



**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES
JULY 27, 2023**

Regular Meeting - 6:30 PM

I. STUDY SESSION - 5:30 P.M.

1. **Presentation on 2023 Water and Stormwater rate study - Kirk Johnson, Finance Director**

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
Council Member Clyde Burkle

3. **Late changes to the agenda**

III. 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/>.

IV. CONSENT AGENDA

MOTION TO APPROVE AS PRESENTED.

RESULT:	(UNANIMOUS)
MOVER:	Mayor Pro Tem Rob Aichele

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

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from the July 13, 2023 Meeting**

V. PRESENTATION

1. **Presentation on Options for Vacant Building at 116 N Main Ave - Kirk Johnson, Finance Director**
2. **2nd Quarter 2023 Budget to Actual and Economic Update - Kirk Johnson, Finance Director**

VI. BUSINESS

1. **Second Reading of Ordinance No. 1405 - Amendment to the Development Agreement for Paradise Point - Steve Stuart, City Manager**

The developer, HSR through RDGB Royal Farms LLC, RDGF River View Estates LLC, and RDGS Real View, LLC, is obligated under a Development/Pre-Annexation Agreement to construct and dedicate to the City certain road, park, and trail improvements as part of the Paradise Point PUD Subdivision. The City Council conducted a discussion and adopted an Ordinance with an amendment.

MOTION: MOVED TO ADOPT ORDINANCE NO.1405 WITH AMENDMENT IN SECTION 6(A).

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

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

Council Member Cole - Reported on Art Association meeting.

Council Member Chipman - Reported on Neighbors Helping Neighbors.

Council Member Wells - Attended CRWWD meeting, City Manager briefing, tonight's Council meeting.

Council Member Aichele - Attended Main Street Day event, Main Street meeting, City Manager briefing, helped trim grapes, NOW meeting, Lions Club, Art Association meeting.

Council Member Burkle - Reported on individual meetings with the Management Team, City Manager briefing, CRWWD meeting, Neighbors Helping Neighbors.

Council Member Onslow - Kudos to the management team and staff.

2. Mayor

Attended AWC legislative priorities meeting.

- a. Appointment of two Council Members to serve on the 2024 Budget Advisory Committee

MOTION: CONFIRM MAYOR'S APPOINTMENT FOR COUNCIL MEMBER COLE AND COUNCIL MEMBER BURKLE TO SERVE ON THE 2024 BUDGET ADVISORY COMMITTEE.

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

- b. Appointment of a citizen to serve on the 2024 Budget Advisory Committee

MOTION: CONFIRM MAYOR'S APPOINTMENT FOR JOHN RAFANILLI TO SERVE ON THE 2024 BUDGET ADVISORY COMMITTEE.

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

3. City Manager

City Manager Steve Stuart - Reported on route jurisdiction transfer meeting with WSTC in Olympia.
Public Works Director Chuck Green - Paving preservation project update, well update at sanderling park.
Community Development Director Claire Lust - Reported on Chamber of Commerce meeting.
Finance Director Kirk Johnson - Update on TIA outreach.
Deputy City Manager Lee Knottnerus - First Saturday event update.
Police Chief Cathy Doriot - National Night Out event is August 1st from 6-8pm at Abrams Park.

IX. ADJOURN

8:45PM



Julie Ferriss, City Clerk



Jennifer Lindsay, Mayor