



MEETING OF THE CITY OF RIDGECREST INFRASTRUCTURE COMMITTEE
1ST FLOOR CITY COUNCIL CONFERENCE ROOM AREA B
Thursday June 23, 2016 at 5:00 pm

Committee Members: Chair Mike Mower, Vice Chair Matt Baudhuin
Vice Mayor James Sanders Planning Commissions Warren Cox
Staff: Dennis Speer, Loren Culp
Recording Secretary: Karen Harker

AGENDA
Meeting – 5:00 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- May 26, 2016

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

- Crossing over Bowman Channel
- Process of Change Order for Public Works Projects

➤ **COMMITTEE COMMENTS SUPPORT STAFF COMMENTS FUTURE AGENDA ITEMS**

NEXT MEETING:

- July 28, 2016

ADJOURNMENT:



MEETING OF THE CITY OF RIDGECREST INFRASTRUCTURE COMMITTEE
1ST FLOOR CITY COUNCIL CONFERENCE ROOM AREA B
Thursday May 26, 2016 at 5:00 pm

Committee Members: Chair Mike Mower, Vice Chair Matt Baudhuin
Vice Mayor James Sanders Planning Commissions Warren Cox
Staff: Dennis Speer, Loren Culp
Recording Secretary: Karen Harker

DRAFT MINUTES
Meeting – 5:05 p.m.

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CALL TO ORDER Meeting was called to order at 5:05 pm

ROLL CALL: Chair Mike Mower, Vice Chair Matt Baudhuin, Mayor Pro Tem James Sanders
Absent: Planning Commissioners Warren Cox
Staff: Dennis Speer, Public Works Director; Loren Culp, City Engineer
Recording Secretary: Karen Harker

APPROVAL OF AGENDA: *Motion To Amend the agenda to have Discussion Item removed from Public Comment and moved to correct location. Approval of the Agenda Was Made By Commissioner Mr. Baudhuin, Seconded by Mr. Sanders Motion Carried By Voice Vote of 3 Ayes (Mower, Sanders, Baudhuin) 0 Nays, 1 Absent (Cox), 0 Abstain*

APPROVAL OF MINUTES: *Motion To Approve the Minutes of April 28, 2016 as amended by Mr. Bauhuin to read 3 Ayes and not 4 Ayes. Motion was Made By Mayor Pro Tem Sanders to approve the minutes as amended, Seconded by Mr. Baudhuin. Motion Carried By Voice Vote of 3 Ayes (Sanders, Mower, Baudhuin) 0 Nays, 1 Absent (Cox), 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

- Crossing over Bowman Channel
Chair Mower brought this forward. Area is the northwest corner. Mr. Speer indicated that he has meant with the developer and engineer and they were told that the crossing couldn't be next to the Wal-Mart and that is had to be at least 300 ft from the intersection.

Mr. Culp gave a hand-out and discussed the whole area around Wal-Mart that staff looked on a whole. The the commercial area is 169 acres. At this point the City didn't have a plan as to what the street improvements, drainage or crossings would/could be. A Specific Plan need to have an environmental document and this can be very expensive. Held meetings with Staff, City Council members, Planning Commissioners, and owners of the property so that everyone could have an input in how things could be developed.

Staff looked at what Caltrans had once thought would be the "Bowman Expressway to Vegas". Their plan was to have a frontage road along the Bowman Roadway. One parcel backs up to a residential area and has the end of a cul-de-sac. It would not be beneficial to anyone to have a commercial area that would come directly out onto Bowman Road from this area with the cul-de-sacs.

Need a policy to establish what is to be done in this area and for a determination of a specific plan for commercial parcels and or residential parcels. A specific plan would look at the environmental and what is going on in the area.

The committee at this time felt that they would like to look at the information given to them (map, and a letter from the engineer in regards to one of the parcels) and bring this back to the Committee at the next meeting for discussion. Staff agreed that this was not something that could be decided today.

➤ Update – Street Sweeping

Waste Management has proposed a user charge for street sweeping. This has been sent to the attorney and the consultant HFH. This would be a user fee and does it need to go through a prop 218 hearing. The City is not in a place that we can take on the responsibility of costs for street sweeping. It was getting to the point the City was paying Kern County Land Management over \$100,000.00

➤ Presentation of Reusable Water

Presentation was given by Dennis Speer. The projector was not working properly but Mr. Speer went through the presentation. Karen Harker will put the presentation up on the website so that everyone will be able to see it. The committee also asked that Mr. Speer in the future present this report at City Council. The committee felt that the information would be valuable for everyone in the community.

COMMITTEE COMMENTS

SUPPORT STAFF

➤ Engineers Report on Public Works Projects

Loren Culp, City Engineer gave a presentation on the on-going projects within the Engineering Department both in the federal, state and private sector. Informed the committee of the Grant Applications funds the City is trying to acquire.

FUTURE AGENDA ITEMS

- Crossing over Bowman Channel

NEXT MEETING:

- June 16, 2016

ADJOURNMENT: Adjourned at 6:30 pm