARDS, OR COMMISSIONS

## CITY MANAGER REPORT

## FUTURE AGENDA ITEMS

## MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 7:50 p.m.

Respectfully Submitted,

  
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Ricca Charlon, City Clerk