

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

Minutes

September 2, 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; Vice Mayor Mike Mower; Council Members Kyle Blades and L. Scott Hayman

Council Absent: Mayor Pro Tem Lindsey Stephens

Staff Present: City Manager Ron Strand; Heather Spurlock

Via Phone: Assistant City Attorney Lloyd Pilchen; Keith Lemieux

APPROVAL OF AGENDA

Motion To Approve Amended Agenda With Removal Of Item Number 4 Made By Mower, Seconded By Blades. Motion Carried By Tabulation Vote Of 4 Ayes, 1 Absent.

PUBLIC COMMENT ON CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

REGULAR SESSION

CITY ATTORNEY REPORT - *No final reportable action*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Dave Matthews- Commented internet/telephone outage

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 19, 2020* **Charlon**

2. *A Resolution Of The Ridgecrest City Council Authorizing The Destruction Of Certain Accounting Records* **Freese**

*Motion To Approve Agenda Made By Mower, Seconded By Hayman
Motion Carried By Tabulation Vote Of 4 Ayes, 1 Absent.*

DISCUSSION AND ACTION ITEMS

3. A Resolution Of The City Council Of The City Of Ridgecrest Authorizing The Update And Implementation Of The Ridgecrest Transit Title VI Plan For 2020 **Smith**
 - C. Smith reviewed staff report
 - Council discussion was had
 - Public Comments were made by: Dave Matthews.

Motion To Approve Agenda Made By Blades, Seconded By Hayman.

Motion Carried By Tabulation Vote Of 4 Ayes, 1 Absent.

4. Discussion Regarding City's Future Participation On The Indian Wells Valley Groundwater Authority **Stephens**

ORDINANCE

5. Second Reading And Adoption, Ordinance 20-04, An Ordinance Of The City Of Ridgecrest City Council Amending Portions Of Ridgecrest Municipal Code § 106-31 Regarding Home Occupation Permits **Spurlock**
 - H. Spurlock presented staff report

Motion To Waive Reading In Full, Ordinance 20-04, 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 Mower, Seconded By Hayman. Motion Carried By Tabulation Vote Of 4 Ayes, 1 Absent.

Motion To Introduce, By Title Only, Ordinance 20-04, 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 Mower, Seconded By Blades. Motion Carried By Tabulation Vote Of 4 Ayes, 1 Absent.

6. Introduction And First Reading, An Ordinance Of The City Council Of The City Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To The Conflicts Of Interest **Charlon**
 - L. Pilchen presented staff report

Motion To Waive Reading In Full An Ordinance Of The City Council Of The City Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To The Conflicts Of Interest Made By Mower, Seconded By Hayman. Motion Carried By Tabulation Vote Of 4 Ayes, 1 Absent.

Motion To Introduce, By Title Only, An Ordinance Of The City Council Of The City Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To The Conflicts Of Interest Made By Mower, Seconded By Blades. Motion Carried By Tabulation Vote Of 4 Ayes, 1 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

Infrastructure Committee

Members: Mike Mower and Lindsey Stephens
Meeting: 4th Thursday each month at 5:00 p.m.
Location: 1st Floor Conference Room B

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

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

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

S. Gorman- Commented on deletion item 4

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

- COVID-19 Update

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 6:51 PM