

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

MINUTES

October 2, 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

Motion To Approve Agenda Made By Stephens, Seconded By Mower.

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

PRESENTATIONS

1. Life Saving Award – Ridgecrest Police Officer Ogas
2. Slurry Program Update

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public comments were heard from M. Cash, S. Morgan, R. Wagner, J. Kersey, S. Rajaratnam, D. Matthews, Mr. Neel, D. Matthews, Mrs. Neel

COUNCIL ANNOUNCEMENTS

- Mower – Ride Share Week Oct 7-11

CONSENT CALENDAR

3. Proposed Action To Approve Draft Minutes Of The City Of Ridgecrest City Council / Successor Redevelopment Agency / Financing Authority / Housing Authority Regular Meeting Dated September 18, 2019 Charlon

4. Resolution Of The Ridgecrest City Council Confirming The Continuance Of A Local Emergency McLaughlin
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.

DISCUSSION AND ACTION ITEMS

5. A Request For Authorization To Record Final Tract Map 6908 Phase 1 Lower
 - Lower reviewed the staff report
 - No public comment

Motion To Approve Item 5 Made By Stephens, Seconded By Mower.

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

6. A Resolution Authorizing The City Manager To Accept Grant Funds From California State Parks Office Of Grants And Local Services Patin
 - Patin reviewed the staff report
 - Public comments heard from R. Wagner, Mr. Neel

Motion To Approve Item 6 Made By Hayman, Seconded By Martin.

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

7. Discussion Of Resolutions Before The League Of California Cities To Be Voted On At The League's Annual Conference And Provide Direction To The City's Voting Delegate Martin

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: Council Conference Room B

- No report

Infrastructure Committee

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

- Discussed Bowman/Downs, Wastewater update, LLD review, signal synchronization

Economic Development Committee

Members: Lindsey Stephens and Wallace Martin
Next Meeting: 2nd Wednesday of the Month @ 5:00 p.m.
Location: 1st Floor Conference Room

- 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

- No report

❖ Youth Advisory Council

Members: Lindsey Stephens and Wallace Martin
Meeting: 2nd Wednesday of each month, 12:00 p.m.
Location: Kerr-McGee Center Meeting Rooms

- No report

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Wallace Martin
Meetings: 2nd Wednesday of the Month, 9:00 a.m.
Next Meeting: To Be Announced

- No report

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

- Stephens – ACTION Committee – School resource officer update on vaping, edibles, etc. Big Brother program being looked into for coming years. Community cleanup programs discussed

CITY MANAGER & CITY ATTORNEY REPORT

- Attorney update on City Org and Finance Committee meeting requirements
- Lower gave an update on the status of the Downs / Bowman intersection & Crosswalks projects
 - If the bid is not viable and will not be presented at the next council meeting, direction to staff from consensus of council is to put stop signs in immediately and clean up the landscape for visibility purposes
- City Manager gave an update on the HVAC bid and Freedom Park restroom

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 8:00 pm