



**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES
MAY 11, 2023**

Regular Meeting - 5:00 PM

I. STUDY SESSION - 5:00 P.M.

1. City Council Member Selection Process & Interviews - Steve Stuart, City Manager

City Council conducted interviews for the vacated position by Rachel Coker.

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

1. Flag Salute

2. Roll Call

Present:

Mayor Jennifer Lindsay
Mayor Pro Tem Rob Aichele
Council Member Matt Cole
Council Member Lee Wells
Council Member Ron Onslow
Council Member Judy Chipman

3. Late changes to the agenda

III. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(G)

Mayor announced that City Council would enter into an executive session pursuant to RCW 42.30.110(1)(G) at 6:31PM. Council will be in the executive session until 7:00PM. Action will be taken during the regular scheduled City Council meeting.

Attendees: City Manager, Deputy City Manager, Mayor and City Council.

Mayor reconvened the meeting at 7:00PM.

IV. DELIBERATION AND SELECTION OF POSITION NO. 2

1. Oath of Office - City Council Position No. 2

After deliberation by Mayor and City Council, Clyde Burkle was selected by a vote of 4-2 for the City

Council, Position No 2. The Oath of Office was conducted by City Clerk, Julie Ferriss.

V. PROCLAMATION - PUBLIC SERVICE RECOGNITION MONTH

VI. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

Comments received during public testimony can be heard on the City's website under <https://ridgefieldwa.us/government/city-council-meeting-audio-files/>.

VII. CONSENT AGENDA

MOTION TO APPROVE AS PRESENTED.

RESULT:	(UNANIMOUS)
MOVER:	Council Member Ron Onslow
SECONDER:	Council Member Judy Chipman
AYES:	Mayor Lindsay, Mayor Pro Tem Aichele, Council Member Cole, Council Member Wells, Council Member Onslow, Council Member Chipman

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from the April 27, 2023 Meeting**

VIII. PRESENTATION

1. **Tax Increment Area (TIA) Update - Kirk Johnson, Finance Director**
2. **Clark County Commission on Aging Annual Update - Claire Lust, Community Development Director**
3. **Port of Ridgefield Update - Randy Mueller, CEO**

IX. BUSINESS

1. **Resolution No. 626 - Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director**

City staff are recommending the disposition of the following items including vehicles, equipment, weapons, office equipment and 4 donated Surrey's. Several of the items have interest from other municipal agencies. Staff will work with them to sell and transfer ownership. The weapons will be traded to a gun shop the police department routinely uses for purchases. Remaining items will be offered for sale on the City's public auction site.

MOTION: MOVED TO APPROVE RESOLUTION NO. 626 AS PRESENTED.

RESULT:	(UNANIMOUS)
MOVER:	Council Member Ron Onslow
SECONDER:	Mayor Pro Tem Rob Aichele
AYES:	Mayor Lindsay, Mayor Pro Tem Aichele, Council Member Cole, Council Member Wells,

2. Resolution No. 627 - Approving Clark Regional Mitigation Plan - Lee Knottnerus, Deputy City Manager

The federal Disaster Mitigation Act (DMA) of 2000 requires state and local governments to develop hazard mitigation plans as a condition for federal disaster grant assistance. Mitigation actions are activities designed to reduce or eliminate losses resulting from natural hazards such as earthquakes, floods, storms and wildfires. Under its guidance for the DMA, the Federal Emergency Management Agency (FEMA) encourages multi-jurisdictional planning. Clark County and its cities prepared a hazard mitigation plan in 2004, which was formally approved by FEMA on December 16, 2004. The performance period of the initial plan ran from 2004 to its expiration in 2009. Due to the length of the time that the 2004 plan remained expired, the 2016 Clark Regional Natural Hazard Mitigation Plan was considered a new plan with a new process and new direction. Clark Regional Emergency Services Agency (CRESA) formed a regional, seventeen-member partnership comprised of Clark County, its cities and its special purpose districts and embarked on a planning process that allowed partners to look at mitigation planning in a new light and determine the best way to move forward for each jurisdiction involved. The plan was approved on August 16, 2017. The 2023 plan update was a challenge due to COVID and the planning partners' available time and staffing to work on the mitigation plan update. The plan update focused on updating the hazard analysis with updated/new information and data, as well as updating the jurisdictional annexes. Once the hazard mitigation plan is adopted by each jurisdictional partner and approved by FEMA, the partnership will collectively and individually become eligible to apply for hazard mitigation project funding under the unified hazard mitigation assistance grant program, which provides pre- and post-disaster grant opportunities. The grant funds are made available to states and local governments and can be used to implement the long-term hazard mitigation measures specified within the Ridgefield annex of the NHMP before and after a major disaster declaration. The NHMP is considered a living document such that, as awareness of additional hazards develops and new strategies and projects are conceived to offset or prevent losses due to natural disasters, the NHMP will be evaluated and revised on a continual 5-year time frame. The plan consists of two parts: Volume 1 – Planning Area-Wide Elements and Volume 2 – City specific plans. Staff has just included the executive summary and Ridgefield hazard risk planning as part of the package. The full document is available at City offices.

MOTION: MOVED TO APPROVE IN ITS ENTIRETY, VOLUME 1 AND THE INTRODUCTION; CHAPTER 5, THE CITY OF RIDGEFIELD ANNEX, AND THE APPENDICES OF VOLUME 2 OF THE 2023 CLARK REGIONAL NATURAL HAZARD MITIGATION PLAN (NHMP).

RESULT:	(UNANIMOUS)
MOVER:	Council Member Matt Cole
SECONDER:	Council Member Lee Wells
AYES:	Mayor Lindsay, Mayor Pro Tem Aichele, Council Member Cole, Council Member Wells, Council Member Onslow, Council Member Chipman

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XI. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

Council Member Onslow - Attended RTC meeting, C-TRAN meeting, Park Foundation luncheon.

Council Member Burkle - Helped out at Negihbors Helping Neighbors.

Mayor Pro Tem Aichele - Attended Ribbon cutting ceremony, main street meeting, Port of Ridgefield workshop, First Saturday event, City Manger briefing, Port of Ridgefield meeting.

Council Member Wells - City Manager briefing, Ridgefield Junction Neighborhood Association meeting reminder.

Council Member Chipman - Attended CRWWD meeting, Main Street meeting, City Manager briefing.

Council Member Cole - Attended First Saturday event, School Board meeting, City Manager briefing.

2. Mayor

Attended ECHO board meeting.

3. City Manager

XII. ADJOURN

9:22PM



Julie Ferriss, City Clerk



Jennifer Lindsay, Mayor