



**LAST ORDINANCE NO. 06-00  
LAST RESOLUTION NO. 06-13  
LAST RRA RESOLUTION NO. 06-00**

**CITY OF RIDGECREST**

**CITY COUNCIL  
RIDGECREST REDEVELOPMENT AGENCY**

**AGENDA**

Regular Council/Agency Meeting  
Wednesday, March 1, 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 – Liability Claim of Randy Kirkendall, Claim #06-02

GC54956.8 RRA - Real Property Negotiations, Lots 34 and 35, of Parcel Map #10819, Ridgecrest Business Park (RBP), APN # 033-070-34 and 35 - Negotiators Harvey Rose and Gary Parsons

GC54956.8 RRA – Conference with Agency Members – Existing Loan Agreement with Globe Protect, Inc. – James McRea

**REGULAR SESSION – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Reverend Cliff Murray, Ridgecrest Foursquare Church**

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## CITY ATTORNEY REPORT OUT OF CLOSED SESSION

## APPROVAL OF AGENDA

## 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 Authorizing The City Manager, Harvey Rose, To Sign A Program Supplement Agreement No. 018-M To Administering Agency – State Agreement No. 09-5385 For Preliminary Engineering For Construction Of Traffic Signals At The Intersection Of China Lake Boulevard And Church Avenue** Pollock

This Program Supplement authorizes preliminary engineering in the amount of \$13,000 which is 100% reimbursable from federal funds for construction of the traffic signals at the intersection of China Lake Boulevard and Church Avenue. The project is funded by Federal Funds through the Hazard Elimination Safety program and requires no local matching funds.

2. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing The Submittal Of A Kern County Air Pollution Control District (KCAPCD) Motor Vehicle Emission Reduction Project (MVERP) Application For A Compressed Natural Gas Truck** Taylor

Staff is requesting adoption of a resolution to submit a Kern County Air Pollution Control District 2006 Motor Vehicle Emission Reduction Program (MVERP) Request for Proposal. This project requires a match of 10% - this is approximately \$2,600.00.

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3. Council Expenditure Approval List (DWR) Dated February 15, 2006 In The Amount Of \$49.95 Winegardner
4. Council Expenditure Approval List (DWR) Dated February 17, 2006 In The Amount Of \$110,404.26 Winegardner
5. Agency Expenditure Approval List (DWR) Dated February 17, 2006 In The Amount Of \$27,791.24 Winegardner

**PUBLIC HEARINGS**

6. Federal Transportation Administration 5311 Grant; Public Hearing for application as submitted McRea

The City is required to conduct a public hearing with a 30 day notice for the filing of the FTA 5311 Cycle 24 Grant. The application was approved by the City Council at the regular meeting of December 7, 2005 and filed.

**ORDINANCES AND RESOLUTIONS**

7. Ordinance No. 06-02, An Ordinance Of The Ridgecrest City Council Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees Retirement System Winegardner

An amendment to the contract between the City Council of the City of Ridgecrest and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full. This ordinance was approved on first reading, by title only, at the Council meeting of February 15, 2006. It is brought back for second reading and approval.

**Recommended Motion - Motion To Waive Reading In Full And To Approve, By Title Only, An Ordinance Of The Ridgecrest City Council Authorizing An Amendment To The Contract Between The City Council Of The City Of Ridgecrest And The Board Of Administration Of The California Public Employees Retirement System**

**REQUIRES A SECOND**

**OTHER ACTION ITEMS**

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8. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Entering Into A Cooperative Groundwater Management Plan For The Indian Wells Valley** **McRea**

Staff is recommending authorization for the Mayor to sign the attached agreement as a participant in a Cooperative Ground Water Management Plan for the Indian Wells Valley. The plan was development by the Indian Wells Valley Groundwater Management Working Group, a cooperative groundwater management group for joint planning in the production, distribution, conservation and use of water resources.

9. **A Request For An Amendment To An Existing Loan Agreement With Globe Protect USA, Inc.; In An Amount Not To Exceed \$10,000** **McRea**

The amendment is being requested to facilitate additional laboratory testing of Macrosonic Impact Technology demonstration analysis

10. **Sale of City and Agency Surplus Properties** **Parsons**

In September 2005 Council and the Agency authorized the sale of certain surplus properties and professional agreement with Coldwell Bankers Best Realty to sell these properties. Staff is providing information for Council and Agency review before acceptance of the offers prior to finalizing the sale of these properties.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORTS**

**CITY ATTORNEY REPORTS**

**COMMITTEES, BOARDS AND COMMISSIONS**

**Economic Development Committee**

Members: Chair Dan Clark, Chip Holloway, Mike Biddlingmeier, Chuck Roulund

Meetings: 1st Thursday of the month at 5:00 PM; Council Conference Room

Next meeting to be announced

**Legislative Committee**

Members: Chair Duke Martin, Chip Holloway

Meetings: probably quarterly - at 8:00 AM; Council Conference Room

Next meeting to be announced

**Infrastructure Committee**

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

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

Next meeting to be announced

### **City Organization Committee**

Members: Chair Ron Carter, Steve Morgan

Meetings: 2nd Thursday of the month at 5:00 PM; 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 PM; Kerr-McGee Center

Next meeting to be announced

### **Redevelopment Advisory Committee**

Members: Chair Mike Hogan, Bob Peoples, Gary Charlon, Ron Ketcham.  
Ex-officio Members Council Members Steven Morgan and Ron Carter,  
Planning Commissioner Mike Biddlingmeier

Meetings: as announced - 5:00 PM, 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**