



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

August 9, 2018

Regular Meeting - 6:30 PM

EXECUTIVE SESSION - 5:45 P.M.

Executive Session - City Manager Performance Evaluation and Compensation pursuant to RCW 42.30.110(1)(g)

Mayor Stose announced that City Council would enter into Executive Session to discuss City Manager performance evaluation and compensation pursuant to RCW 42.30.110(1)(g) for approximately 30 minutes and no action is anticipated-5:52PM.

Attendees: Mayor, City Council and Paul Lewis, City Consultant.

City Council adjourn the session-6:13PM.

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	
John Main	Councilor	Present	
Sandra Day	Councilor	Present	

LATE CHANGES TO THE AGENDA

Add Business item 2: Motion - Approval of City Manager performance compensation agreement for 2018-19.

PUBLIC COMMENT - [6:32 PM](#)

None.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from July 26, 2018 Meeting

INTRODUCTION AND OATH OF OFFICE FOR OFFICER MARVITZ - POLICE CHIEF JOHN BROOKS - [6:32 PM](#)

PRESENTATION

1. Workforce Southwest Washington Presentation Update

2. Police Department Annual Report

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1266 – Ridgefield Development Code Amendment - Jeff Niten, Community Development Director

The City is proposing a series of housekeeping amendments and changes to the Ridgefield Development Code (RDC), which establishes zoning regulations for residential and nonresidential development throughout the City. This update to the code focuses on code refinements to clarify the interpretation of certain sections, adjust the details of a policy, reflect desired design standards, or simplify review procedures. The majority of updates relate to issues identified by staff and code users during implementation over the past year, or looking ahead to future applications.

9.10 - Regulation of floating home evictions and moorage fee increases

14.03.050 - International Fire Code Amendments

18.070 - Impact Fees

18.100 - Definitions

18.205 - Uses

18.230 - Commercial Districts

18.240 - Employment District

18.235.060 - Ridgefield Mixed Use Overlay

RDC 18.350 Modifications to Standards

City Council conducted discussion

Mayor Opened the Hearing: 7:56PM

Rob Aichele - Resident

Was not able to locate ordinance information on City's website

Notices need to be send out to citizens for review

Mayor Closed the Hearing: 7:58PM

First reading of the Ordinance conducted

2. City Manager Performance Compensation Agreement for 2018-19. - [7:58 PM](#)

The City's employment agreement with the City Manager provides the City Council with the option of granting the City Manager a bonus based on his previous year's performance and the extent to which his

performance exceeds established goals and specific criteria. The employment agreement calls for those goals and criteria to be developed jointly by the Council and Manager and to be generally attainable within the time limitations and with the funding provided in the annual operating and capital budgets approved by Council. The proposed agreement includes 14 initiatives or goals for the 2018-19 performance period across five major performance categories including: Partnerships, Community Development, Organizational Management, Communication and Professional Development. The agreement calls for the Council to assess the City Manager's performance in these areas no later than the end of June 2019. Council will use the results of the assessment, along with the results of the City Manager's annual performance evaluation, to determine any performance compensation to be provided by June 30, 2019.

MOTION: MOVE TO APPROVE THE CITY MANAGER PERFORMANCE COMPENSATION AGREEMENT FOR 2018-19.

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

PUBLIC COMMENT - [8:00 PM](#)

Dan Imthurn - Non Resident
 Considering opening a dog kennel that was discussed during the business portion of the meeting.
 We are working closely with a franchise that runs dog kennels.
 Building would be soundproof, dogs would only be outside for few hours of the day depending on the weather environment.
 Hours of operation and dog boarding.
 Fencing requirements.
 We would like to be good neighbors and introduce the franchise we are working with.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Main - Attended National Night out event.
 Council Member Onslow - Attended RTC meeting.
 Council Member Taylor - Attended National Night Out event, Planning Commission meeting, helped out at the Clark County Fair Lions Club booth.
 Council Member Wells - Attended National Night Out event.
 Council Member Wertz - Attended Planning Commission meeting, Hookum Brewing ribbon cutting ceremony, First Saturday event, National Night Out event, City Manager briefing.
 Council Member Day - Attended Planning Commission Meeting, First Saturday event, Hookum Brewing ribbon cutting ceremony, National Night Out event.

Mayor

First Saturday event, Hookum Brewing ribbon cutting ceremony, National Night Out event.

City Manager

City Manager Steve Stuart - Kudos to everyone for a great National Night Out event, Farm to Table event is August 18 tickets are still available, Council Member Main resigning City will be advertising and accepting application to fill the position.

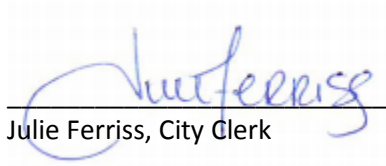
 City Attorney Janean Parker - Litigation updates provided.

Community Development Director Jeff Niten - Community Development Report provided.

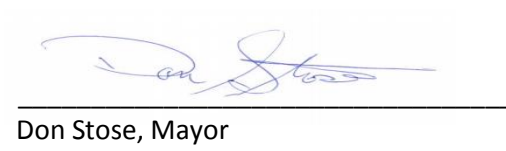
Public Works Director Bryan Kast - Ridgefield Outdoor Recreation Complex update provided.

Police Chief John Brooks - Thanked Council for creating a great community for Officer Marvitz to join.

ADJOURN - [8:20 PM](#)

A handwritten signature in blue ink, appearing to read "Julie Ferriss", written over a horizontal line.

Julie Ferriss, City Clerk

A handwritten signature in blue ink, appearing to read "Don Stose", written over a horizontal line.

Don Stose, Mayor