



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

October 24, 2019

Regular Meeting - 6:30 PM

STUDY SESSION - 6:00 P.M.

C-TRAN Bus Unveiling - Shawn M. Donaghy, CEO

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

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

MOTION: Council Member Onslow moved to excuse Council Member Taylor from the meeting.

SECOND: Council Member Lindsay.

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

Vote - No: None

LATE CHANGES TO THE AGENDA

PROCLAMATION - DISABILITY EMPLOYMENT AWARENESS MONTH

PUBLIC COMMENT

Cowlitz Tribe presented Police Department with a \$20,000 donation as appreciation of great working partnership.

Kathy Winters - Resident
Ridgefield Library update

Bill Bauman - Resident
Green Bag project update

Public Works Director Bryan Kast introduced new employee Grant Williams.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from the October 10, 2019 Meeting**

PRESENTATION

Ridgefield Raptors, Tony Bonacci

PUBLIC HEARING

1. **Public Hearing on 2020 Property Tax Levy and Revenues - [7:00 PM](#)**

The total 2020 revenue budget totals \$22,051,604, including \$3,805,435 associated with internal transfers from existing funds. In comparison the 2019 amended revenue budget was \$25,033,585, with \$6,639,094 associated with internal transfers from existing funds. The overall net decrease in the proposed revenue budget when compared to the 2019 budget is approximately \$2.98 million, an 11.9% decrease from the 2019 year-end amended revenue budget.

Mayor Opened Public Hearing: 7:20PM

No testimony received.

Mayor Closed Public Hearing: 7:20PM

BUSINESS

1. **Ordinance No. 1297 – First Reading of 2020 Property Tax Levy - Kirk Johnson, Finance Director**

First reading of the Ordinance conducted.

2. **Ordinance No. 1300 – First Reading of 2019 Budget Amendment - Kirk Johnson, Finance Director**

The budget amendment totals \$1,451,420 in total appropriations, including a net amount of \$545,200 in capital project fund and operating fund transfers. No ongoing costs are included in the appropriation requests.

First reading of the Ordinance conducted.

3. **Ordinance No. 1301 – First Reading of Repeal Ordinance No. 1295 that Established the Moratorium on Gasoline Service Station in the CNB Zone - Louisa Garbo, Community Development Director**

On July 11, 2017, in response to concerns regarding a proposed gasoline service station facility to be established on a property zoned Commercial Neighborhood Business (CNB), City Council adopted Ordinance No. 1295 to establish a moratorium on all gasoline service station facilities in a Commercial Neighborhood Business zone. The moratorium will allow time for staff to evaluate the appropriateness of a gasoline service station facility in a CNB zone. The intent of a CNB zone is to provide opportunities for low-intensity uses to be located near residential neighborhood. Upon research on other jurisdictions and evaluation of the potential impact of a gasoline service station facility, staff proposed to eliminate such use as part of the 2019 development code update. City Council has subsequently adopted Ordinance 1296 to permanently remove such use from the CNB

zone. Staff is now, therefore, recommending City Council to repeal the ordinance that established the moratorium on gasoline service station in the CNB zone.

MOTION: MOVED TO WAIVE SECOND READING AND ADOPT ORDINANCE NO. 1301 AS PRESENTED.

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

4. Motion - Approval of the Proposed CDBG Project

For the 2020 program Staff is recommending that the City apply for funds to improve North 8th Avenue and Simons Street with stormwater and roadway improvements. The project will design and construct improvements to a two block area of downtown Ridgefield. Stormwater improvements will address ponding and flooding issues caused by roadway runoff flowing onto private residential lots. An existing 4-inch water line will be upgraded to current standards, and one and a half blocks of sidewalk, with associated ADA curb ramps, will be constructed to connect to the existing sidewalk network. This project will increase safety for pedestrians, including children that walk to school from this neighborhood, eliminate drainage issues, and will beautify the street and increase property values.

City Council conducted discussion.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF RIDGEFIELD REQUESTING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE NORTH 8TH AND SIMONS IMPROVEMENT PROJECT.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jen Lindsay, Councilor
SECONDER:	Ron Onslow, Councilor
AYES:	Onslow, Wells, Stose, Wertz, Day, Lindsay
ABSENT:	Taylor

PUBLIC COMMENT - [7:52 PM](#)

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended EMS North County meeting, league of women voter candidate's forum.

Council Member Wells - Attended ribbon cutting for Kiddie Academy, CREDC Fall luncheon.

Council Member Wertz - Attended Main Street meeting, league of women voter candidate's forum, CREDC Fall luncheon.

Council Member Lindsay - Attended Budget advisory committee meeting, Main Street meeting.

Council Member Day - Attended Halloween Hall event.

Mayor

City Manager

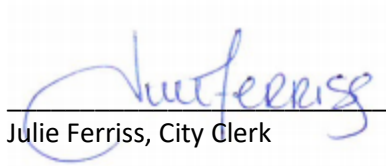
City Manager Steve Stuart - ICMA conference update provided.

Finance Director Kirk Johnson - Investment portfolio report provided.

Community Development Director Louisa Garbo - Provided an update on the Code Enforcement position.

Public Works Director Bryan Kast - Public Works project update provided.

ADJOURN - [8:15 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor