



LAST ORDINANCE NO. 06-06
LAST RESOLUTION NO. 06-41
LAST RRA RESOLUTION NO. 06-01

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, June 21, 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.

GC54956.8 RRA Real Property Negotiations – 110 W. Ridgecrest Blvd and Adjoining Sites – APN 067-192-24, 26, 26, 27, 31, and 33 – Agency Negotiations Harvey Rose and James McRea

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Ed Snyder, Inyokern Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

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1. Presentation - Fireworks Donation

Dan Clark, City of Ridgecrest Vice Mayor, will make a presentation regarding the Fireworks Donation to the Lions Club.

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.

2. Resolution No. 06- , A Resolution Of The Ridgecrest City Council Bringing The City Of Ridgecrest Substance Abuse Policies Into Compliance With State And Federal Laws Rose

3. Resolution No. 06- , A Resolution Of The City of Ridgecrest City Council Authorizing Recordation Of A Notice Of Completion And Authorizing Payment To Design Space Modular Buildings For Wastewater Treatment Plant Modular Operations Building In The Amount of \$11,960.64 – 35 Days After Recordation Of Notice Of Completion. McRea

Design Space Modular Buildings has successfully completed the Wastewater Treatment Plant Modular Operations Building. It is being requested that authorization be given to Staff to release the retention amount of \$11,960.64 to Design Space Modular Buildings 35 days after the date of recordation of the notice of completion at which time the retention shall be released to Design Space Modular Buildings.

4. Self Insurance Transition Timeline Winegardner

Receive and file.

5. Authorization to Execute an Agreement With Bragg And Associates Referenced By Title Only Winegardner

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Consideration is given to a resolution authorizing the City Manager to execute an agreement by Title only with Bragg and Associates for Workers' Compensation Third Party Administration services.

6. Application For Self-Insurance Certificate Winegardner

The City of Ridgecrest City Council will consider a resolution approving an application for a Certificate of Self Insurance – Workers' Compensation to the Department of Industrial Relation – Self Insurance Plans.

7. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 7, 2006 Gable

8. Minutes Of The Special Meeting of the Ridgecrest Redevelopment Agency and Redevelopment Advisory Committee May 20, 2006 McGonagle

9. Council Expenditure Approval List (DWR) Dated June 9, 2006 In The Amount Of \$500.00 Winegardner

10. Agency Expenditure Approval List (DWR) Dated June 9, 2006 In The Amount Of \$129,661.73 Winegardner

11. Agency Expenditure Approval List (DWR) Dated June 14, 2006 In The Amount Of \$3,275.25 Winegardner

ORDINANCES AND RESOLUTIONS

12. Resolution No. 06- , A Resolution Of The Ridgecrest City Council Acknowledging The Service Retirement Of Police Sergeant Jesse M. Jones III. Avery

Sergeant Jesse M. Jones III started his Law Enforcement career over thirty-four years ago with the Corona Police Department for the City of Corona. He joined the Ridgecrest Police Department on June 23, 1980 and promoted to Sergeant in January 1989.

Sergeant Jones has patrolled the streets for the City of Ridgecrest for twenty six years and provided honorable service to our community. This resolution is being prepared to grant him the rights allowed under State Law as an honorably retired Police Sergeant.

13. Introduction And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Sections 20-23.5(b) And (d) PUD Standards McRea

This ordinance amends the Planned Unit Development Zoning Overlay District standards deleting reference to a minimum site area within a PUD. A copy of the Planning Commission Report is provided with the proposed ordinance.

Recommended Motion -- Motion To Waive Reading In Full And To Introduce, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code As It Relates To Sections 20-23.5(b) And (d) PUD Standards

Requires a Second

14. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Designating Balsam Avenue And Surrounding Area “Olde Towne Ridgecrest”** Rose

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

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

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

Next meeting to be announced

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

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

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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

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