



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

August 13, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

CITY COUNCIL JOINT 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	Present	

LATE CHANGES TO THE AGENDA

Remove: Approval of Cloverhill Phase 7 Final Plat

Add: Resolution No. 583 - Ridgefield Skate Park Grant Application

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the July 23, 2020 Meeting**

PRESENTATION

- 1. CRF Eligibility Policy and Procedures**

BUSINESS

- 1. Resolution No. 583 - Ridgefield Skate Park Grant Application**

Public Works Director Bryan Kast presented a grant funding assistance managed through the Recreation and Conservation Office for Ridgefield Skate Park.

City Council discussion.

MOTION: MOVED TO APPROVE RESOLUTION NO. 583 AS PRESENTED.

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

2. Motion - Approval of Interlocal Agreement for Historic Preservation

The Clark County Historic Preservation Commission (HPC) was created to protect the county’s rich heritage including historic building and properties, and archeological and cultural resources. Clark County Code 40.250.030 “Historic Preservation and Historic Preservation Commission Rules and Procedures” has been updated. These code updates triggered a need for a new interlocal agreement to be consistent with the new code.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN A NEW INTERLOCAL AGREEMENT WITH CLARK COUNTY THAT GOVERNS THE ADMINISTRATION OF THE HISTORICAL PRESERVATION PROGRAM INCLUDING THE HISTORICAL PRESERVATION COMMISSION.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and Approval of Resolution No. 582 – 2021 – 2026 Transportation Improvement Program - Bryan Kast, Public Works Director

Per RCW 35.77.010, the legislative body of each city and town, pursuant to one or more public hearings thereon, shall prepare and adopt a comprehensive transportation program for the ensuing six calendar years. The six-year program shall specifically set forth those projects and programs of regional significance for inclusion in the transportation improvement program within that region. Staff-prepared City of Ridgefield Six Year Transportation Program for 2021-2026. The 6-year Transportation Improvement Program is a separate project list from the Transportation Capital Facilities Plan, and does not have a bearing on Traffic Impact fees or TIF credits.

Mayor Opened the Hearing: 7:01PM

No testimony received.

Mayor Closed the Hearing: 7:01PM

MOTION: MOVED TO APPROVE RESOLUTION NO. 582 AS PRESENTED.

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

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Wells - Attended virtual City Council retreat, City Manager briefing, Port of Ridgefield meeting.

Council Member Day - Attended virtual City Council retreat, City Manager briefing, Port of Ridgefield meeting, virtual big paddle event, systemic racism webinars.

Council Member Onslow - Attended virtual RTC meeting, CTRAN meeting, City Manager briefing.

Council Member Lindsay - Attended virtual AWC legislative priorities meeting, City Council retreat, Budget Advisory Committee meeting.

Council Member Aichele - Attended freedom of assembly rally, ribbon cutting for Ridgefield brewing, systemic racism webinars, Police Department support rally, City Council retreat, Port of Ridgefield meeting, worked on dragon boats and grape trimming at the roundabouts.

Council Member Ziemer - Attended virtual City Council retreat, kudos to Finance department. Excited about the possibility of the new skate park.

Mayor

Attended City Council retreat, budget advisory committee meeting. Kudos to Finance Department for great work.

City Manager

City Manager Steve Stuart - Provided an update on YMCA project.

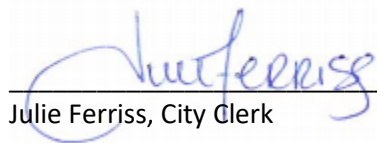
Public Works Director Bryan Kast - Road construction update, dog park update.

Community Development Director Claire Lust - Community Development update provided.

Deputy City Manager Lee Knottnerus - "masking for a friend" campaign update, Ridgefield Resilient fundraiser update.

Police Chief John Brooks - Very nice Police Department support event, Officer Patrick Morgan graduated from the academy.

ADJOURN - [7:23 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor