CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
December 29, 2020

Special Meeting - 10:00 AM

GENERAL SESSION CALL TO ORDER - 10AM

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Present	
Lee Wells	Councilor	Absent	
Don Stose	Mayor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	
Rob Aichele	Councilor	Present	
Dana Ziemer	Councilor	Present	

MOTION: Council Member Onslow moved to excuse Council Member Wells from the meeting.
SECOND: Council Member Day.
MOTION PASSED.

LATE CHANGES TO THE AGENDA

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

EXECUTIVE SESSION - CITY MANAGER PERFORMANCE EVALUATION PURSUANT TO RCW 42.30.110(1)(G)

Mayor Stose announced that City Council will enter into Executive Session to discuss City Manager performance evaluation pursuant to RCW 42.30.110(1)(g) for approximately 15 minutes and action is anticipated (10:01AM).

Attendance: City Council, City Manager Steve Stuart.

City Council back in session (10:16AM).

MOTION: Council Member Day moved to raise City Manager's annual salary by 4% with retroactive to April, 2020 and a bonus of $12,500.
SECOND: Council Member Ziemer
MOTION PASSED.

ADJOURN - 10:22 AM

Julie Ferriss, City Clerk

Don Stose, Mayor