



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

December 21, 2017

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

Flag Salute - [6:30 PM](#)

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Mayor	Present	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	
Don Stose	Councilor	Present	
Darren Wertz	Councilor	Present	
John Main	Councilor	Absent	
Sandra Day	Councilor	Absent	

MOTION: Council Member Stose moved to excuse Council member Main and Day from the meeting.

SECOND: Council Member Taylor.

Vote - Yes: Council Member Stose, Wells, Taylor, Wertz, and Mayor Onslow.

Vote - No: None.

Motion Passed.

LATE CHANGES TO THE AGENDA

Additional claim to the consent agenda report and remove presentation from Waste Connections.

PUBLIC COMMENT - [6:33 PM](#)

None received.

CONSENT AGENDA - MOTION MOVED TO APPROVE CONSENT AGENDA AS AMENDED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Stose, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Wertz
ABSENT:	Main, Day

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the December 7, 2017 Meeting

3. Appointment Confirmation of Judge Roger Bennett as Municipal Court Judge

PRESENTATION - [6:36 PM](#)

1. 2018 Planning Commission - Community Development Work Program - [6:36 PM](#)

2. Planning Commission Report - [6:47 PM](#)

3. Third Quarter Financial Report - [6:50 PM](#)

PUBLIC COMMENT - [7:16 PM](#)

None received.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:18 PM](#)

Council member Wertz - Attended ICC presentation.

Council member Taylor - Attended ICC presentation, briefing with City Manager.

Council member Stose - Attended City/Port legislative breakfast session and Clark County legislative breakfast.

Council member Wells - Attended Church and Dwight tour event.

Mayor - [7:23 PM](#)

Attended City/Port legislative breakfast, Tim Levitt going away party, elected as RTC chair, Church and Dwight tour event, Main Street meeting.

Re-Appointment of Planning Commission Members, Position No. 2 & 3

Re-Appointment of Barbara Wright to the Clark County Arts Commission

Re-Appointment of Parks Board Member, Position No. 3 & 7

Re-Appointment of Salary Commission Members, Position No. 3 & 4

Appointment of Parks Board Member, Position No. 2

Appointment of Civil Service Commission Member, Position No. 2

MOTION: Council Member Wells moved to confirm Mayor's appointments to boards and commissions as presented.

SECOND: Council Member Stose.

Vote - Yes: Council Member Stose, Wells, Taylor, Wertz, and Mayor Onslow.

Vote - No: None.

Motion Passed.

City Manager

Deputy City Manager Lee Knottnerus - Special City Council meeting is January 2nd at 10AM.

Community Development Director Jeff Niten- Community Development report update provided.

Finance Director Kirk Johnson - Interviews for the Utility Clerk position completed, business license partnership with department of revenue update provided.

Police Chief John Brooks- Out of state plates update provided.

EXECUTIVE SESSION - [7:55 PM](#)

Collective Bargaining pursuant to RCW - 42.30.140(4)(a) - [7:45 PM](#)

Mayor announced that Council would enter an executive session regarding collective bargaining pursuant to RCW - 42.30.140(4)(a) for approximately 10 minutes and action is anticipated.

Attendees: City Council and Deputy City Manager Lee Knottnerus.

Mayor Onslow reconvened the general session at 7:54PM.

MOTION: Council member Stose moved to approve the 2018-2020 labor agreement between City of Ridgefield and the Chauffeurs, Teamsters and Helpers, Local 58 and authorize the City Manager to sign the agreement.

SECOND: Council member Taylor.

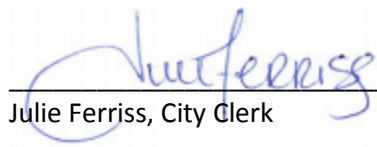
Vote - Yes: Council Member Stose, Wells, Taylor, Wertz, and Mayor Onslow.

Vote - No: None.

Motion Passed.

FROM THE COUNCIL

ADJOURN - [7:55 PM](#)



Julie Ferriss, City Clerk



Ron Onslow, Mayor