



**LAST ORDINANCE NO. 06-06
LAST RESOLUTION NO. 06-50
LAST RRA RESOLUTION NO. 06-03**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, July 19, 2006

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

**Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.**

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION- 6:00 p.m.

GC54956.9 Conference with Legal Counsel – Existing Litigation – City of Ridgecrest v. Matrix Motor Co., Inc.

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Jim Weston Desert Christian Center

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

1. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Ratifying (Authorizing) A Contract With Boydston Construction For A Public Works Maintenance Project** McRea

The Public Services Department is requesting that the City Council ratify the construction project contract with Boydston Construction for apron and cross drain at the corner of Weiman Avenue and Inyo Street at a cost of \$7,670.00.

2. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of July 5, 2006** Gable
3. **Council Expenditure Approval List (DWR) Dated June 30, 2006 In The Amount Of \$51,293.93** Winegardner
4. **Council Expenditure Approval List (DWR) Dated July 7, 2006 In The Amount Of \$661,659.60** Winegardner
5. **Agency Expenditure Approval List (DWR) Dated June 30, 2006 In The Amount Of \$233,087.90** Winegardner
6. **Agency Expenditure Approval List (DWR) Dated July 7, 2006 In The Amount Of \$375,621.84** Winegardner

ORDINANCES AND RESOLUTIONS

7. **Ordinance No. 06-07, An Ordinance Of The City Council Of The City Of Ridgecrest Deleting Sections 19-9.1 To 19-9.5 Of The Ridgecrest Municipal Code As It Relates To Park Acquisition And Development Fund** McRea

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This ordinance amends the Park Acquisition and Development requirements of Sections 19-9.1 to 19-9.5 relating to required public recreational acquisition and/or development in conjunction with residential development. The requirement is replaced by a Park Impact Fee effective May 19, 2006. It was approved on first reading at the Council meeting of July 5, 2006 and is returned here for second reading and adoption.

Recommended Motion –Motion To Waive Reading In Full And To Adopt, By Title Only, Ordinance No. 06-07, An Ordinance Of The City Council Of The City Of Ridgecrest Deleting Sections 19-9.1 to 19-9.5 of The Ridgecrest Municipal Code As It Relates To Park Acquisition And Development Fund

Requires a second

OTHER ACTION ITEMS

8. **Planning Commission Request For Clarification Of Resolution No. 06-02, Approving A Mitigated Negative Declaration For Site Plan 05-11, 340 South Downs Street** **McRea**

At their regular meeting of July 11, 2006 the Planning Commission requested the City Council provide additional clarification to the intent of approval, as conditioned, by Resolution 06-02. The Site plan Review, SPR-05-11 was continued by the Planning Commission to August 8, 2006, to obtain clarification.

9. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Adopting The "Bowman Drainage Channel Park" In Concept-** **Rose**

The “Bowman Drainage Channel Park” has been reviewed and recommended by the Infrastructure Committee. Adoption of the plan in concept directs staff to incorporate the concept in the General Plan and Master Drainage Plan and moves towards construction design and development.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Dan Clark, Chip Holloway, Mike Biddlingmeier, Howard Laird

Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting to be announced

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Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: probably quarterly - at 8:00 a.m.; Council Conference Room

Next meeting to be announced

Infrastructure Committee

Members: Chair Steve Morgan, Duke Martin, Jim Smith, Lois Beres

Meetings: 2nd Tuesday of the month at 4:00 p.m., Council Conference Room

Next meeting to be announced

Planning and Zoning Ad Hoc Committee

Members: Chair Steven Morgan, Vice Chair Matt Feemster, Chip Holloway, and Jim Smith

Meetings: 4th Wednesday of the month at 6:00 p.m.

Next meeting to be announced

City Organization Committee

Members: Chair Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting to be announced

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Howard Laire, Matt Feemster

Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center

Next meeting to be announced

Redevelopment Advisory Committee

Members: Chair Mike Hogan, Vice Chair *vacant*, Bob Peoples, Gary Charlon, Ron Ketcham and Nicole Guerrero. Ex-officio Members Council Members Steven Morgan and Ron Carter, Planning Commissioner Lois Beres

Meetings: 3rd Tuesday of the month at 5:15 p.m., Council Conference Room

Next meeting to be announced

RACVB

Council Member Duke Martin

Council Member Steve Morgan- Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting to be announced

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OTHER COMMITTEES, BOARDS, OR COMMISSIONS

MAYOR AND COUNCIL COMMENTS

The Mayor and Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT