



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

October 22, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Present	
Lee Wells	Councilor	Absent	
Don Stose	Mayor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	
Rob Aichele	Councilor	Present	
Dana Ziemer	Councilor	Absent	

MOTION: Council Member Onslow moved to excuse Council Member Wells and Council Member Ziemer from the meeting.

SECOND: Council Member Day.

Motion Passed.

LATE CHANGES TO THE AGENDA

PROCLAMATION

Disability Employment Awareness Month

National American Indian Heritage Month

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the October 8, 2020 Meeting

BUSINESS

1. First Reading of Ordinance No. 1328 – 2020 Budget Amendment 2 - Kirk Johnson, Finance Director

The adjustments to the 2020 budget would be \$2,732,750 in additional revenue, \$547,630 in new grant funding, for a total increase of \$3,280,380, \$730,230 in new one-time expense, and \$72,000 in fund transfers. No ongoing expense is requested.

First reading conducted.

2. Resolution No. 586 – Approval of Ridgefield Small Business Stabilization Grant Program Ph 2 - Kirk Johnson, Finance Director

The purpose of this temporary emergency program is to assist small, locally owned Ridgefield-based for-profit businesses to survive the COVID-19 crisis, to minimize disruptions to workers and maintain availability of local goods and services in Ridgefield. The Ridgefield City Council has committed a portion of CARES Act funding to the COVID-19 Ridgefield Small Business Stabilization Grant Fund, an emergency fund that provides small working capital grants to qualifying small businesses to mitigate the direct impacts of business interruption due to operations limits during the initial phases of the COVID-19 response. In addition to the small business stabilization grant program the City is continuing to offer the “Shop Local and Save” utility rebate program for additional local business assistance.

MOTION: MOVED TO ADOPT RESOLUTION NO. 586 AS PRESENTED.

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

3. Motion - Approval of Art Installation in Arts Quarter

Ridgefield Main Street submitted an application to install a series of arches in the alley between 3rd Avenue and Main, in the Arts Quarter. The application requirements for the art installation have been met and the art pieces (arches) are eligible for installation according to RMC. The Ridgefield Art Association has reviewed the design, and recommends installation. According to RMC 18.235.025, City Council must provide approval prior to installation. At its meeting on September 24, 2020, Council denied approval of the art design as presented, provided input on modifications that should be made and requested that a modified design be presented for approval. Council approval of the art installation would be conditioned on obtaining required City permits and approvals and a written agreement between the city and Ridgefield Main Street outlining the terms of installation and maintenance.

City Council conducted discussion on the new proposed design.

MOTION: MOVED TO APPROVE THE INSTALLATION OF THE PUBLIC ART WITH PROPOSED AMENDMENT AND DIRECT THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE RIDGEFIELD MAIN STREET.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Day, Councilor
SECONDER:	Jen Lindsay, Councilor
AYES:	Onslow, Stose, Day, Lindsay, Aichele
ABSENT:	Wells, Ziemer

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Day - explored the Port/Marina area.

Council Member Aichele - Delivered business stabilization grant checks, budget advisory meeting, worked on dragon boats.

Council Member Lindsay - Attended budget advisory meeting, CREDC board of directors meeting.

Council Member Onslow - Attended C-TRAN meeting, delivered business stabilization grant checks, City Manager briefing.

Mayor

Attended virtual YMCA project meeting, and meeting with new Outreach Director for Senator Cantwell office.

City Manager

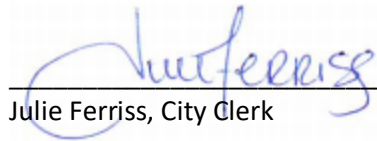
Public Works Director Bryan Kast - Pioneer widening update provided.

Community Development Director Claire Lust - Community Development report provided.

Deputy City Manager - Make a Difference month update.

Police Chief John Brooks - Pink Patch sale update, traffic enforcement emphasis.

ADJOURN - [7:21 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor