



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

October 8, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

CITY COUNCIL JOIN THE MEETING VIA TELECONFERENCE

ROLL CALL

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

MOTION: Council Member Sandra Day moved to excuse Council Member Ziemer from the meeting.

SECOND: Council Member Jennifer Lindsay.

Motion passed.

LATE CHANGES TO THE AGENDA

PROCLAMATION

Breast Cancer Awareness Month

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the September 24, 2020 Meeting

PRESENTATION

1. 3Rd Quarter Financial Report

2. Salary Commission Update - Clyde Burkle, Chair

BUSINESS

1. Second Reading of Ordinance No. 1326 – Transportation Impact Fee List Update - Bryan Kast, Public Works Director

Ordinance 1310 was passed that separated the Traffic Impact Fee (TIF) list from the CFP to allow better flexibility to amend or update the list. Since then several of the projects on the TIF list have been completed, and other projects have been identified as new priorities. This update to the TIF list will remove the Roundabout at Royle and S. 3rd St, improvements to the Roundabout at Royle and Pioneer, and Construction of S. Wells Drive from the TIF List, as they have now been completed, and will add 65th Ave, 56th Ave and a new collector south of Pioneer as TIF eligible projects. Based on the discussions at the first reading, for the second reading the Pioneer Canyon Drive Bridge to Reiman Road has been removed from the TIF List, and N.5th Street from 56th Ave west to Royle Rd has been added. Additionally the Roundabout at Pioneer Street and Union Ridge Parkway has been added to the list and the TIF and Grant shares for the Pioneer Street Extension project have been increased. This will allow the City to meet the match obligation for the BUILD project using TIF funds, and will also allow the developers that build the remaining sections of the Pioneer Street Extension some additional TIF credits.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1326 AS PRESENTED.

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

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended virtual AWC meeting, RTC meeting.

Council Member Day - Attended virtual library district meeting, Birdfest event, annual Clark County Disability Employment Awareness event.

Council Member Wells - Attended Discovery Clean Water Alliance meeting.

Council Member Lindsay - Attended annual Clark County Disability Employment Awareness event.

Council Member Aichele - Continue painting Dragon Boats, Clark County historic museum meeting.

Mayor

Attended Rep. Fey and Rep. Wylie transportation roundtable meeting.

City Manager

City Manager Steve Stuart - Provided COVID-19 updates.

Deputy City Manager Lee Knottnerus - Correctly recruiting for Building Inspector, Make a Difference Month.

Finance Director Kirk Johnson - Small business grant program update, Shop Local program update, Budget Committee, ClearGov update.

Public Works Director Bryan Kast - Transportation projects updates provided.

Community Development Director Claire Lust - Community Development report provided.

Police Chief John Brooks - National Night Out, Out of State vehicle plate enforcement update.

ADJOURN - [7:44 PM](#)



Julie Ferriss, City Clerk

Don Stose, Mayor