



**LAST ORDINANCE NO. 06-10
LAST RESOLUTION NO. 06-63
LAST RRA RESOLUTION NO. 06-04**

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday, September 20, 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.

GC54957 Personnel Matters – Appointment of City Manager

GC54957 Personnel Matters – Labor Negotiations – Negotiator Harvey Rose

GC54956.9 Conference with Legal Counsel – Existing Litigation – Matrix Motor Co.

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Cliff Murray, Ridgecrest Foursquare Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. **Proclamation – Constitution Week**

The Mayor and Council will present a proclamation to Carolyn Riise, Regent, Daughters of the American Revolution in recognition of Constitution Week, September 17 through 23, 2006.

2. **Proclamation – Honoring Matt Feemster**

The Mayor and Council will present a proclamation to Matt Feemster commending him for serving the City as Chair of the Planning Commission and for his dedicated interest in city government.

3. **Introduction of Cero Coso Community College President**

Vice Mayor Clark will introduce Dr. Mary Reterer, the new President of Cero Coso Community College, to the Council and community.

4. **Presentation – Government Finance Officers Association Award**

Mr. Gary Caporicci of Caporicci and Larson, CPA, will present the Government Finance Officers Association Award to James Winegardner, Deputy City Manager, Administrative Services/Finance Director and Treasure.

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.

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5. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of The Final Tract Map For Tract 6133 Unit B**
Pollock

The Developer of Tract 6133 Unit B desires to record the final map for said Tract but has not completed all the required public improvements and is requesting to be allowed to provide the City of Ridgecrest with security for construction of said improvements. Tract 6133 Unit B will create 8 residential lots on North Carolyn Street north of West Sydnoir Avenue. The Developer is Inyokern – Land and Cattle Company, LLC.

6. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of August 16, 2006**
Gable
7. **Minutes Of The Special City Council Meeting Of August 18, 2006**
Gable
8. **Council Expenditure Approval List (DWR) Dated August 18, 2006 In The Amount Of \$396,480.95**
Winegardner
9. **Council Expenditure Approval List (DWR) Dated September 1, 2006 In The Amount Of \$517,301.25**
Winegardner
10. **Agency Expenditure Approval List (DWR) Dated August 18/06 In The Amount Of \$15,546.01**
Winegardner
11. **Agency Expenditure Approval List (DWR) Dated September 1, 2006 In The Amount Of \$514.42**
Winegardner

PUBLIC HEARINGS

12. **Public Hearing to Consider Comments and Recommendations for Expenditures for Funds Received under the Supplemental Law Enforcement Services Fund**
Avery

Assembly Bill 1913 requires a public hearing to solicit recommendations from the public and review recommendations from the Chief, for law enforcement expenditures under the Supplemental Law Enforcement Services Fund. This hearing must be held each September that funds are appropriated by the state.

13. **Resolution No. 06- , A Resolution Of The Ridgecrest City Council Approving The Issuance Of Tax-Exempt Revenue Bonds By The California Statewide Communities Development Authority To Benefit Ridgecrest Regional Hospital**
McRea/Rose

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This is a duly notice Public Hearing on behalf of the Ridgecrest Regional Hospital. The California Statewide Communities Development Authority (the “Authority”) is proposing to issue tax-exempt revenue bonds for the purpose of, among other things, enabling the Corporation to finance the acquisition, construction, renovation and equipping of capital improvements of certain acute-care hospital facilities and related facilities (the “Facilities”) located within the City of Ridgecrest (the “City”) and certain costs with respect thereto. The Authority proposes to issue tax-exempt revenue bonds (the “Bonds”) in an aggregate principal amount not to exceed Seventy-three Million Dollars (\$73,000,000.00), and loan the proceeds thereof to the Corporation pursuant to a loan agreement. Pursuant to Section 147(f) of the Internal Revenue Code of 1986, the issuance of the Bonds by the Authority and the financing of the Facilities with the proceeds thereof must be approved by the City because the Facilities are located within the territorial limits of the City.

14. **Resolution No 06- ; A Resolution Of The City Council Of The City Of Ridgecrest Approving General Plan Amendment 06-05, A Request For An Amendment To The City Of Ridgecrest General Plan To Change The Land Use From Commercial/Professional Office (C) To Low Density Residential (Ld). Applicant: Pam Companies** **McRea**

Introduction And First Reading, By Title Only, An Ordinance An Ordinance Of The City Council Of The City Of Ridgecrest Adopting Zone Change No. 06-06, Changing The Zoning District From Professional Office (Po) To Single Family Residential (R-1): Applicant: Pam Companies **McRea**

The resolution and ordinance as presented will change the land use and zoning for 3.01 Acres on Drummond Ave. west of Downs St., APN 456-010-03.

15. **Resolution No 06- ; A Resolution Of The City Council Of The City Of Ridgecrest Approving General Plan Amendment 06-07, A Request For An Amendment To The City Of Ridgecrest General Plan To Change The Land Use From General Plan Amendment From Medium Density Residential (MD) To Low-Density Residential (Ld). Applicant: Pam Companies** **McRea**

Ordinance No. 06- ; An Ordinance And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Adopting Zone Change No. 06-08, Changing The Zoning District From Zone Change From Multi-Family Residential (R-2) To Single Family Residential (R-1): Applicant: Pam Companies **McRea**

The resolution and ordinance as presented will change the land use and zoning for 11.08 acres on the east side of Downs Street between Las Floras Ave and Argus St. APN 067-050-21

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16. Resolution No 06- ; A Resolution Of The City Council Of The City Of Ridgecrest Approving General Plan Amendment 06-08, A Request For An Amendment To The City Of Ridgecrest General Plan To Change The Land Use From General Plan Amendment From Medium Density Residential (MD) To Low-Density Residential (Ld). Applicant: Pam Companies McRea

Ordinance No. 06- ; An Ordinance And First Reading, By Title Only, An Ordinance Of The City Council Of The City of Ridgecrest Adopting Zone Change No. 06-09, Changing The Zoning District From Zone Change From Multi-Family Residential (R-2) To Single Family Residential (R-1): Applicant: Pam Companies McRea

The resolution and ordinance as presented will change the land use and zoning for 9.0 acres on So. Sanders north of W. Bowman Road APN 480-010-15

17. Resolution No 06- ; A Resolution Of The City Council Of The City Of Ridgecrest Approving General Plan Amendment 06-11, A Request For An Amendment To The City Of Ridgecrest General Plan To Change The Land Use From Low-Density Residential (Ld) To Medium Density Residential (MD). Applicant: City Of Ridgecrest McRea

The resolution as presented will change the land use for 4.59 acres located at the Southwest corner of Church Ave. and Downs St. APN 508-020-12 and 13

18. Ordinance No. 06- ; An Ordinance And First Reading, By Title Only, An Ordinance Of The City Council Of The City Of Ridgecrest Adopting Zone Change No. 06-03, Changing The Zoning District From Urban Reserve (Ur) To Estate Residential (E-3): Applicant: Benchmark Opinions McRea

The ordinance as presented will change the land use and zoning for 50.45 acres at the NE corner of Springer Ave. and Norma St. APN: 510-020-14, 15, 16 and 19.

OTHER ACTION ITEMS

19. Resolution RRA No. 06- , A Resolution Of The Ridgecrest City Council Ratifying The Redevelopment Agency Executive Director's Action To Commit Funding For An Analysis Of Drummond Medical Center Financial Affairs Rose

The RR A Executive Director and the Ridgecrest Regional Hospital Administrator have committed each of their organizations to expend up to \$25,000 to secure the services of an expert in hospital/medical finance to analyze Drummond Medical Center financial affairs and propose a new business plan prior to considering further financial commitments. The consultant will report to the Agency and Hospital.

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20. **A Resolution Authorizing The City Manager To Award Contract To R.E.D Electric For The Electrical Rehab & Southern California Edison For Electrical Hook Ups Of Kerr McGee Youth Sports Complex And To Authorize Budget Amendment – Limited To Funds To Be Reimbursed By The State – To Be Reflected In All Appropriate Related Accounts. NO ADD CHANGE ORDERS ARE AUTHORIZED FOR THIS PROJECT. ALL REQUESTS FOR REIMBURSEMENT SHALL BE MADE IN A TIMELY FASHION AND REVIEWED BY ADMINISTRATION.** **Ponek**

On August 29, 2006 bids were accepted and opened for the Design Build and Construct Electrical Rehabilitation and Sports Lighting of Kerr McGee Youth Sports Complex. One responsible bid was received from R.E.D. Electric at \$201,354.00. Also, Southern California Edison has presented their costs for electrical hook ups for the project at \$16,000.00.

DISCUSSION ITEMS

21. **Discussion Regarding Historical Society Of The Upper Mojave Desert Request For Funding** **Rose**

Regarding the attached letter, the Historical Society has requested \$7,000 for asbestos removal at the "Old USO Building".

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

22. **Informational Item Fiscal Year 2006 Budget Adjustments** **Rose and Winegardner**
23. **Presentation of Operational Budget for Fiscal Year 2006-2007** **Rose and Winegardner**

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

24. Council Member Clark will request concurrence of Council to appoint Jerry Taylor to the Planning Commission to fill the vacancy left by the resignation of Matt Feemster.

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

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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 Charlton, 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

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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