



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

September 8, 2022

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Present	
Lee Wells	Councilor	Present	
Jen Lindsay	Mayor	Present	
Rob Aichele	Councilor	Present	
Judy Chipman	Councilor	Present	
Rachel Coker	Councilor	Present	
Matt Cole	Councilor	Absent	

MOTION: COUNCIL MEMBER AICHELE MOVED TO EXCUSE COUNCIL MEMBER COLE FROM THE MEETING.

SECOND: COUNCIL MEMBER COKER.

MOTION PASSED.

LATE CHANGES TO THE AGENDA

PUBLIC COMMENT

Comments received during public testimony can be heard on the City's website under <https://ridgefieldwa.us/government/city-council-meeting-audio-files/>

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker
ABSENT:	Cole

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the August 25, 2022 Meeting**

PRESENTATION

1. Mayor's Meadow to Reiman Road Multimodal Path

BUSINESS

1. Second Reading of Ordinance No. 1370 – Ridgefield Development Code Updates - Claire Lust, Community Development Director

The proposed amendments intend to update the code to address issues identified when applying the existing code and issues anticipated for future projects in Ridgefield. For this round of updates, staff identified three types of proposed code amendments: housekeeping updates, minor policy changes, and major policy changes related to land division.

Staff is requesting additional time to review 18.755.060 erosion control specific requirements and bring back to Council at a future meeting.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1370 BY AMENDING OUT RIDGEFIELD DEVELOPMENT CODE CHAPTER 18.755.060.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Judy Chipman, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker
ABSENT:	Cole

2. Resolution No. 615 - Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director

The City received a donation of furniture from the Holland Group earlier this year. The only cost to the City was to hire a mover to disassemble and transport the furniture to Ridgefield. City staff have identified the cubicles, desks, filing cabinets etc. that can be used in City facilities. Staff have offered the remaining furniture to other public entities and non-profits at a pro-rated cost to share in the moving expenses and staff time to obtain the donated goods. The police department has multiple weapons that have been forfeited, donated or dropped off at the police department. The Police Chief would like to sell the furniture to a licensed dealer for credit on the purchase of weapons used by our police officers. The City is also in the process of transitioning to a new phone system. The transition would reduce ongoing support costs for our current Avaya phone system and provide additional flexibility in how the phone tree and use of the system is setup. The Avaya system includes 45 desk phones at a total estimated surplus value of \$1,000. The final surplus items include two laptops scheduled to be replaced through the computer replacement model. Value is estimated at \$50 each due to past history of surplus sales.

MOTION: MOVED TO ADOPT RESOLUTION NO. 615 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Judy Chipman, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker
ABSENT:	Cole

3. Motion - Approval of Bid Award for Overlook Splashpad

Located at the end of Main Street, Overlook Park “overlooks” the beauty of the National Wildlife Refuge. Existing park includes an amphitheater where live music is played, a brick plaza, where the Ridgefield’s Farmers Market and First Saturday Events are held. The project area is currently a vacant lot, owned by the City, NW of the existing Overlook Park. The project proposes a new splash pad for Overlook Park at

the northwest corner of the existing park. Construction of a splashpad at Overlook Park is a Council priority and the City began working on the design in 2021, conducting community and Council input during the design process. Award of this project will allow construction to begin on the project.

MOTION: MOVED TO AWARD OVERLOOK SPLASHPAD PROJECT TO KEYSTONE CONSTRUCTING, IN THE AMOUNT OF \$822,102.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Ron Onslow, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker
ABSENT:	Cole

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1374 - Low-Income Water Rate Code Amendment - Kirk Johnson, Finance Director

The City has offered a low-income rate discount on water and stormwater charges since 2014. Requested code changes are to clarify the current practice and clarifies the requirements for proof of eligibility.

Mayor Lindsay Opened Public Hearing: 7:16PM

No testimony received.

Mayor Lindsay Closed Public Hearing: 7:16PM

MOTION: MOVED TO WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 1374 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker
ABSENT:	Cole

PUBLIC COMMENT

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Chipman - Attended Ribbon Cutting for C. Rose Ink, City Manager briefing, Budget Advisory committee meeting.

Council Member Wells - Attended First Saturday event, City Manager briefing, Parade of Homes VIP tour.

Council Member Aichele - Helped out at Onslow Nature Park, Main Street meeting.

Council Member Coker - Provided information and support for Give More 24.

Council Member Onslow - Attended RTC meeting, worked on grape trimming.

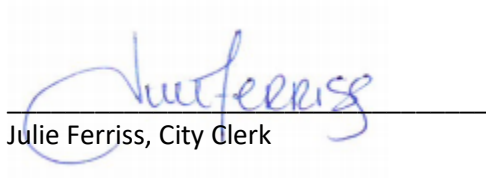
Mayor

Attended AWC Legislative priorities meeting.

City Manager

City Manager Steve Stuart - Will be attending and presenting at the Washington State Transportation Commission meeting with the Mayor on September 13th, First Saturday event update.
Public Works Director Brenda Howell - Safety grant program update provided.

ADJOURN - [7:30 PM](#)



Julie Ferriss, City Clerk



Jennifer Lindsay, Mayor