



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

October 13, 2022

Regular Meeting - 6:30 PM

STUDY SESSION - 5:30 P.M.

1. Presentation on Performance Metrics

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Present	
Lee Wells	Councilor	Present	
Jen Lindsay	Mayor	Present	
Rob Aichele	Councilor	Present	
Judy Chipman	Councilor	Present	
Rachel Coker	Councilor	Present	
Matt Cole	Councilor	Present	

LATE CHANGES TO THE AGENDA

Adding Resolution No. 617 - Supporting CJTC Training Campus in Clark County

PROCLAMATION

Breast Cancer Awareness Month

PUBLIC COMMENT

Comments received during public testimony can be heard on the City's website under
<<https://ridgefieldwa.us/government/city-council-meeting-audio-files/>>

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the September 22, 2022 Meeting

PRESENTATION

Ridgefield Main Street Update, MaryKay Lamoureaux - Executive Director

BUSINESS

1. Second Reading of Ordinance No. 1372 – Tree Preservation and Protection Code - Claire Lust, Community Development Director

During the August 25 meeting, Council directed staff to research additional measures for tree preservation on developing sites. Based on sample codes from other Washington cities (including Camas and Vancouver) and feedback from local engineers and landscape architects, staff updated the proposed tree code. Key elements include: Framing changed from tree removal and protection to tree preservation and protection. Code applicable to any developing site. Tree preservation and protection plan to be reviewed concurrently with a land use application, or as a standalone Type I process. Required tree density of 20 tree units per site acre, excluding ROW. Order of priority for preserving existing trees is: Heritage trees, Oregon white oaks 6" dbh or larger, Groves of three or more trees, Other native trees 12" dbh or larger or any trees 24" dbh or larger.

Existing trees may be excluded from preservation if they are at risk of failure or are damaging existing property. Replacement tree planting required to make up the rest of the required tree density. On-site planting is prioritized, but off-site planting is possible if room is unavailable and the City approves the location. Optimize tree diversity and inclusion of native species. Installation and maintenance of replacement trees is to follow existing landscaping standards. Measures for tree protection during construction are unchanged since the August 25 meeting.

Minor updates to other chapters in Title 18, adding a tree preservation and protection plan to the list of submittal requirements for different land use applications.

City Council discussion.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1372 AS PRESENTED.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Rob Aichele, Matt Cole
AYES:	Onslow, Lindsay, Aichele, Chipman, Coker, Cole
NAYS:	Wells

2. First Reading of Ordinance No. 1375 – Erosion Control Code - Brenda Howell, Public Works Director

The proposal in July limited disturbed area during the rainy season to two acres. The revised proposal limits disturbed area during the rainy season to two and one-half acres for developments with ten or fewer net developable acres, and five acres or 25 percent of the net developable area (whichever is fewer) for developments with greater than ten net developable acres. Staff shared and discussed the revised proposal with the Clark County Building Industry Association. No changes were recommended.

MOTION: MOVED TO WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 1375 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Rachel Coker, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

3. Resolution No. 616 – Approval of Intent to Annex – NW 24th Avenue - Claire Lust, Community Development Director

The Intent to Annex includes three parcels and adjacent right-of-way on NW Carty Road. The parcels are in the Ridgefield Urban Growth Area (UGA) and contiguous with the existing Ridgefield city limits to the north. The comprehensive plan designation on the site is Urban Low (UL). The current Clark County zoning is Residential Low Density (R1-6), with the Urban Holding - 10 (UH-10) overlay. RDC 18.210.015.A states that the city shall designate all newly annexed lands designated for urban low density residential as Residential Low Density 4, 6, or 8. Under the adopted Carty Road Subarea Plan, the zoning designation is RLD-4 with a heritage overlay over the southern portion of the proposed annexation area. Per the subarea plan, the purpose of the heritage overlay is to encourage the preservation and continued use of historic properties and structures, require design review to ensure compatibility with historic elements, and provide increase setbacks.

City Council discussion.

MOTION: MOVED TO APPROVE RESOLUTION NO. 616 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Aichele, Councilor
SECONDER:	Judy Chipman, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

4. Motion - Selection of Overpass Art

In 2020, the decision was made to place screens and artwork on two overpass bridges as a public art project. The project includes:

Installing artwork on the outside of the screens for viewing by passing vehicles on the bridge located across the freeway at the Ridgefield exit on I-5.

Installing artwork on the inside of the screens for viewing by vehicles and pedestrians crossing the overpass bridge that connects the historic downtown area to the waterfront.

The intent was to install the same or similar artwork on each bridge. The City posted a Call for Artists (Request for Qualifications) to identify experienced public artists or artist teams who specialize in site specific artwork and who have experience in producing permanent, exterior public artwork similar in scale and complexity. The City received 30+ submissions from artists across the country. A panel of City Councilmembers and local art professionals selected five (5) qualified finalists. The finalists were invited to prepare proposals including a public art design, a diagram showing installation and anchoring, an art budget and an estimated schedule for fabrication of the actual artwork. All artists submitted a budget between \$70-75,000, with the necessary installation and anchoring requirements.

City Council reviewed and discussed proposals received from artists and provided direction to staff.

5. Motion - Approval of Interlocal Agreement with Clark Regional Wastewater District for Capital Project Coordination

This agreement with Clark Regional Wastewater District (CRWWD) lays out a process for cooperating on capital projects between agencies. It specifies how each agency can request, approve, and construct projects that include work performed by the other agency. Previously, the City and CRWWD have entered into an agreement for each project where cooperation was beneficial to the agencies. This agreement will eliminate the need for project specific agreements.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT BETWEEN CLARK REGIONAL WASTEWATER DISTRICT AND THE CITY FOR SPECIALIZED SERVICES AND PUBLIC WORKS COSTRUCTION.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lee Wells, Councilor
SECONDER:	Ron Onslow, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

6. Resolution No. 617 - Supporting CJTC Training Campus in Clark County

City Council expressing support for a criminal justice training commission regional police training campus in Clark County.

MOTION: MOVED TO ADOPT RESOLUTION NO. 617 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Cole, Councilor
SECONDER:	Judy Chipman, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

PUBLIC COMMENT

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Cole - Attended City/Port waterfront development tour.

Council Member Chipman - Attended City/Port waterfront development tour.

Council Member Wells - Attended 20th District meet and greet event, Port of Ridgefield meeting.

Mayor Pro Tem Aichele - Attended 11 meetings, ride along with Officer Caneta.

Council Member Coker - Provided an update on Give More 24.

Council Member Onslow - Attended City/Port waterfront development tour, 20th District meet and greet.

Mayor

Attended Clark County Mayors Dinner - emergency management and preparedness discussion.

Executive Session - Pursuant to RCW 42.30.140(4)(a) - Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

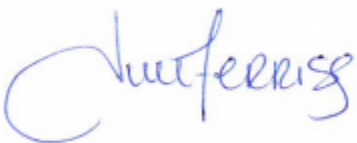
Mayor Lindsay announced that City Council would enter into executive session to discuss collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement pursuant to RCW 42.30.140(4)(a) until 9:05PM, no action would be taken.

Attendees: Mayor, City Council, City Manager Steve Stuart, Deputy City Manager Lee Knottnerus.

9:02PM- City Manager Steve Stuart announced that City Council will continue the executive session until 9:15PM.

9:15PM - Mayor reconvened the meeting and adjourned.

ADJOURN - [9:15 PM](#)



Julie Ferriss, City Clerk

Jennifer Lindsay, Mayor