



**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES
SEPTEMBER 28, 2023**

Regular Meeting - 4:30 PM

I. STUDY SESSION - 4:30 P.M.

- 1. 2024 Budget - Personnel, Initiatives and Capital Projects - Kirk Johnson, Finance Director**

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

- 1. Flag Salute**
- 2. Roll Call**

Present:

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

Absent:

Mayor Jennifer Lindsay

MOTION: MOVED TO EXCUSE MAYOR LINDSAY FROM THE MEETING.

RESULT: (UNANIMOUS)

MOVER: Council Member Ron Onslow

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

- 3. Late changes to the agenda**

III. PROCLAMATION - DISABILITY EMPLOYMENT AWARENESS MONTH

IV. 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/>.

V. CONSENT AGENDA

MOTION: MOVED TO APPROVE AS PRESENTED.

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

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from the September 13, 2023 Special Meeting**
3. **Approval of Minutes from the September 14, 2023 Meeting**

VI. BUSINESS

1. **Resolution No. 632 - Amendment to Resolution No. 631 - Approval of SR 501/ Pioneer Street Route Jurisdiction Transfer Request - Steve Stuart, City Manager**

On September 14, after an analysis of impacts, the Ridgefield City Council passed Resolution No. 631 supporting the transfer of jurisdiction of Pioneer Street/ SR 501 from WSDOT to the City. This process is formally known as a "Route Jurisdiction Transfer" (RJT) and falls under RCW 47.01.425, Jurisdictional Transfers. The process is overseen through the state's Transportation Commission (WSTC) who "utilize the criteria established in RCW 47.17.001 in evaluating petitions and to adopt rules for implementation of this process." The commission forward to legislatures transportation committees their recommended route jurisdictional transfers by November 15th of each year. In the case with Ridgefield's request, the WSTC must take action at their October meeting. Ridgefield City Council action is being requested at the September 14 meeting in order to place this action on the WSTC October agenda for consideration. After transmission of Resolution No. 631 to the WSTC, the City received a request to clarify the Council's understanding of the RCW transfer process, separating the WSTC recommendation for jurisdictional transfer from the City's intention to request funding from the WA State Legislature for necessary surface, base, and drainage work for SR-501/Pioneer Street.

MOTION: MOVED TO ADOPT RESOLUTION NO. 632 SUPERSEDING RESOLUTION NO. 631 TO CLARIFY THE CITY'S UNDERSTANDING OF THE RCW JURISDICTIONAL TRANSFER PROCESS AND A SEPARATE INTENT FOR THE CITY TO SEEK FUNDING FOR SR-501/PIONEER STREET FROM THE WA STATE LEGISLATIVE.

RESULT:	(5-1)
MOVER:	Council Member Cole
SECONDER:	Council Member Chipman
AYES:	Council Member Onslow, Council Member Burkle, Council Member Wells
NAYS:	Mayor Pro Tem Aichele

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

Council Member Cole - Attended a development tour with the Planning Commission and Parks Board, support for disability employment awareness proclamation.

Council Member Chipman - Attended CREDC meeting.

Council Member Wells - Attended CRWWD meeting, development tour with the Planning Commission and Parks Board, pre-construction meeting.

Council Member Burkle - Attended a development tour with the Planning Commission and Parks Board, budget advisory committee meeting, Port of Ridgefield meeting, helped with installing a sign for neighbors helping neighbors.

Council Member Onslow - Attended C-Tran meeting, development tour with the Planning Commission and Parks Board, AWC Board of Directors meeting.

2. Mayor

Mayor Pro Tem Aichele - Attended arts association meeting, neighbors on watch meeting.

3. City Manager

Community Development Director Claire Lust - Comprehensive plan update.

Public Works Director Chuck Green - Proposed urban area boundary area map update, pre-construction meetings update.

Deputy City Manager Lee Knottnerus - First Saturday event update.

IX. ADJOURN

7:30PM



Julie Ferriss, City Clerk



Jennifer Lindsay, Mayor