CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
July 9, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 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

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 June 25, 2020 Meeting**

BUSINESS

1. **Second Reading of Ordinance No. 1319 – Adoption of a Credit Against State Sales and Use Tax for Affordable Housing in the City of Ridgefield - Kirk Johnson, Finance Director**

   During the 2019 regular legislative session, the Washington State Legislature approved, and the Governor signed, Substitute House Bill 1406 (Chapter 338, Laws of 2019) ("SHB 1406") creating a sales and use tax, revenue-sharing program for local investments in affordable housing. SHB 1406 authorizes the governing body of a city or county to impose a local sales and use tax for the acquisition, construction or rehabilitation of affordable housing or facilities providing supportive housing, and for the operations and maintenance costs of affordable or supportive housing, and for cities of 100,000 or less for providing rental assistance to tenants. The sales and use tax must be used to assist persons whose income is at or below 60 percent of the City median income. The sales and use tax provided to the City under SHB 1406 will be credited against the state share of sales taxes collected within the City and, therefore, will not result in higher sales and use taxes within the City and will represent an additional source of funding to address housing needs in the City. To adopt the use of this funding source, the City Council must pass a Resolution of intent by January 27, 2020 (Adopted Resolution No. 567 on December 19, 2019) and within twelve months of the effective date of SHB 1406, or July 27, 2020, must adopt legislation to authorize the maximum capacity of the tax. If the City does not adopt an Ordinance imposing the sales and use tax credit against state sales tax, the option will not be available for consideration in the future.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1319 AS PRESENTED.

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

2. **Second Reading of Ordinance No. 1320 – Approval of Parks Capital Facilities Plan - Bryan Kast, Public Works Director**

In 2019, the City began a process to update the 2014 Parks & Recreation Comprehensive Plan to meet the Recreation and Conservation Office (RCO) grant program requirements and to develop an updated Capital Facilities Plan based on current system needs. Conservation Technix, who completed the 2014 plan update, was selected for the 2020 update as well. The Park comprehensive plan was adopted by the council earlier this year, and the associated Capital Facilities Plan is now ready for adoption via ordinance. Key changes to the 2020 Parks Capital Facilities Plan include removal of projects that have been completed and the addition of key projects including the Smythe Road Trail, a new Skate Park, Acquisition of 3 new neighborhood parks, development of 2 neighborhood parks, acquisition and development of a new community park on the east side of the City, and development of Horns Corner and Refuge Park. The Capital Facilities Plan calculates the recommended PIF rate in two ways, a standards based approach that uses the service standards adopted by the Park Comprehensive plan, projected population growth and estimated unit costs for park facilities, and an improvement based approach that uses the estimated costs for the projects in the Capital Facilities Plan, less the costs of non-growth related repairs or renovations to existing parks. The Standards Based approach gives a PIF rate of $3,491 per residential unit, and the improvement based approach gives a PIF rate of $3,336 per residential unit. The current PIF rate is established at $3,271.71.

City Council discussion.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1320 WITH STANDARD BASED APPROACH AS PRESENTED.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Ron Onslow, Councilor
SECONDER:	Jen Lindsay, Councilor
AYES:	Onslow, Stose, Day, Lindsay, Aichele, Ziemer
NAYS:	Wells

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Day - Big Paddle planning event update.
Council Member Onslow - Attended virtual AWC Board of Directors meeting, RTC meeting.

Council Member Ziemer - Helped at the Boosters Fireworks stand.
Council Member Wells - Glad to see that the community supported fireworks stand in town.
Council Member Lindsay - Attended virtual AWC Legislative Priorities committee meeting.
Council Member Aichele - Finished up the wetlands project by the school and did a walk through with the Watershed Alliance.

Mayor

YMCA project update provided.

City Manager

City Manager Steve Stuart - 4th of July virtual event, COVID-19 update, LULAC public heath racism update.

ADJOURN - 7:08 PM

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Julie Ferriss, City Clerk Don Stose, Mayor