

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

**MINUTES**

**September 18, 2019**

**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 – 6:00 pm**

**ROLL CALL**

Council Present: Mayor Peggy Breeden; Mayor Pro Tem Lindsey Stephens; Vice Mayor Wallace Martin;  
Council Members L. Scott Hayman & Mike Mower

Council Absent: None

Staff Present: City Manager Ron Strand; City Clerk Ricca Charlon; City Attorney Lloyd Pilchen

**APPROVAL OF AGENDA**

Mayor asked to move #9 before #7 due to Mr. King being on the phone.

*Motion To Approve Agenda As Amended Made By Martin, Seconded By Hayman.*

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

**REGULAR SESSION**

**PRESENTATIONS**

1. Proclamation – Constitution Week
2. Special Recognition – Burroughs High School Class of 1969
3. Special Presentation By Representatives From JustServe.org

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

- Public comments were heard from R. Wagner, R. Westa-Lusk, B. McDiarmid, M. Neel

**COUNCIL ANNOUNCEMENTS**

- Breeden – Kiwanis Walkathon 9/28 8am @ BHS Track to raise money to support schools

**CONSENT CALENDAR**

4. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority SPECIAL Meeting Dated August 13, 2019 Charlon
5. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated September 4, 2019 Charlon

*Motion To Approve Consent Calendar Made By Stephens, Seconded By Mower.*

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

## ORDINANCES

6. Second Reading And Adoption Of Ordinance 19-01, An Ordinance Of The City Council Of The City Of Ridgecrest Approving A Development Agreement (DA) Between The City And G&L China Lake, LLC Concerning The Development Known As The Oasis At China Lake Spurlock
  - Staff report was reviewed
  - Public comments were heard from R. Wagner

*Motion To Waive Reading In Full Ordinance 19-01, An Ordinance of the City Council of the City of Ridgecrest Approving a Development Agreement (DA) Between The City And G&L China Lake, LLC Concerning The Development Known As The Oasis At China Lake Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

*Motion To Adopt, By Title Only Ordinance 19-01, An Ordinance of the City Council of the City of Ridgecrest Approving a Development Agreement (DA) Between The City And G&L China Lake, LLC Concerning The Development Known As The Oasis At China Lake Made By Stephens, Seconded By Mower. Motion Carried By Tabulation Vote Of 5 Ayes; 0 Noes; 0 Abstain; And 0 Absent.*

## DISCUSSION AND ACTION ITEMS

9. Approve A Resolution To Authorize The City Manager To Sign The SCE Schedule LS-1 Option E, Energy Efficiency – Light Emitting Diode (LED) Street Light Fixture Replacement Rate Agreement Culp
  - Staff report was reviewed. L. Culp pointed out that a Change of Planning Commission to Infrastructure Committee on the Resolution was needed.
  - Public comments were heard from M. Richter, R. Wagner, B. McDiarmid, S. Hayman

*Motion To Approve Item 9 As Amended To Change Planning Commission To Infrastructure Committee On The Resolution Made By Mower, Seconded By Hayman.*

*Motion Carried By Tabulation Vote Of 4 Ayes; 1 No (Stephens); 0 Abstain; And 0 Absent.*

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

8. A Recommendation From The Planning Commission To City Council To Approve The Resolution For A Summary Vacation Of Public Access Rights To The Easements On The North And West Side Of The Ridgecrest Regional Hospital Crisis Stabilization Center, (Parcel 16, PM 10819, APN 033-070-16), And Authorize The Mayor To Execute This Resolution And For The City Clerk To Record Culp

- Staff report was reviewed. Attorney asked to add the following to the Reso. Insert it as a new part (b) under 4, and revise the next two sentences to become (c) and (d).

(b) All other rights held by the City remain unaffected by this vacation and are hereby reserved, including, without limitation, sewer, utilities, and emergency vehicle access purposes.

*Motion To Approve Item 8 As Amended To Add New Part (b) Made By Stephens, Seconded By Mower.*

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

10. Discussion And Proposed Action To Place Small "In God We Trust" Decals On Police Vehicles At No Cost To The City Martin

- Staff report was reviewed.
- Public comments heard from unknown speaker, B. McDiarmid, G. Bergner, R. Wagner, D. Burdick, M. Arnold, R. Westa-Lusk, R. Merrill, C. Wilson, S. Garver, P. LePomme, L. Culp, M. Neel, M. Martin

*Minute Motion To Approve Item 10 Made By Martin, Seconded By Stephens.*

*Motion Carried By Tabulation Vote Of 3 Ayes; 2 Noes (Mower, Breedon); 0 Abstain; And 0 Absent.*

## COMMITTEE REPORTS

*(Committee Meeting dates are subject to change and will be announced on the City website)*

### City Organization and Services Committee

Members: Mike Mower and Wallace Martin  
Meeting: 1<sup>st</sup> Monday each month at 5:00 p.m.  
Location: Council Conference Room B

- Discussed new transit logo, decided to meet only as needed (changing of resolution needed)

Finance Committee

- Members: Peggy Breeden and Scott Hayman
- Meeting: 3<sup>rd</sup> Monday each month at 5:00 p.m.
- Location: Council Conference Room B
  - Reviewed budget roll overs

Infrastructure Committee

- Members: Mike Mower and Lindsey Stephens
- Meeting: 4<sup>th</sup> Thursday each month at 5:00 p.m.
- Location: Council 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

❖ Youth Advisory Council

- Members: Lindsey Stephens and Wallace Martin
- Meeting: 2<sup>nd</sup> Wednesday of each month, 12:00 p.m.
- Location: Kerr-McGee Center Meeting Rooms
  - No Report

Activate Community Talents and Interventions for Optimal Neighborhoods Task Force (ACTION)

- Members: Lindsey Stephens and Peggy Breeden
- Meeting: Bi-annually (Sept, March) @ 4:00 p.m.
- Location: Kerr McGee Center Meeting Rooms
  - No Report

Ridgecrest Area Convention and Visitors Bureau (RACVB)

- Members: Wallace Martin
- Meetings: 2<sup>nd</sup> Wednesday of the Month, 9:00 a.m.
- Next Meeting: To Be Announced
  - Report read

Economic Development Committee

- Members: Lindsey Stephens and Wallace Martin
- Next Meeting: 2<sup>nd</sup> Wednesday of the Month @ 5:00 p.m.
- Location: 1<sup>st</sup> Floor Conference Room
  - No Report

**OTHER COMMITTEES, BOARDS, OR COMMISSIONS**

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

- City org, decided to meet only as needed (changing of resolution needed); Finance committee needs changed also since meets monthly

**MAYOR AND COUNCIL COMMENTS**

**ADJOURNMENT – 9:11 pm**