



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

June 21, 2018

Regular Meeting - 6:30 PM

STUDY SESSION - 5:30 P.M.

1. Buxton Update - [5:30 PM](#)

GENERAL SESSION CALL TO ORDER - 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	Absent	
Sandra Day	Councilor	Present	

MOTION: Council member Ron Onslow moved to excuse Council Member John Main from the meeting.

SECOND: Council member Sandra Day.

Vote - Yes: Council Member Onslow, Day, Wertz, Wells, Taylor and Mayor Store.

Vote - No: None

Motion passed.

LATE CHANGES TO THE AGENDA

None.

PUBLIC COMMENT - [6:31 PM](#)

Rob Aichele - Resident

City of Camas amended their fireworks code - limited to 2 day discharge; 4th of July and New Year's. Encourage to do the same as City of Camas.

MaryKay Lamoureaux - Ridgefield Main Street

Ridgefield Main Street has been working with CEEDC on the County wide marketing plan.

Invitation to Mayor and City Council - July 13th is Main Street Day Event celebration in downtown.

Community Development Jeff Niten introduced intern Jamie Carlson.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from June 14, 2018 Meeting**

BUSINESS

1. Second Reading of Ordinance No. 1264 – Ridgefield Municipal Code 9.04.030, Fireworks - Lee Knottnerus, Deputy City Manager

Proposed Ordinance considered by City Council outlines the sale of consumer fireworks, it is legal to sell and purchase fireworks within the city limits from twelve o'clock noon to eleven p.m. on July 1st, from nine a.m. to eleven p.m., and on each day from July 2nd through July 4th. Each retail fireworks stand shall provide signage including the dates and time fireworks may be legally discharged in the City of Ridgefield. Such signage must be placed where it is easily readable by the public where the sale transactions occur. Consumer fireworks may be used or discharged from nine a.m. to twelve o'clock midnight on July 4th. The Fire Marshal, in consultation with the City Manager, may suspend or ban the discharge of fireworks or common fireworks upon consideration of current moisture levels, wind speeds, lack of rain, and other fire related factors. Enforcement. The police department is hereby authorized to enforce the provisions of this chapter. If, in the reasonable exercise of its discretion, a police officer believes that a civil citation is warranted, in lieu of prosecution, he or she may issue a civil citation.

Fire Chief Nohr - Supports the Ordinance that is being proposed.

MOTION: Council member Wells moved to adopt Ordinance No. 1264 as presented.

SECOND: Council member Wertz.

City Council conducted discussion.

MOTION: Council member Taylor moved to amend the Ordinance by changing the code to read that discharge of fireworks will occur from 6PM to 11PM on July 3rd and 9AM to Midnight of July 4th.

SECOND: Council member Onslow.

Vote on the Amendment Motion:

Yes: Council Member Taylor, Onslow.

No: Council Member Wells, Day, Wertz, Mayor Stose.

Motion fails.

Vote on the Motion:

Yes: Council Member Day, Wertz, Wells, Onslow and Mayor Stose.

No: Council Member Taylor.

Motion Passed.

2. Resolution No. 539 – Update to Master Fee Schedule - Kirk Johnson, Finance Director

As a companion to the recently adopted interlocal agreement with Clark County Fire and Rescue the city is adopting Fire Code Fees set by CCFR. As a result these fees are added to the master fee schedule.

Effective January 1, 2018, the consumer price index (CPI-U) the city has historically used, (Portland-Salem CPI-U) has been discontinued by the U.S. Bureau of Labor Statistics. As a result the city has researched available price indexes and determined the West Region CPI-U is the best fit for our area. Reference to the West Region CPI-U index used for impact fees and system development charges has been revised accordingly. City staff will follow-up with code changes at a later date reflecting the index change. Effective July 1, 2018 the State of Washington has increased the Washington State Building Code Council (W.S.B.C.C.) Surcharge.

City Council conducted discussion.

MOTION: Moved to adopt Resolution No. 539 as presented.

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

3. Motion - Approval of Seven Wells Estates Phase 2 Final Plat - [6:56 PM](#)

The Ridgefield Hearing Examiner approved the preliminary plat for Ridgecrest Planned Unit Development on November 10, 2016, as PLZ-16-0035. The project is now named Seven Wells Estates. The project (Seven Wells Estates Phase 2) proposes to subdivide an 11.5-acre site, Assessor's #986043525, into 51 single family residential lots. The Phase 2 lots range from 6,439 sq. ft. (Lot 103) to 9,850 sq. ft. (Lot 76), consistent with the lot size approved for the Ridgecrest preliminary PUD. The average lot area in Phase 2 is 7,491 sq. ft. The Phase 2 plat also includes storm facility Tract E and pedestrian access easement Tracts F and G, all to be owned and maintained by the HOA. Phase 2 does not include open space areas. However, it is adjacent to open space Tract A approved with Phase 1.

Council member Wells obtained from the discussion and vote.

City Council conducted discussion.

MOTION: Moved to approve the final plat as presented.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Ron Onslow, Councilor
SECONDER:	David Taylor, Councilor
AYES:	Onslow, Taylor, Stose, Wertz, Day
ABSTAIN:	Wells
ABSENT:	Main

4. Motion - Approval of Cedar Creek PUD CC&Rs - [7:01 PM](#)

RDC 18.401.140 B 1 states: A homeowners' association bylaws, once reviewed and approved by the city, shall contain the following provisions: The following clause: "Changes in these documents must be approved by the city of Ridgefield through the city council or if the council designates an agency or department, by that agency or department." The Cedar Creek Homeowners Association desires to amend their Covenants, Conditions, and Restrictions to exclude lot 1 as shown on the attached plat map. Lot 1 is separated from the remainder of the neighborhood because it does not share street frontage with any other lot. Additionally, Lot 1 is shares ownership with APN 213720000 immediately east of the subject property. Additional proposed changes are minor and maintain the requirements of municipal

code. These changes address parking of recreational vehicles and landscaping.

Council member Wertz obtained from the discussion and vote.

City Council conducted discussion.

MOTION: Moved to approve the proposed changes to the Cedar Creek CC&R's as presented.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Sandra Day, Councilor
SECONDER:	David Taylor, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Day
ABSTAIN:	Wertz
ABSENT:	Main

PUBLIC COMMENT - [7:05 PM](#)

None.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:05 PM](#)

Council member Taylor - Attended City Manager briefing.

Council Member Day - Attended turf installation tour, main street meeting.

Council member Wells - Attended groundbreaking ceremony for Vancouver Clinic, Chamber of Commerce launch party.

Council member Wertz - Attended turf installation tour and other meetings that Council has mentioned.

Council member Onslow - Attended turf installation tour, City Manager briefing, main street meeting.

Mayor

Attended Clark Regional Wastewater District meeting with Mayor Pro Tem Wells.

City Manager

City Manager Steve Stuart - Thank you Mayor Stose and Council member Onslow for their hard work in the roundabouts, 4th of July event is coming up fast - looking forward to another great year, management team retreat update, press release announcement - West Coast League expands to Clark County.

Community Development Jeff Niten - Community Development report provided, public hearing updates.

Finance Director Kirk Johnson- Investment portfolio report provided.

Public Works Director Bryan Kast - Summer employee Kelly Melroy, LED conversion project update provided.

Deputy City Manager Lee Knottnerus - Employment updates provided, lots of summer events are happening this summer in town.

Police Chief John Brooks- Provided an update on a case that one of the officers was dispatched to.

EXECUTIVE SESSION - CITY MANAGER PERFORMANCE EVALUATION PURSUANT TO RCW 42.30.110(1)(G) - [7:22 PM](#)

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 35 minutes and action is anticipated.

Attendees: City Council and Paul Lewis, City Consultant.

Steve Stuart entered executive session at 7:39PM.

City Council Reconvene at 7:48PM.

MOTION: Council member Day as provided for in the City of Ridgefield's City Manager Employment Agreement, I move to set the City Manager's base annual salary at \$162,360 effective April 14, 2018 and to authorize an additional \$10,000 in one time pay per the terms of the City Manager's 2017-2018 performance compensation agreement.

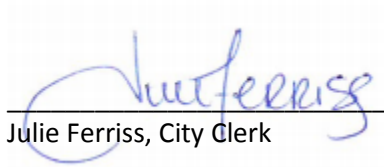
SECOND: Council Member Taylor.

Vote - Yes: Council Member Day, Taylor, Wells, Wertz, Onslow and Mayor Stose.

Vote - No: None

Motion Passed.

ADJOURN - [7:50 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor