



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

October 26, 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	Absent	
Lee Wells	Councilor	Present	
Don Stose	Councilor	Present	
Darren Wertz	Councilor	Present	
John Main	Councilor	Absent	
Sandra Day	Councilor	Present	

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

SECOND: Council member Wells.

Vote - Yes: Council member Wells, Wertz, Day, Stose and Mayor Onslow.

Vote - No: None.

Motion Passed.

LATE CHANGES TO THE AGENDA

None.

PUBLIC COMMENT - [6:32 PM](#)

Byron Brink - Resident

Protect more of our existing open space areas through innovative design

Change design restrains in the development code, make single family homes more compact and reduce building footprints

People are increasingly distanced from nature

Encourage developers to create unique and innovative designs

Bring Ridgefield's natural beauty together with its prosperous growth

CONSENT AGENDA - MOTION APPROVED AS PRESENTED

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

1. Approval of Claims And/Or Payroll
2. Approval of Minutes from the October 12, 2017 Meeting

PRESENTATION

Historic Preservation Commission Update - Jacqueline Kamp, Clark County - [6:37 PM](#)

Historic Preservation commission update provided.

BUSINESS

1. Ordinance No. 1246 – First Reading of 2017 Budget Amendment 3-Kirk Johnson, Finance Director

The budget amendment totals \$865,133 in one-time appropriations and includes \$382,600 in special revenue and storm water utility operating fund transfers to fund the amendment. Minimal on-going costs are included in the appropriation requests, with this budget amendment of \$225, to support the building inspectors in the field with services for their iPads.

MOTION: MOVED TO WAIVE SECOND READING AND ADOPT ORDINANCE NO. 1246 AS PRESENTED.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and Resolution No. 532 – Declaring Certain Property as Surplus and Authorizing its Disposition-Bryan Kast, Public Works Director

The City is requesting to declare parcel #986039417 as surplus and dispose of it in an orderly fashion. A public hearing is required due to this property having a value that exceeds \$50,000. The City purchased parcel #986039417 in 2016 to use as a portion of the Ridgefield Outdoor Recreation Complex (RORC). As the design for the RORC site and the 5-8 School Complex that shares the site was completed the property owned by the City was found to be the best location for the School. As a part of the agreement with the School District that was signed in March of 2017 the City and District agreed to exchange an equivalent property area with the District.

Mayor opened the hearing: 7:16PM

None received.

Mayor closed the hearing: 7:16PM

MOTION: MOVED TO ADOPT RESOLUTION NO. 532 AS PRESENTED.

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

PUBLIC COMMENT - [7:17 PM](#)

None received.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:20 PM](#)

Council Member Wertz - Attended briefing with City Manager, American Legion Post 44 received visit from national headquarters vice commander today, AWC regional meeting.

Council Member Stose - Attended Clark County Council worksession regarding fireworks.

Council Member Day - Attended 4 CREDC meeting, groundbreaking ceremony for home depot in Vancouver, CREDC board meeting, briefing with City Manager.

Council Member Wells - Attended AWC regional meeting.

Mayor - [7:24 PM](#)

Attended Ridgefield Business Association meeting, it was great having national headquarters vice commander visiting American Legion Post 44 today.

City Manager

City Manager Steve Stuart - Overlook Park art piece is currently in production and installation of the piece will be done on November 18, Main Street meeting on November 16 will have a special guest Kennewick City Manager Marie Mosley.

Finance Director Kirk Johnson- Investment portfolio report provided, certificate of achievements for excellence in financial reporting received.

Public Works Director Bryan Kast - RORC project update, gee creek stabilization project update provided.

Deputy City Manager Lee Knottnerus - Halloween trick-or-treat in downtown, First Saturday update, Ridgefield Art Association event update, Veterans Day memorial ceremony scheduled for November 11th, Hometown celebration is December 2nd.

FROM THE COUNCIL

Council Member Wells - Thanked staff and City Council for well wishes and sympathy after moms passing.

EXECUTIVE SESSION

Collective Bargaining pursuant to RCW - 42.30.140(4)(a) - [7:33 PM](#)

Mayor announced that Council will enter an executive session regarding Collective Bargaining pursuant to RCW - 42.30.140(4)(a) for approximately 15 minutes and action is anticipated.

Attendees: City Council, Deputy City Manager, City Manager, Police Chief.

Mayor reconvene the meeting at 7:42PM

MOTION: Council member Wertz moved to approve the 2018-2020 labor agreement between the City of

Ridgefield and the Ridgefield Police Officers Association and authorize the City Manager to sign the agreement.

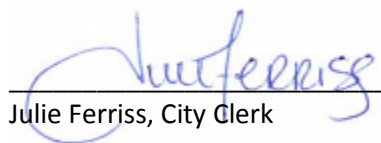
SECOND: Council Member Day.

Vote - Yes: Council member Wells, Wertz, Day, Stose and Mayor Onslow.

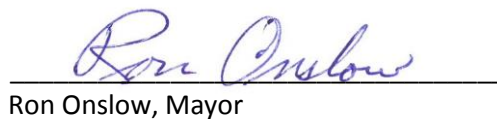
Vote - No: None.

Motion Passed.

ADJOURN - [7:43 PM](#)



Julie Ferriss, City Clerk



Ron Onslow, Mayor