



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
July 12, 2018

Regular Meeting - 6:30 PM

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

PUBLIC COMMENT - [6:34 PM](#)

Former Mayor Tevis Laspa was acknowledged by Mayor and City Council for his generous donation of the bronze dog statue located outside of City Hall.

Tevis Laspa - Resident

Thank you for kind words and framed photo.

Economic Catalyst Program - how are you going to pay for it, was not included in the packet. How will funds be reimbursement?

John Nohr - Clark County Fire and Rescue

Provided an update on how 4th of July event went for Clark County Fire & Rescue

Thank you for the opportunity to be part of the community

Lucas Allmaras and Kamble Mcmaking - Resident

Proposing to the City to build a better skate park, current park is not safe and dangerous. Ramps are made from steel.

When traveling to other Cities to use their skate park we are taking our business to them and not staying in Ridgefield.

Tevis Laspa - Resident

Skate Park was constructed when I was Mayor. What would you propose for better ramps?

Lucas Allmaras and Kamble Mcmaking - Resident
Recommend concrete ramps with steel coping.

Council member Onslow arrived to the meeting 6:39PM.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from June 21, 2018 Meeting

BUSINESS

1. Motion - Approval of Economic Catalyst Program - [6:40 PM](#)

For the Economic Catalyst program the development must be located within either the Junction sub-area or the 45th and Pioneer sub-area. The proposed economic catalyst is located within the boundaries of the 45th and Pioneer sub-area. A market analysis produced by ED Hovee & Company dated June 23, 2015 identified the sub-area as the best opportunity for a grocery anchored community retail development. Additionally the Hovee analysis found "Retail leakage for grocery is estimated at \$35 million for the primary trade area (truncated at the county line) - the most leakage of any store type and likely adequate to support a significant grocery store. Because there are no national/regional grocery operators as yet located in Ridgfield or La Center, grocery sales leakage currently exceeds 90% of locally generated resident demand

City Council conducted discussion.

MOTION: MOVED TO DESIGNATE PHASE 1 OF THE DISCOVERY RIDGE DEVELOPMENT AS A CATALYST PROJECT AND DIRECT THE CITY MANAGER TO WAIVE DEVELOPMENT FEES FOR THE PROJECT IN THE AMOUNT OUTLINED IN THE STAFF REPORT.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and Approval of Resolution No. 540 – 2019-2024 Transportation Improvement Program - Brenda Howell, Staff Engineer

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.
City Council conducted discussion.

Mayor opened the hearing 7:07PM

Roy Garrison - Resident

In the past during public hearing on transportation topic there would a presented displayed on the screen for citizens to follow, not everyone can get packets online.

Mayor closed the hearing 7:08PM

MOTION: MOVED TO APPROVE RESOLUTION NO. 540 AS PRESENTED.

Council conducted discussion prior to a vote regarding the visuals of the projects and timing of the Resolution adoption.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Ron Onslow, Councilor
SECONDER:	John Main, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Main, Day
NAYS:	Wertz

PUBLIC COMMENT

None received.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS - [7:15 PM](#)

Council

Council Member Main - Attended 4th of July event, great to see C-TRAN participating in the parade.

Council Member Taylor - Attended 4th of July event and parade.

Council Member Wertz - 4th of July event and parade, suggest sending a thank you letter to the individual who provided the ambulance for the parade.

Council Member Wells - Attended 3 pre-app conferences, public hearing on Ridgefield Crossing PUD.

Council Member Day - Attended 4th of July event and parade, first Saturday event, national conference call with America Walks. Friends of the refuge auction dinner is July 20th,

Council Member Onslow - Attended 4th of July event and parade, AWC Conference, AWC board meetings, conservation futures meeting, testified at OTC tolling meeting in downtown Portland.

Mayor

Attended 4th of July event and parade, first Saturday event, school board meeting.

City Manager

City Manager Steve Stuart - provided an update on Ridgefield Outdoor Recreation Complex construction project.

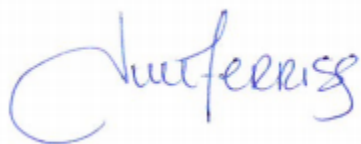
Community Development Director Jeff Niten - Community Development update provide, new plans examiner employee is starting on July 23.

Finance Director Kirk Johnson- 2019 budget updates provided.

Deputy City Manager Lee Knottnerus - Main Street Day event update provided, Tuesdays in the park are starting July 24.

Police Chief John Brooks- provided an update on 4th of July event for the department, participated in HOA block parties. AED grant was awarded, all police vehicles will now have AED's.

ADJOURN - [7:44 PM](#)



Julie Ferriss, City Clerk

Don Stose, Mayor