



**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES
AUGUST 8, 2024**

Regular Meeting - 6:30 PM

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

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

Present:

Mayor Ron Onslow
Mayor Pro Tem Jennifer Lindsay
Council Member Matt Cole
Council Member Lee Wells
Council Member Judy Chipman
Council Member Clyde Burkle
Council Member Katie Favela

- 3. Late changes to the agenda**

II. EMPLOYEE INTRODUCTION

- 1. Kristen Lashua, Grant Writer - Kirk Johnson, Finance Director**

III. PLANNING COMMISSION APPOINTMENT

- 1. Appointment of Planning Commission Member, Position No. 6**

Appointment of Richard Wolf to Planning Commission, Position No. 6.

RESULT: (UNANIMOUS)

MOVER: Council Member Matt Cole

SECONDER: Council Member Lee Wells

AYES: Mayor Onslow, Mayor Pro Tem Lindsay, Council Member Cole, Council Member Wells, Council Member Chipman, Council Member Burkle, Council Member Favela

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/165/City-Council-Meeting-Audio-Files>.

V. CONSENT AGENDA

MOTION TO APPROVE AS PRESENTED.

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the July 25, 2024 Meeting**

VI. PRESENTATION

- 1. 1st Half 2024 Budget to Actual and Economic Forecast - Kirk Johnson, Finance Director**

VII. BUSINESS

- 1. First Reading of Ordinance No. 1428 - 2024 Budget Amendment - Kirk Johnson, Finance Director**

The 2024 budget amendment 2 includes \$1,063,700 in new one-time expenditures and the recognition of \$239,870 in grant funding. The amendment includes a budget for completion of the Hall and Elm Street Improvement project. The project will be completed in coordination with a Port of Ridgefield project for efficiency and to limit impacts on neighboring residents. The project is partially funded with a Community Development Block Grant for \$232,470. Additional funding will come from Water SDC, Transportation Benefit District and General Funds. Additional projects included in the budget recognize additional change orders for the Royle Road Roundabout construction, and a bid increase for the Hillhurst School Zone Safety Crossing project. The remaining budget items include expenses from 2023 from a consultant working on the Garrison Ridge slide repair and the invoice being sent mid 2024, additional expenses for the Paradise Pointe Park Master Plan, and the S 35th Ave Alternatives Analysis. The final budget item is 100% paid by grant funding. The project is a partnership between the City and the Ridgefield Farmers Market to purchase safety equipment, banners and a canopy for the market and to enhance their website to assist with increasing traffic to the Farmers Market. The total fund balance impact for all funds is \$823,830, including operating funds. \$367,230 in the General Fund and \$20,000 in the Storm Fund. The balance of the impact is from capital funds to fund new or existing capital projects \$406,600 and \$30,000 in developer shares. The final funding is from two grants.

MOTION: MOVED TO WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 1428 AS PRESENTED.

RESULT:	(UNANIMOUS)
MOVER:	Mayor Pro Tem Jennifer Lindsay
SECONDER:	Council Member Matt Cole

AYES:	Mayor Onslow, Mayor Pro Tem Lindsay, Council Member Cole, Council Member Wells, Council Member Chipman, Council Member Burkle, Council Member Favela
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2. Motion-Approval of a Purchase and Sale Agreement for Park Land in Abrams Park - Kirk Johnson, Finance Director

The city constructed the Onslow Nature Play Area in Abrams Park on land owned by the city. After reviewing the footprint of the park area, it was determined that a portion of the park encroached on a neighboring parcel owned by a resident. The City and the resident, the Sanfilippos, have agreed to transfer 894 square feet on completion of a boundary line adjustment to the city parcel. The city will pay all costs of the boundary line adjustment and closing costs in addition to a one-time payment to the Sanfilippos of \$11,207.09 after approval and execution of the purchase and sale agreement. In addition to the purchase and sale agreement, city staff is requesting approval of a settlement agreement between the city and the Sanfilippos per the terms outlined above. Staff will work with the Sanfilippos to complete the boundary line adjustment and purchase and sale of the portion of the Sanfilippo parcel through escrow.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO SIGN A PURCHASE AND SALE AGREEMENT AND SETTLEMENT FOR THE ACQUISITION OF 894 SQUARE FEET AND COMPLETE A BOUNDARY LINE ADJUSTMENT TO CITY PARCEL 68372000.

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

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

Council Member Wells Attended a Ribbon Cutting, First Saturday Event, National Night Out.

Council Member Burkle - Attended a Ribbon Cutting, First Saturday Event, National Night Out, City Manager Briefing, Clark County Fair Lions Booth Volunteering.

Council Member Wells - Clark County Fair Lions Booth Volunteering, Main Street Board Meeting, National Night Out.

Council Member Favela - Attended First Saturday Event, National Night Out.

Council Member Chipman - Attended a Ribbon Cutting, National Night Out, Main Street Meeting.

Mayor Pro Tem Lindsay - Attended National Night Out, Chamber of Commerce, Ribbon Cutting, ECHO Meeting.

2. Mayor

Attended Mayor's Dinner, National Night Out, Ribbon Cutting, Meeting with YMCA, First Saturday Event.

3. City Manager

City Manager Steve Stuart - Employee Kudos, Costco Update, Waterfront Development Update.

Public Works Director Chuck Green - Royle Road Update, Pioneer Widening Project Update.

Community Development Director Claire Lust - Welcome to New Planning Commission Member, Boat/RV Complaint Update, September 10th Comp Plan Workshop.

Police Chief Cathy Doriot - Thank You for National Night Out Event.

X. ADJOURN

8:16PM



Julie Ferriss, City Clerk



Ron Onslow, Mayor