



**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES
JUNE 8, 2023**

Regular Meeting - 6:30 PM

I. 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 - Arrived at 6:38PM via Zoom
Council Member Judy Chipman
Council Member Clyde Burkle

MOTION: COUNCIL MEMBER CHIPMAN MOVED TO EXCUSE COUNCIL MEMBER ONSLOW FROM THE MEETING PRIOR TO HIS ARRIVAL.

SECOND: COUNCIL MEMBER WELLS.

MOTION PASSED.

- 3. Late changes to the agenda**

II. 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/>.

III. CONSENT AGENDA

MOTION TO APPROVE AS PRESENTED.

RESULT: (UNANIMOUS)

MOVER:	Mayor Pro Tem Rob Aichele
SECONDER:	Council Member Clyde Burkle
AYES:	Mayor Lindsay, Mayor Pro Tem Aichele, Council Member Cole, Council Member Wells, Council Member Onslow, Council Member Chipman, Council Member Burkle

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from the May 25, 2023 Meeting**

IV. PRESENTATION

1. **4th Quarter 2022 and 1st Quarter 2023 Financial Report**

V. BUSINESS

1. **Second Reading of Ordinance No. 1402 - 2023 Budget Amendment - Kirk Johnson, Finance Director**

The budget amendment totals \$3,679,000 in total appropriations and includes \$865,000 in additional revenue for 2023. Revenue increases include \$304,200 in grant awards and \$493,500 in interagency funding for shared projects. An additional \$67,300 will be transferred from the water and storm water funds to reallocate their share in debt service for the vacuum excavation truck and purchase of a changeable message board. The amendment also includes \$1,514,750 in interfund transfers to fund capital requests. The overall fund balance impact will be a decrease of \$2,814,000.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1402 AS PRESENTED.

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

2. **Motion - Approval of Boyse Park Updated Concept Plan - Galina Burley, Parks and Recreation Manager**

In 2021, council approved the city's budget to include a planning element for the future development of the Boyse property. In 2022, the council approved additional funds to develop a concept plan and strategy for the project progression. Harper Houf Peterson Righellis Inc. (HHPR) provided technical consultation to the city on potential park elements. In addition, city staff worked with the community, various stakeholders, neighbors, and the parks board to gather ideas for the future park. Close to 250 residents participated in the community engagement process, providing support and ideas for the park. The Parks Board held multiple discussions about the plan and has forwarded a preferred concept plan to Council for consideration. Council reviewed this and additional input on April 13, 2023. Council directed staff to provide a concept with and without the pickleball courts, adding trail connections, and requested a menu of amenities with costs to consider for phase one construction.

City Council conducted discussion regarding proposed concept plan and comments received regarding pickleball courts in person and via e-mail.

MOTION: MOVED TO APPROVE BOYSE PARK CONCEPT PLAN WITHOUT PICKLEBALL COURT.

RESULT:	(6-1)
MOVER:	Council Member Cole
SECONDER:	Council Member Chipman
AYES:	Mayor Lindsay, Mayor Pro Tem Aichele, Council Member Cole, Council Member Wells, Council Member Chipman, Council Member Burkle
NAYS:	Council Member Onslow

VI. PUBLIC COMMENT

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

Council Member Onslow - No report.

Council Member Burkle - Attended economic forecast breakfast event, Raptors opening game, Main Street meeting, City Manager briefing.

Council Member Aichele - Attended Memorial Day - American Legion event, neighbors on watch, economic forecast breakfast event, chamber of commerce board meeting, big paddle event, RMS board meeting, City Manager briefing, RMS community meeting.

Council Member Wells - Attended Raptors opening game, Main Street meeting.

Council Member Chipman - Attended Memorial Day - American Legion event, big paddle event, economic forecast breakfast event.

Council Member Cole - Attended many of the same meetings, end of the year BBQ at the high school.

2. Mayor

Attended many of the same meetings and meeting with Mario Boisver, District Manager with Clark County Mosquito Control.

3. City Manager

City Manager Steve Stuart - Attended a meeting with Mayor Lindsay and County Commissioner Sue Marshall.

Community Development Director Claire Lust - Provided an update on current LEAN process review.

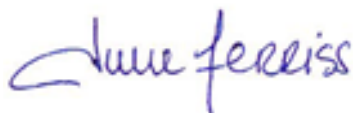
Public Works Director Chuck Green - Attended Main Street meeting and provided an update.

Finance Director Kirk Johnson - SOA exit meeting to be scheduled, TIA update provided.

Lieutenant Rachel Andrew - Out of State vehicle plates update provided.

VIII. ADJOURN

8:24PM




Julie Ferriss, City Clerk

Jennifer Lindsay, Mayor