



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

October 10, 2019

Regular Meeting - 6:30 PM

STUDY SESSION - 5:00 P.M.

Parliamentary Procedures Training - Janean Parker, City Attorney

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:30 PM](#)

FLAG SALUTE

ROLL CALL

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

LATE CHANGES TO THE AGENDA

Remove - Presentation: Ridgefield Raptors

PROCLAMATION - BREAST CANCER AWARENESS MONTH

PUBLIC COMMENT

Michael Jennings - Resident

Spoke regarding Pink Lemonade Project Pink recycling bins

Pink recycling bins make neighborhoods look less attractive

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Taylor, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Wertz, Day, Lindsay

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the September 26, 2019 Meeting

PRESENTATION

1. Carty Road Subarea Plan: Work Plan Presentation

BUSINESS - [6:53 PM](#)

1. Resolution No. 566 - Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director

The City acquires various equipment and property as needed for staff to perform work responsibilities. As the equipment and property is used throughout its life to conduct City business, it ages, and eventually becomes obsolete and/or in disrepair. A public hearing is not required due to this property not having a value that exceeds \$50,000. Public Works would like to surplus two Grasshopper mowers that are no longer meeting the needs of the city. The mowers are a 2001 and 2011 model. The mowers will be sold on the public surplus auction site and the funds will be used to replace these mowers with a stand on mower that would provide additional flexibility for mowing in small areas such as right of ways and trails. The City plans to hold an auction in the 3rd quarter 2019 to auction these items.

MOTION: MOVED TO ADOPT RESOLUTION NO. 566 AS PRESENTED.

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

2. Motion - Approval of 2019-20 Sex Offender Monitoring Program Grant Interlocal Agreement

The Washington Association of Sheriffs and Police Chiefs administers a grant for the state that allows for reimbursement for sex offender monitoring. Sex Offender monitoring involves making sure the person being monitored is living where they are listing as a home address. The state is responsible for this task but sub-contracts to local agencies to accomplish this task. The Clark County Sheriff's Office subcontracts with the City of Ridgefield to handle our own city.

City Council discussion.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIDGEFIELD AND THE CLARK COUNTY SHERIFF'S OFFICE FOR SEX OFFENDER MONITORING SERVICES AS PRESENTED.

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

3. Motion - Approval of the Public Works Trust Fund Loan

In July staff applied for a pre-construction Public Works Trust Fund (PWTF) loan for design and permitting of seven stormwater facilities in the down-town area. These projects will serve areas of the city that were constructed prior to stormwater regulations and that currently discharge un-treated water to Gee Creek and Lake River. The City was recently notified that we were awarded a \$359,000 low interest loan to fund these projects. At the conclusion of the project the City will have complete, bud ready plans and specifications for these seven stormwater projects.

MOTION: MOVED TO ACCEPT THE PUBLIC WORKS FUND LOAN IN THE AMOUNT OF \$359,000 AND AUTHORIZE THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLETE THE LOAN

DOCUMENTS.

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

PUBLIC HEARING/BUSINESS - [7:00 PM](#)

1. Public Hearing and First Reading of Ordinance No. 1296 - Ridgefield Municipal Code Amendments 2019 - Louisa Garbo, Community Development Director

The City is proposing a series of amendments to the Ridgefield Municipal Code (RMC), including the Ridgefield Development Code (RDC), to keep the code up-to-date and to better serve the Ridgefield community. The proposed amendments intend to update the code to reflect new legislation, to address issues identified when applying the existing code, and issues anticipated for future projects in Ridgefield. There are three types of proposed code amendments: Housekeeping items: address clerical errors, clarify existing code language without substantive changes to the content, and update the code to comply with new legislation. Minor policy changes: add content to strengthen the code with the goal to better implement the Ridgefield Comprehensive Plan and existing City policies and practices. Major policy changes: add substantive change to content, representing new policy directions. City Council conducted discussion.

Mayor opened the hearing: 7:15PM

No testimony received.

Mayor closed the hearing: 7:15PM

MOTION: MOVED TO WAIVE SECOND READING AND ADOPT ORDINANCE NO. 1296 AS PRESENTED.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Darren Wertz, Councilor
SECONDER:	Jen Lindsay, Councilor
AYES:	Onslow, Wells, Stose, Wertz, Day, Lindsay
AWAY:	Taylor

PUBLIC COMMENT

Roy Garrison - County Resident

Spoke regarding Gee Creek Plateau sub area plan - project was well organized and very thorough

Making a mistake by not including the Maul property in the Carty Road Subarea Plan - at least include in the planning process.

Joe Melroy - Ridgefield Port Commissioner

Final phase of the 3 phase Pioneer Street Rail Overpass project is approved

Expected to go out for bid on October 16th

COUNCIL/PRESIDING OFFICER/STAFF REPORTS - [7:22 PM](#)

Council

Council Member Day - Attended first Saturday event.

Council Member Lindsay - Attended Clark College Foundation event, disability employment award event.

Council Member Wertz - Attended first Saturday event, Clark College Foundation event, Planning Commission meeting, Parks Board meeting, cispus outdoor school tour - 50th anniversary celebration.

Council Member Wells - Attended Clark College Foundation event.

Council Member Onslow - Attended RTC meeting, C-TRAN meeting, AWC board meeting, first Saturday event.

Mayor

Woodland Walmart donated to our local Ridgefield Community Gleaners - attended the donation acceptance.

City Manager

City Manager Steve Stuart - Community Survey update provided.

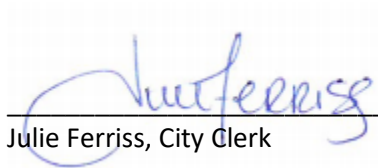
Community Development Director Louisa Garbo - Community Development report provided.

Finance Director Kirk Johnson - 2020 budget update provided.

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

Police Chief John Brooks - Coffee with a Cop and Chief's forum updates.

ADJOURN - [7:40 PM](#)


Julie Ferriss, City Clerk
Don Stose, Mayor