



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

September 24, 2020

Regular Meeting - 6:30 PM

STUDY SESSION - 5:30 P.M.

1. 2021 Budget - Initiatives and Capital Projects

GENERAL SESSION CALL TO ORDER - 6:30 PM

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 Ron Onslow moved to excuse Council Member Ziemer from the meeting.

SECOND: Council Member Sandra Day.

Motion passed.

LATE CHANGES TO THE AGENDA

CONTINUATION OF 2021 BUDGET - INITIATIVES AND CAPITAL PROJECTS

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the September 10, 2020 Meeting

BUSINESS

1. Second Reading of Ordinance No. 1321 – Ridgefield Municipal Code Amendments - Claire Lust, Community Development Director

The City proposes amendments to the following Titles of the Ridgefield Municipal Code (RMC):

RMC Title 9 - Public Peace, Morals and Safety

RMC Title 10 - Vehicles and Traffic

RMC Title 12 - Streets and Sidewalks

RMC Title 13 - Public Utilities

RMC Title 18 - Development Code

Based on the discussion during the public hearing and first reading, minor changes are proposed to the text amendments in RMC 9.030.E.5, RDC 18.235.060.P.1, RDC 18.240.080.B.1, and RDC 18.310.150.J.

MOTION: COUNCIL MEMBER ONSLOW MOVED TO ADOPT ORDINANCE NO. 1321 AS PRESENTED.

SECOND: COUNCIL MEMBER DAY.

MOTION PASSED.

Second Reading of Ordinance No. 1322 - Ridgefield Municipal Code Amendment, Title 10 - Vehicle and Traffic.

MOTION: COUNCIL MEMBER DAY MOVED TO ADOPT ORDINANCE NO. 1322 AS PRESENTED.

SECOND: COUNCIL MEMBER LINDSAY.

MOTION PASSED.

Second Reading of Ordinance No. 1323 - Ridgefield Municipal Code Amendment, Title 12 - Streets and Sidewalks.

MOTION: COUNCIL MEMBER LINDSAY MOVED TO ADOPT ORDINANCE NO. 1323 AS PRESENTED.

SECOND: COUNCIL MEMBER DAY.

MOTION PASSED.

Second Reading of Ordinance No. 1324 - Ridgefield Municipal Code Amendment, Title 13 - Public Utilities.

MOTION: COUNCIL MEMBER DAY MOVED TO ADOPT ORDINANCE NO. 1324 AS PRESENTED.

SECOND: COUNCIL MEMBER ONSLOW.

MOTION PASSED.

Second Reading of Ordinance No. 1325 - Ridgefield Municipal Code Amendment, Title 18 - Development Code.

MOTION: COUNCIL MEMBER LINDSAY MOVED TO ADOPT ORDINANCE NO. 1325 AS PRESENTED.

SECOND: COUNCIL MEMBER DAY.

MOTION PASSED.

2. First Reading of Ordinance No. 1326 - Transportation Impact Fee List Update - Bryan Kast, Public Works Director

Earlier in 2020 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.

City Council conducted discussion.

First reading conducted.

3. Resolution No. 584 – Approval of Vista Ridge Heritage Tree Removal - Claire Lust, Community Development Director

On December 6, 2018, Council adopted Resolution 550 placing several nominated trees on the City's Heritage Tree Register, including a Japanese maple (*Acer palmatum*) at 1104 S Hillhurst Road. Prior to site disturbance on lot 220022000, 1104 S. Hillhurst, the applicant shall either, provide the Community Development Director with a tree preservation plan consistent with RDC 18.840.040.B, secure a variance to the lot standards as provided in RDC 18.840.040.C, or secure city council approval to remove the tree as provided in RDC 18.840.[050.]A. The applicant, Olson Engineering, has elected to bring a proposal to remove the heritage tree before Council. City Council found that, due to damage caused to the tree during demolition of the adjacent structure, conditions of approval were required to meet the tree removal criteria in RDC 18.840.050.A; the City approves the proposal to remove the Japanese maple located at 1104 S Hillhurst Road subject to mitigation as described in the applicant's Vista Ridge Heritage Tree Removal Request, the nature of which is to be finalized between the applicant and City staff prior to final plat approval.

City Council conducted discussion.

MOTION: MOVED TO ADOPT RESOLUTION NO. 584 AS AMENDED.

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

4. Resolution No. 585 – Approval of Ridgefield Small Business Stabilization Grant Program - 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.

City Council conducted discussion.

MOTION: MOVED TO ADOPT RESOLUTION NO. 585 AS PRESENTED.

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

5. Motion - Approval of Art Installation in Arts Quarter

In 2018, City Council created a Downtown Arts Quarter to support revitalization of the downtown core by providing opportunities for visible public art. The intent of the Arts Quarter, in part, is to accommodate public art that reflects Ridgefield's history, culture and downtown vitality; support collaboration between the City, the Ridgefield Art Association, and downtown businesses; and to activate public space. The design features encouraged by the Arts Quarter include: "Active alleys. Art, including murals and overhead installations, that activates alleys for public use and enjoyment."

City Council conducted discussion and provided feedback on the proposed design. Agenda item will be brought back for Council's considering on October 22nd.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended City Manager briefing, wine bottling at Gouger Cellars.

Council Member Day -Toured of The Olde Library Inn, virtual Vancouver Chamber of Commerce meeting, pre-application conference.

Council Member Aichele - Attended budget advisory committee meeting, stakeholders meeting on affordable housing, ribbon cutting for The Olde Library Inn, pre-application conference, Port of Ridgefield meeting, worked on Dragon boats.

Council Member Wells - Attended virtual Ridgefield Junction Neighborhood Association meeting, City Manager briefing.

Council Member Lindsay - Attended budget advisory committee meeting, ribbon cutting for The Olde Library Inn, CREDC board meeting.

Mayor

GiveMore24 event update.

City Manager

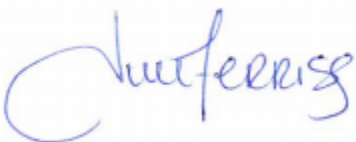
Public Works Director Bryan Kast - Public Works projects updates provided, pavement preservation update.

Community Development Director Claire Lust - Community Development update, affordable housing stakeholders meeting update.

Deputy City Manager Lee Knottnerus - Masking for a friend program update, newsletter send out this week to citizens, virtual events update.

Police Chief John Brooks - Neighbors on Watch training update, traffic emphases update, pink patch update, National Night Out even update.

ADJOURN - [8:12 PM](#)




Julie Ferriss, City Clerk

Don Stose, Mayor