



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
July 23, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:34 PM](#)

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

PRESENTATION

1. First Half 2020 Financial Report

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the July 9, 2020 Meeting

BUSINESS

1. Motion - Approval of Amendment to Building and Construction Order

Community Development Director, Claire Lust presented an update to Building and Construction order.

MOTION: MOVED TO APPROVE AMENDMENT TO BUILDING AND CONSTRUCTION ORDER AS PRESENTED.

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

2. Resolution No. 581 – Approval of Amendment to Financial Policy #07: Budget - Kirk Johnson, Finance Director

Changes are recommended in the revenue and expense guidelines sections of the budget policy. The changes address budget requirements for fiduciary activities and Governmental Accounting Standards Board (GASB) accounting entries that do not affect cash. Currently the city would be required to budget for these types of entries.

MOTION: MOVED TO ADOPT RESOLUTION NO. 581 AS PRESENTED.

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

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended City Manager briefing.

Council Member Ziemer - Continuing discussion with the community regarding systemic racism.

Council Member Aichele - Attended Port of Ridgefield meeting, continuing work on dragon boat painting with Ridgefield Arts Association.

Council Member Day - Attended CRWWD meeting, Ridgefield library update.

Council Member Wells - Kudos to Public Works crew on great job keeping median at the junction maintained.

Council Member Lindsay - Attended City Manager briefing.

Mayor

YMCA project update provided.

Appointment of two Council Members to serve on the 2021 Budget Advisory Committee

Appointing Council Member Lindsay and Council Member Aichele to the committee.

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

Appointment of a citizen to serve on the 2021 Budget Advisory Committee

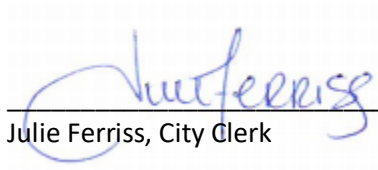
Appointing Clyde Burkle to the committee.

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

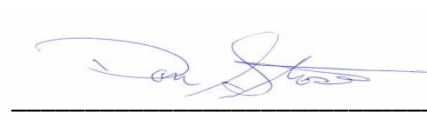
City Manager

City Manager Steve Stuart - LULAC systemic racism letter update, COVID-19 update.
Public Works Director Bryan Kast - Will pass on kudos to Public Works from Council Member Wells.
Community Development Director Claire Lust - Community Development report provided.
Finance Director Kirk Johnson - Provide an update on Shop Local and Save program.
Deputy City Manager Lee Knottnerus - Events update provided.
Police Chief John Brooks - Provided an update on auto vehicles prowlers, Police Department has received great support from the community.

ADJOURN - [7:35 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor