



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

September 22, 2016

Regular Meeting - 6:30 PM

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

Flag Salute - [6:30 PM](#)

ROLL CALL

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

3. Motion to excuse Council member David Taylor and Council member John Main from the meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Stose, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Stose, Wertz, Day
ABSENT:	Taylor, Main

Late changes to the agenda - [6:32 PM](#)

City Manager Steve Stuart:

Addition to the claims (CDD trailer rental payment and Electric Trail Vehicle).

Add Proclamation (Breast Cancer Awareness Month) to Mayor's Report.

PUBLIC COMMENT

None.

CONSENT AGENDA - MOTION TO APPROVE AS AMENDED. - [6:33 PM](#)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Stose, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Stose, Wertz, Day
ABSENT:	Taylor, Main

1. Approval of Minutes from the September 8, 2016 - [6:33 PM](#)

2. Approval of Claims And/Or Payroll - [6:33 PM](#)

PRESENTATION

1. Clark Regional Emergency Services Agency Update - [6:35 PM](#)

Technical Services Division Manager Kathleen Myers presented Clark Regional Emergency Services Agency update to City Council.

2. Planning Commission Quarterly Update on 2016 Work Plan - [6:48 PM](#)

Planning Commission Vice Chair Mark Burton presented quarterly update on 2016 work plan.

Vice Chair Burton was recognized for his service on Planning Commission as he is resigning from the Commission effective October 6th.

BUSINESS

1. Ordinance No. 1218 - Second Reading on Stephenson Vista Development Agreement - [6:55 PM](#)

The Stephenson Vista subdivision (then known as Stephenson Manor) received preliminary approval on August 14, 2006. The current developer acquired the property in 2015 and has been diligently pursuing development of the parcel since acquisition. The applicant has requested a two year extension of the preliminary plat approval to August 14, 2018. As part of this agreement the applicant has agreed to provide LED lights, the establishment of a Home Owners Association, and has agreed to meet the architectural design guidelines contained in the Ridgefield Development Code.

MOTION: Moved to adopt Ordinance No. 1218 as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Stose, Councilor
SECONDER:	Sandra Day, Councilor
AYES:	Onslow, Wells, Stose, Wertz, Day
ABSENT:	Taylor, Main

2. Resolution No. 514 – Approval of Bonding Reimbursement for Ridgefield Outdoor Recreation Complex Project-Kirk Johnson, Finance Director

City is currently underway on a project, the Ridgefield Outdoor Recreation Complex, to design and create a master plan document for a shared recreation complex between the City and the Ridgefield School District. The City recently purchased property for the project and would like to add flexibility in funding sources for the recent purchase. In the event the City issues tax-exempt bonds for the construction of the project, IRS regulations allow the City to reimburse prior expenditures with the proceeds of that bond.

MOTION: Moved to adopt Resolution No. 514 as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Darren Wertz, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Stose, Wertz, Day
ABSENT:	Taylor, Main

PUBLIC COMMENT - [7:00 PM](#)

None.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:00 PM](#)

Council member Sandra Day: Attended Washington legislative priorities meeting, Port of Ridgefield meeting, budget committee meeting, CREDC luncheon, transportation committee meeting, trail summit meeting.

Council member Don Stose: Attended CREDC luncheon.

Council member Lee Wells: Attended CREDC luncheon, pre-app conference meetings, Port of Ridgefield meeting, transportation committee meeting, DCWA meeting, briefing with City Manager.

Council member Darren Wertz: Attended pre-app conference meetings, parade of homes event, transportation committee meeting.

Mayor - [7:07 PM](#)

Mayor Ron Onslow: Attended Octoberfest event which was a great success, transportation committee meeting.

Mayor read proclamations into the record: National Disability Employment Awareness Month and Breast Cancer Awareness Month.

Mayor, City Council and staff recognized Chief Garry Lucas for his contribution to the City as an interim Police Chief.

City Manager - [7:27 PM](#)

Swing More 24 hosted by Parks Foundation is September 22nd at 1PM over at Davis Park, meeting regarding traffic congesting on Pioneer Street & 9th Ave is scheduled with the School District and KWRL.

Community Development Jeff Niten - Community Development update report provided.

Finance Director Kirk Johnson - 2017 budget updates and investment portfolio report provided.

Public Works Director Bryan Kast- WWTP operator Matt Jenkins received a Western Washington operator of the year award.

Deputy City Manager Lee Knottnerus - Update provided on all of the upcoming events, BIA is accepting applications for the Board of Directors.

Police Chief Garry Lucas - Thanked everyone for his recognition.

FROM THE COUNCIL

ADJOURN - [7:35 PM](#)



Julie Basarab, City Clerk

Ron Onslow, Mayor