

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

Minutes

August 19, 2020

**Closed Session - 5:30 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 – 5:30 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; City Engineer Loren Culp

APPROVAL OF AGENDA

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

PUBLIC COMMENT ON CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code § 54956.9 Subparts (a) and (d)4) - One case

REGULAR SESSION – 6:00 p.m.

CITY ATTORNEY REPORT - No reportable action taken

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 August 5, 2020* **Charlon**

2. *A Resolution Authorizing The City Manager To Sign The Notice Of Completion For The Freedom Park Restroom Project, Authorizing The City Clerk To File The Notice Of Completion And Authorizing The Release Of Retention Funds In The Amount Of Sixty Seven Thousand Three Hundred Seventy Two Dollars (\$67,372.00) Thirty Days After Recordation Of The Notice Of Completion* **Patin**

3. A Resolution Approving The Project List For Fiscal Year 2020-2021 For The California State Of Good Repair (SGR) Program For The Following Project: Electric Transit Van Replacement
Smith
4. A Resolution Of The City Council Of The City Of Ridgecrest Authorizing: An Application For Federal Funding For Fiscal Year 2021 In The Amount Of Two Hundred Sixty Two Thousand Eighty Five Dollars (\$262,085); The City Manager To Sign And File The Application; And Execute And File All Certification Of Assurances, Contracts Or Agreements; And Designate The Transit Services Coordinator To Both Provide Additional Information In Connection With The Application For The Section 5311 Project(s) And To Submit And Approve Requests For Reimbursement Of Funds From The Department For The Section 5311 Project(s)
Smith
5. A Revision To Resolution No. 20-50 - A Resolution Of The City Council Of The City Of Ridgecrest Authorizing Application For And Acceptance Of A Local Government Planning Support Grant Program Funds (LEAP Grant)
Shlanta

Item 3 pulled

Motion To Approve Consent Calendar 1, 2, 4 & 5 Made By Mower, Seconded By Stephens..
Motion Carried By Tabulation Vote Of 5 Ayes.

Item 3 pulled by Stephens – Stephens asked about the project funding
Motion To Approve Consent Calendar 3 Made By Mower, Seconded By Blades..
Motion Carried By Tabulation Vote Of 5 Ayes.

DISCUSSION AND ACTION ITEMS

6. A Resolution Approving The Program Supplement Agreement With The State Of California, Department Of Transportation, For The Preliminary Engineering Work (Design, Environmental Etc.) Leading To The Asphalt Overlay Of West Ward Ave. Between China Lake Blvd And Norma St.
Culp

- Culp reviewed the staff report

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

7. Discussion And Provide Guidance To The City's Representative On The Board Of The Indian Wells Valley Groundwater Authority (IWVGA)
Hayman

Call in comments from B. Blanchard, D. Matthews, J. Nugent, M. Neel, C. Griffin, D. Touche, T. Wiknich, D. Hoffman, R. Wagner

ORDINANCE

8. Introduction And First Reading, An Ordinance Of The City Of Ridgecrest City Council Amending Portions Of Ridgecrest Municipal Code § 106-31 Regarding Home Occupation Permits
Spurlock

- H. Spurlock reviewed staff report
- Call in comments from T. Wiknich, C. Roulund

Motion To Waive Reading In Full An Ordinance Of The City Council Of Ridgecrest, California Amending Portions Of Chapter 106-31 Of The Ridgecrest Municipal Code Regarding Home Occupation Permits Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes.

Motion To Introduce, By Title Only, An Ordinance Of The City Council Of Ridgecrest, California Amending Portions Of Chapter 106-31 Of The Ridgecrest Municipal Code Regarding Home Occupation Permits Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes.

COMMITTEE REPORTS

Finance Committee

Members: Peggy Breeden and Scott Hayman
Meeting: 3rd Monday each month at 5:00 p.m.
Location: 1st Floor Conference Room B

- Reviewed 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

- Discussed grants

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 billboards on 395, Website update, Welcome Ctr., Filming inquiries, STAR report

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

- Stepping down from GSA if fee passes 8/21

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 8:35pm