



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, June 20, 2019
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**

II. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

III. PROCLAMATION

- 1. Fourth of July**

IV. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the June 13, 2019 Meeting**

V. PRESENTATION

- 1. Neighbors on Watch, John Brooks, Chief of Police**

VI. BUSINESS

- 1. Resolution No. 559 – Approval of Intent to Annex - Young - Louisa Garbo, Community Development Director**
- 2. Resolution No. 560 – Approval of Intent to Annex - Greear - Louisa Garbo, Community Development Director**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. City Manager**

IX. ADJOURN

City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>

**CITY OF RIDGEFIELD
REQUEST FOR COUNCIL ACTION**

MEETING DATE: June 20, 2019
ITEM: CONSENT AGENDA
AGENDA ITEM TITLE: Approval of Claims And/Or Payroll

GOVERNING LEGISLATION:

Revised Code of Washington Title 35A

PREVIOUS COUNCIL ACTION TAKEN:

City Council approves claims and/or payroll of the City on a regular basis

BACKGROUND:

Vendor claims

BUDGET/FINANCIAL IMPACTS:

See vendor detail attached

RECOMMENDED ACTION OR MOTION:

Staff recommends Council approve the claims and/or payroll by making the following motion:

“I move to approve the consent agenda as presented”

STAFF CONTACT: Kirk Johnson, Finance Director

ATTACHMENTS: June 20 2019 - CLAIMS REPORT (PDF)

City of Ridgefield
Claims Payment Report
For Approval on: June 20, 2019

Sum of Amount					
Vendor Name	Vendor Number	Invoice Number	Resp. Department	Description	Total
ACCELA INC.	2779	190621926	Public Works	Customer Web ACH Payments	107.48
		INV-ACC46280	Public Works	Customer Web Payments	1,272.00
ACCELA INC. Total					1,379.48
ACCURATE AUTOMOTIVE	9	4381	Community Development	1998 Chev. Pickup Maint.	211.13
ACCURATE AUTOMOTIVE Total					211.13
ADVANCED EXCAVATING SPECIALISTS LLC	2066	2066-18080-3	Public Works	S. 8th Avenue Improvements	121,411.65
ADVANCED EXCAVATING SPECIALISTS LLC Total					121,411.65
AIRGAS USA LLC	17	9962541095	Genl Govt/Facilities	Oxygen & Actylene Cyl. Lease Renewal	32.50
			Public Works	Oxygen & Actylene Cyl. Lease Renewal	501.14
AIRGAS USA LLC Total					533.64
AMIRA SONNTAG	726	19-105	Judicial	Interpreting Services	50.00
AMIRA SONNTAG Total					50.00
ARAMARK UNIFORM SERVICES	32	864004983	Genl Govt/Facilities	PW floor mats and uniforms	2.35
			Public Works	PW floor mats and uniforms	45.05
			Community Development	PW floor mats and uniforms	8.91
		864004984	Genl Govt/Facilities	City Hall Floor Mats	7.09
				CDD/PW/FIN Floor Mats	0.61
			Public Safety	PD Floor Mats	4.47
			Public Works	CDD/PW/FIN Floor Mats	3.30
			Community Development	CDD/PW/FIN Floor Mats	3.92
			ARAMARK UNIFORM SERVICES Total		
B AND L PAPER COMPANY	2165	28419	Genl Govt/Facilities	PW Paper Towels	7.41
			Public Works	PW Paper Towels	114.21
B AND L PAPER COMPANY Total					121.62
BLUEFIN PAYMENT SYSTEMS	2827	2827-201906	Public Works	Citizen Payment Fees - May 2019	1,567.20
BLUEFIN PAYMENT SYSTEMS Total					1,567.20
BSK ASSOCIATES	2119	V901668	Public Works	Coliform Testing	350.00
BSK ASSOCIATES Total					350.00
CERTIFIED LANGUAGES INTERNATIONAL LLC	2862	39568053119	Judicial	Interpreter Services	7.25
CERTIFIED LANGUAGES INTERNATIONAL LLC Total					7.25
CFM STRATEGIC COMMUNICATIONS INC.	2551	25068	Genl Govt/Facilities	May 2019 Lobbyist	5,200.00
CFM STRATEGIC COMMUNICATIONS INC. Total					5,200.00
CLARK COUNTY	102	CI002805	Public Safety	1st Qtr. 2019 MDC's/NetMotion Support	5,356.24
CLARK COUNTY Total					5,356.24
CLARK PUBLIC UTILITIES	110	20190620-7122-942-1	Public Works	3701 N 3rd Cir - Electricity	26.73
		20190620-7124-838-9	Public Works	Overlook Park - Electricity	58.99

Attachment: June 20 2019 - CLAIMS REPORT (Approval of Claims And/Or Payroll)

City of Ridgefield
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CLARK PUBLIC UTILITIES	110	20190620-7448-974-1	Public Works	N 35th Ave and Pioneer St	26.27
				N 35th and Pioneer St.	26.26
		20190620-7122-944-7	Public Works	512 N Allen Dr - Electricity	26.91
		20190620-7125-427-0	Public Works	N 3rd Ave & Simons St.	51.96
		20190620-7123-806-7	Public Works	Pioneer St. & Gee Creek Loop - Electricity	27.23
		20190620-7453-365-4	Public Works	535 N Abrams Park Rd.	41.70
CLARK PUBLIC UTILITIES Total					286.05
CLARK REGIONAL WASTEWATER DISTRICT	741	20190620-032894-000	Public Works	Abrams Park Kitchen - Sewer	145.56
		20190620-032664-000	Public Works	301 N 3rd Ave CDD - Sewer	25.08
			Community Development	301 N 3rd Ave CDD - Sewer	25.07
		20190620-032712-000	Public Safety	116 N Main Ave PD - Sewer	47.09
		20190620-035480-000	Public Works	255 S 56th Pl Well & Reservoir - Sewer	40.03
		20190620-032895-000	Public Works	Abrams Park Restrooms - Sewer	74.01
		20190620-032695-000	Public Works	109 W Division WWTP - Sewer	227.51
		20190620-032752-000	Genl Govt/Facilities	230 Pioneer St City Hall - Sewer	103.97
		20190620-032899-000	Public Works	Abrams Park Former Mgr House - Sewer	43.43
CLARK REGIONAL WASTEWATER DISTRICT Total					731.75
COLUMBIAN PUBLISHING	116	12459	Community Development	Centerline Wireless & Camp Bow Wow Sepa	270.00
COLUMBIAN PUBLISHING Total					270.00
COMCAST	2271	2271-201906-116	Public Safety	PD Communications	350.11
		2271-201906-230	Genl Govt/Facilities	City Hall Communications	302.31
COMCAST Total					652.42
DON STOSE	1223	1223-20190620	Public Works	Reimbursement - Don Stose	136.01
DON STOSE Total					136.01
GISI MARKETING GROUP	2811	152006	Finance	Business Cards- Stuart/Rubio	101.36
			Executive	Business Cards- Stuart/Rubio	101.35
		151990	Genl Govt/Facilities	F2T - Farm to Table supplies	299.18
GISI MARKETING GROUP Total					501.89
HARRY'S LAWN AND POWER EQUIPMENT	214	157897	Public Works	Brushcutter/Parks and Streets Supplies/Vehicle Maint	795.07
HARRY'S LAWN AND POWER EQUIPMENT Total					795.07
INDUSTRIAL SOFTWARE SOLUTIONS I LLC	3318	SIN004548	Public Works	Software Renewal	536.58
INDUSTRIAL SOFTWARE SOLUTIONS I LLC Total					536.58
INTERMEDIA.NET INC	2187	1906252293	Information Technology	Voice Service Charges May 2019	84.28
INTERMEDIA.NET INC Total					84.28
INTERSTATE SPECIAL EVENTS	2706	141680-1	Genl Govt/Facilities	BP - Big Paddle Tent Rental	621.65
INTERSTATE SPECIAL EVENTS Total					621.65
JANEAN Z PARKER	2199	45	Public Works	City Attorney Services	1,000.00
			Community Development	City Attorney Services	650.00
			Legal	City Attorney Services	850.00
JANEAN Z PARKER Total					2,500.00

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JESSICA KIPP	2099	2099-20190620	Genl Govt/Facilities	Employee Mileage Reimb. - Kipp	32.81
			Public Works	Employee Mileage Reimb. - Kipp	141.55
			Human Resources	Employee Mileage Reimb. - Kipp	15.80
JESSICA KIPP Total					190.16
JOHN P MCDONAGH	2267	29052019	Genl Govt/Facilities	Council Retreat Facilitation Services	1,300.00
JOHN P MCDONAGH Total					1,300.00
KENYON DISEND PLLC	1746	188718	Community Development	Professional Attorney Services - Comp. Plan Appeal	719.07
		188717	Community Development	Professional Attorney Services - Annexation Appeal	987.00
KENYON DISEND PLLC Total					1,706.07
LANGUAGE LINE SERVICES INC.	3122	4575682	Judicial	Interpretation Services	47.58
LANGUAGE LINE SERVICES INC. Total					47.58
LARCH CORRECTIONS CENTER	2088	LCC1905.707	Public Works	Larch Corrections Center	1,504.25
LARCH CORRECTIONS CENTER Total					1,504.25
LES SCHWAB TIRES WOODLAND	272	42600334110	Community Development	CDD Vehicle Maint.	1,122.02
		36900565740	Community Development	CDD Vehicle Maint.	901.42
LES SCHWAB TIRES WOODLAND Total					2,023.44
LOWES HOME IMPROVEMENT	279	913487	Public Works	RORC Supplies	203.84
LOWES HOME IMPROVEMENT Total					203.84
MFCP INC.	2723	7316201	Public Works	Water Supplies	67.68
MFCP INC. Total					67.68
MODERN MARKETING	3014	MMI133202	Genl Govt/Facilities	PD Safety Lights	(61.40)
			Public Safety	PD Safety Lights	792.42
MODERN MARKETING Total					731.02
MVP INC	3316	2090	Community Development	RORC Bleachers	13,972.76
MVP INC Total					13,972.76
NAPA AUTO PARTS	498	122492	Public Works	S. 56th Generator	184.48
NAPA AUTO PARTS Total					184.48
NORTHWEST STAFFING	522	4102068	Community Development	Temp Services - Riccardo	447.48
NORTHWEST STAFFING Total					447.48
NW OCCUPATIONAL MEDICAL CENTER	794	44908	Genl Govt/Facilities	NIDA Exam - Melroy	2.70
			Public Works	NIDA Exam - Melroy	51.30
NW OCCUPATIONAL MEDICAL CENTER Total					54.00
OTAK INC.	1787	61900115	Public Works	RORC Project Management	6,419.95
OTAK INC. Total					6,419.95
OUTBOUND REALTY MARKETING & ANALYTIC SOLU	3319	1005	Community Development	Portengine Annual Fee	9,261.70
		1004	Genl Govt/Facilities	Portengine Software	24,592.50
OUTBOUND REALTY MARKETING & ANALYTIC SOLUTIONS INC Total					33,854.20
PACIFIC MACHINE & DEVELOPMENT INC.	3303	45784	Public Works	Lock Pins	308.94
PACIFIC MACHINE & DEVELOPMENT INC. Total					308.94
PORTLAND ENGINEERING INC	2082	8715	Public Works	Professional Eng. Services - S. 56th & Cemetery	1,902.42

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City of Ridgefield

Claims Payment Report

For Approval on: June 20, 2019

PORTLAND ENGINEERING INC Total					1,902.42
RICOH USA INC.	1662	102185788	Public Safety	PD Copier Lease	214.87
RICOH USA INC. Total					214.87
RIDGEFIELD LANDSCAPE PRODUCTS	3021	3979	Public Works	Parks Bark/Debris Dump/House Demo	295.64
			Community Development	Parks Bark/Debris Dump/House Demo	9,890.83
RIDGEFIELD LANDSCAPE PRODUCTS Total					10,186.47
RMT EQUIPMENT	1835	P00912	Public Works	Parks Mower Supplies	188.25
RMT EQUIPMENT Total					188.25
SANDY'S SIGN AND DESIGN	556	229-19	Public Works	RORC Signage	260.16
SANDY'S SIGN AND DESIGN Total					260.16
SHRED-IT US JV LLC	2274	8127394512	Genl Govt/Facilities	Secure Shredding - City Hall	31.20
SHRED-IT US JV LLC Total					31.20
SMARSH	2550	INV00509634	Information Technology	Social Media and Email archiving	6,283.20
SMARSH Total					6,283.20
SUPERIOR FENCE & CONSTRUCTION	3326	33022	Community Development	RORC Temp. Fencing	14,175.47
SUPERIOR FENCE & CONSTRUCTION Total					14,175.47
THE PARR COMPANY	964	26456593	Genl Govt/Facilities	BP - Big Paddle Supplies	37.94
		26456098	Genl Govt/Facilities	BP - Big Paddle Supplies	27.43
		26456202	Genl Govt/Facilities	BP - Big Paddle Supplies and Deposit	547.34
THE PARR COMPANY Total					612.71
TIREHUB LLC	3067	8334462	Public Safety	PD Vehicle Maint. - Tires	589.36
TIREHUB LLC Total					589.36
TRAFFIC SAFETY SUPPLY	432	INV013723	Public Works	Flashing Pedestrian Crossing Signs	16,713.44
TRAFFIC SAFETY SUPPLY Total					16,713.44
TRUEPOINT SOLUTIONS	3064	19-392	Public Works	Stormwater Business Analysis - Feb-May 2019	225.00
TRUEPOINT SOLUTIONS Total					225.00
UNIT PROCESS COMPANY	1819	220/55013753	Public Works	Kop Kits	641.61
UNIT PROCESS COMPANY Total					641.61
US BANK	2237	2237-201906	Finance	Custody Charges	22.00
US BANK Total					22.00
USA BLUEBOOK	444	914986	Public Works	Safety Can Storage Cabinet	1,285.57
		913576	Public Works	Water Supplies	376.57
USA BLUEBOOK Total					1,662.14
VERIZON WIRELESS	452	9831063218	Genl Govt/Facilities	PW Director iPad	7.20
				PW Cell Phones & 2 iPads	47.00
				Julie iPad	47.82
			Public Safety	PD Cell Phones	1,052.63
				PD Chief iPad	47.84
			Public Works	PW Director iPad	30.99
				PW Cell Phones & 2 iPads	724.88

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City of Ridgefield

Claims Payment Report For Approval on: June 20, 2019

VERIZON WIRELESS	452	9831063218	Community Development	PW Director iPad	9.57
				CDD Cell Phones	415.71
				CDD Director iPad	47.85
			Council	Council iPads	280.07
			Finance	Finance Director iPad	47.85
			Administration	Deputy City Manager iPad	47.85
			Executive	City Manager iPad	47.85
		9831063219	Public Works	Streets Communications	100.04
VERIZON WIRELESS Total					2,955.15
VERSARE SOLUTIONS LLC	3328	693316	Genl Govt/Facilities	RORC Room Dividers - use/sales tax	(218.23)
			Public Works	RORC Room Dividers	2,816.23
VERSARE SOLUTIONS LLC Total					2,598.00
WASHINGTON STATE PATROL	463	I19008048	Genl Govt/Facilities	Background Checks CPL	212.50
WASHINGTON STATE PATROL Total					212.50
WESTERN EQUIPMENT	2363	7066914-00	Public Works	Parks Mower Equipment	161.23
WESTERN EQUIPMENT Total					161.23
Grand Total					266,030.64

Attachment: June 20 2019 - CLAIMS REPORT (Approval of Claims And/Or Payroll)

**CITY OF RIDGEFIELD
REQUEST FOR COUNCIL ACTION**

MEETING DATE: June 20, 2019
ITEM: CONSENT AGENDA
AGENDA ITEM TITLE: Approval of Minutes from the June 13, 2019 Meeting

AGENDA ITEM TITLE:

Approval of minutes from the following meeting(s) of the council:

GOVERNING LEGISLATION:

Not applicable

PREVIOUS COUNCIL ACTION TAKEN:

Not applicable

SUMMARY/BACKGROUND:

Staff has prepared the minutes for Council consideration of adoption for the Council meeting(s)

BUDGET/FINANCIAL IMPACTS:

Not applicable

RECOMMENDED ACTION OR MOTION:

Staff recommends Council approve the minutes by making the following motion:

1. "I move to approve the consent agenda"

STAFF CONTACT: Julie Ferriss, City Clerk

ATTACHMENTS: 06-13-2019 (PDF)



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

June 13, 2019

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Absent	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	
Don Stose	Mayor	Present	
Darren Wertz	Councilor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Absent	

MOTION: Council Member Taylor moved to excuse Council Member Lindsay and Onslow from the meeting.

SECOND: Council Member Day.

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

Vote - No: None

Motion Passed.

LATE CHANGES TO THE AGENDA

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

None received.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll
2. Approval of Minutes from the May 23, 2019 Meeting

Attachment: 06-13-2019 (Approval of Minutes)

BUSINESS**1. Second Reading of Ordinance No. 1293 – Vancouver Clinic Development Agreement - Bryan Kast, Public Works Director**

This Development Agreement recognizes the Right of Way dedication for S. 56th Place and S 1st Circle and construction of a section of S 1st Circle. In exchange, the City commits to bring the addition of 56th Place and S 1st Circle to the City Council as part of the 2019 Capital Facilities Plan Update. This action is meant to establish S 56th Place and S 1st Circle ROW dedication and improvements as TIF Credit eligible.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1293 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Darren Wertz, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Taylor, Wells, Stose, Wertz, Day
ABSENT:	Onslow, Lindsay

2. Second Reading of Ordinance No. 1294 – South Wells Drive Development Agreement - Bryan Kast, Public Works Director

This Development Agreement contemplates the Right of Way vacation of the constructed roadway named South Wells Drive by Lee Wells. In exchange, the City commits to complete a short subdivision process for Parcel Number 215620000 due to the roadway effectively separating the single parcel into multiple parcels.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1294 AS PRESENTED.

RESULT:	ADOPTED [4 TO 0]
MOVER:	David Taylor, Councilor
SECONDER:	Sandra Day, Councilor
AYES:	Taylor, Stose, Wertz, Day
ABSTAIN:	Wells
ABSENT:	Onslow, Lindsay

3. Resolution No. 557 – Approval of Designation of Official Newspaper - Kirk Johnson, Finance Director

The city received two bids; from the Reflector and the Columbian. However, the bid from the Reflector was received past the bid due date on June 4, 2019. Staff have reviewed both bids and are recommending designation of the official newspaper to the Columbian. The Columbian is a daily newspaper with a wider circulation in Clark County including the Ridgefield area. The designation of an official newspaper that publishes daily provides the city with flexibility to better meet notification requirements and reduce timelines associated with those requirements.

MOTION: MOVED TO ADOPT RESOLUTION NO. 557 AS PRESENTED.

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

4. Motion - Approval of Lease Agreement with FDM Development, Inc - Police Department Facility - [6:48 PM](#)

The Police Department is in need of larger facilities. The current police station was built in 1998 when the population of Ridgefield was 1,800. It is 1300 square feet. It was originally designed to house 6 officers and a Chief of Police. The department currently has seven officers, two sergeants, a lieutenant and a Chief of Police. In later years, several auxiliary storage solutions were added in the form of buildings, sheds, and a cargo container to help with the overcrowding. The proposed solution is a unique opportunity and creative solution in the form of a public/private partnership wherein the Police Department is able to inhabit part of a private building. The current facility is lacking several fundamental features for a police facility. There is no space to for a temporary prisoner holding, no interview room, no room to meet with the public, and no room to store property. The new facility addresses these needs. It has 2900 sq. ft. on the main floor with an additional 1100 sq. ft. in the garage. It will incorporate several safety features including a sally port for custodial transfers, video for interviews and custodial monitoring. There is also a 5,800 sq. ft. secure parking area for police vehicles, equipment, and dog kennel. New police station downtown will represent the first new building downtown since 1998. We have been working closely with the builder to design a facility that meets our current needs AND has options for future needs as our community grows.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT BETWEEN THE CITY OF RIDGEFIELD AND FDM DEVELOPMENT FOR A NEW POLICE FACILITY AS PRESENTED.

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

5. Motion - Approval of Interlocal Agreement with Clark County - Traffic Signal - [6:55 PM](#)

The Revised Code of Washington 39.34 allows for governmental agencies to enter into interlocal agreements whereby each party can utilize the other party's services when it is determined to be in the best interest of both parties. Clark County maintains staffing dedicated to traffic signal operations, and the County operates the traffic signal systems for other small Cities within the County including Battle Ground, Camas and Washougal. Due to a desire to maintain a regional network of interconnected traffic control devices, the proposed interlocal agreement allow the County to operate the City's traffic signals, school flashers, and a regional traffic system network that will reside on the County's servers. This network allows traffic data to be collected and signals throughout the network to be timed to allow for more efficient traffic flow. This agreement will allow the City to access County O&M staff for work not only on signals, but also for street maintenance such as crack sealing, culvert cleaning and pavement marking and striping similar to the GEM agreement.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH CLARK COUNTY FOR PROVIDING ENGINEERING AND O&M SERVICES TO THE CITY'S TRAFFIC SIGNAL SYSTEM AND STREETS.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lee Wells, Councilor
SECONDER:	Darren Wertz, Councilor
AYES:	Taylor, Wells, Stose, Wertz, Day
ABSENT:	Onslow, Lindsay

PUBLIC HEARING/BUSINESS

1. Public Hearing and Approval of Resolution No. 558 – 2020-2025 Transportation Improvement Program - Bryan Kast, Public Works Director

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. Exhibit 1 presents the staff-prepared City of Ridgefield Six Year Transportation Program for 2020-2025. For the 2020-2025 plan staff updated project numbers and costs to match new CFP, removed the Main Avenue project as it will be completed in 2019, removed Pioneer Street through the curves as a 3-lane section to match the updated agreement with WSDOT, and added the projects in green including the Gee Creek Trail, 51st Roundabout and S. 15th and Royle Road Roundabout.

City Council discussion.

Mayor Opened the Hearing: 7:03PM

No testimony received.

Mayor Closed the Hearing: 7:03PM

MOTION: MOVED TO ADOPT RESOLUTION NO. 558 AS PRESENTED.

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

PUBLIC COMMENT - [7:04 PM](#)

Dean Maldonado - Developer

Commend City staff for all their hard work, staff goes above and beyond to help.

They need to be recognized.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Day - Attended Big Paddle event, Bob Knight Retirement Celebration

Council Member Wertz - Attended Big Paddle event, Bob Knight Retirement Celebration, pre-application conference.

Council Member Wells - Attended Bob Knight Retirement Celebration, kudos to Public Works for being safe when working in the field.

Council Meeting Taylor - Attended Kalama methanol plant meeting.

Mayor

Attended RORC first day opening, finest event in the City of Ridgefield.

City Manager

City Manager Steve Stuart - Attended Discovery Corridor strategic infrastructure analysis stakeholder workshop.

Public Works Director Bryan Kast - Kudos to Public Works staff for prepping RORC for the opening day, project traffic update provided.

Finance Director Kirk Johnson - State Auditors report provided.

Community Development Director Louisa Garbo - Community Development report provided, summer intern will be starting soon to help Building Department.

Deputy City Manager Lee Krottnerus- Parks Board recruitment, still accepting application for Associate Engineer position.

Police Chief John Brooks - Hiring recruitment update provided.

ADJOURN - [7:22 PM](#)

Julie Ferriss, City Clerk

Don Stose, Mayor

Attachment: 06-13-2019 (Approval of Minutes)

CITY OF RIDGEFIELD REQUEST FOR COUNCIL ACTION

MEETING DATE: June 20, 2019

ITEM:

AGENDA ITEM TITLE: A Resolution Rejecting a Notice of Intent to Annex
Approximately 26.58 Acres Identified as the Young Property
Located Near the Southern Border of the City of Ridgefield

GOVERNING LEGISLATION:

RCW 35A.14, Annexation by Code Cities

PREVIOUS COUNCIL ACTION TAKEN:

On March 14, 2019, Council adopted Resolution No. 555, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Young property near the southern border of the City and to determine other matters related thereto.

SUMMARY/BACKGROUND:

The City received a Notice of Intent to Annex for the Young property on January 28, 2019. The annexation notice is limited to a single lot located at 2307 NW Carty Rd, east of NW Hillhurst Rd (see attached map). The 26.58-acre property is designated Urban Low Density Residential, and would be zoned Residential Low Density 4 (RLD-4) upon annexation. The parcel is currently used for a single residence and accessory buildings.

On March 14, 2019, Council adopted Resolution No. 555, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Young annexation area near the southern border of the City and to determine other matters related thereto.

On March 14, 2019, Council also adopted Resolution No. 556, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Greear annexation area near the southern border of the City and to determine other matters related thereto.

At this time, Council expressed a desire to consider annexation requests in a holistic, methodical fashion to better evaluate anticipated impacts to the City. To support this intent, City staff recommends a process whereby Council: (1) Accepts Resolution 559 rejecting the Young Intent to Annex; (2) Accepts the Greear Intent to Annex with a modified geography that includes the Young property as well as surrounding properties designated Urban Low Density (UL) with the Urban Holding 10 (UH-10) overlay; and (3) Initiates a subarea plan for

the entire Greear annexation area (also known as the Carty Road Subarea).

BUDGET/FINANCIAL IMPACTS:

No budgetary or financial impacts are anticipated.

RECOMMENDED ACTION OR MOTION:

Staff recommends that City Council accept Resolution 559 in order to reject the Young Intent to Annex and subsequently incorporate the Young Property into the Greear Annexation Area as part of Resolution 560 instead. A recommended motion is:

“I move to accept Resolution 559 as presented.”

STAFF CONTACT: Claire Lust, Associate Planner

Young Property Map (PDF)

ATTACHMENTS:

Resolution No.559

A RESOLUTION REJECTING A NOTICE OF INTENT TO ANNEX APPROXIMATELY 26.58 ACRES IDENTIFIED AS THE YOUNG PROPERTY LOCATED NEAR THE SOUTHERN BORDER OF THE CITY OF RIDGEFIELD

WHEREAS, a Notice of Intent to Annex was filed with the City of Ridgefield on January 28, 2019 containing signatures representing owners of 10 percent of the assessed valuation of the property in accordance with §35A.14.120 of the Revised Code of Washington; and

WHEREAS, the City Council of the City of Ridgefield on March 14, 2019 considered a Notice of Intent and 10% petition to annex approximately 26.58 acres near the southern border consisting of Clark County Assessor's Parcel No. 216675000 located at 2307 NW Carty Road (referred to as the Young property) into the City of Ridgefield; and

WHEREAS, the City Council of the City of Ridgefield on March 14, 2019 adopted Resolution No. 555, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Young annexation area near the southern border of the City and to determine other matters related thereto; and

WHEREAS, the City Council of the City of Ridgefield expressed on the record during the March 14, 2019 Council meeting a desire to consider annexation requests in a holistic, methodical fashion to better evaluate anticipated impacts to the City; and

WHEREAS, the City Council of the City of Ridgefield has reviewed said annexation request, and has considered whether to authorize the circulation of a petition for annexation, and, if so, upon what terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIDGEFIELD, WASHINGTON, AS FOLLOWS:

Section 1. The City Council hereby rejects the notice of intent to annex approximately 26.58 acres identified as the Young property located near the southern border of the City of Ridgefield.

Section 2. The City Council hereby does not authorize the circulation of a petition for annexation for the Young property.

REJECTED AT THE REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF
RIDGEFIELD, WASHINGTON THIS 20th DAY OF JUNE, 2019.

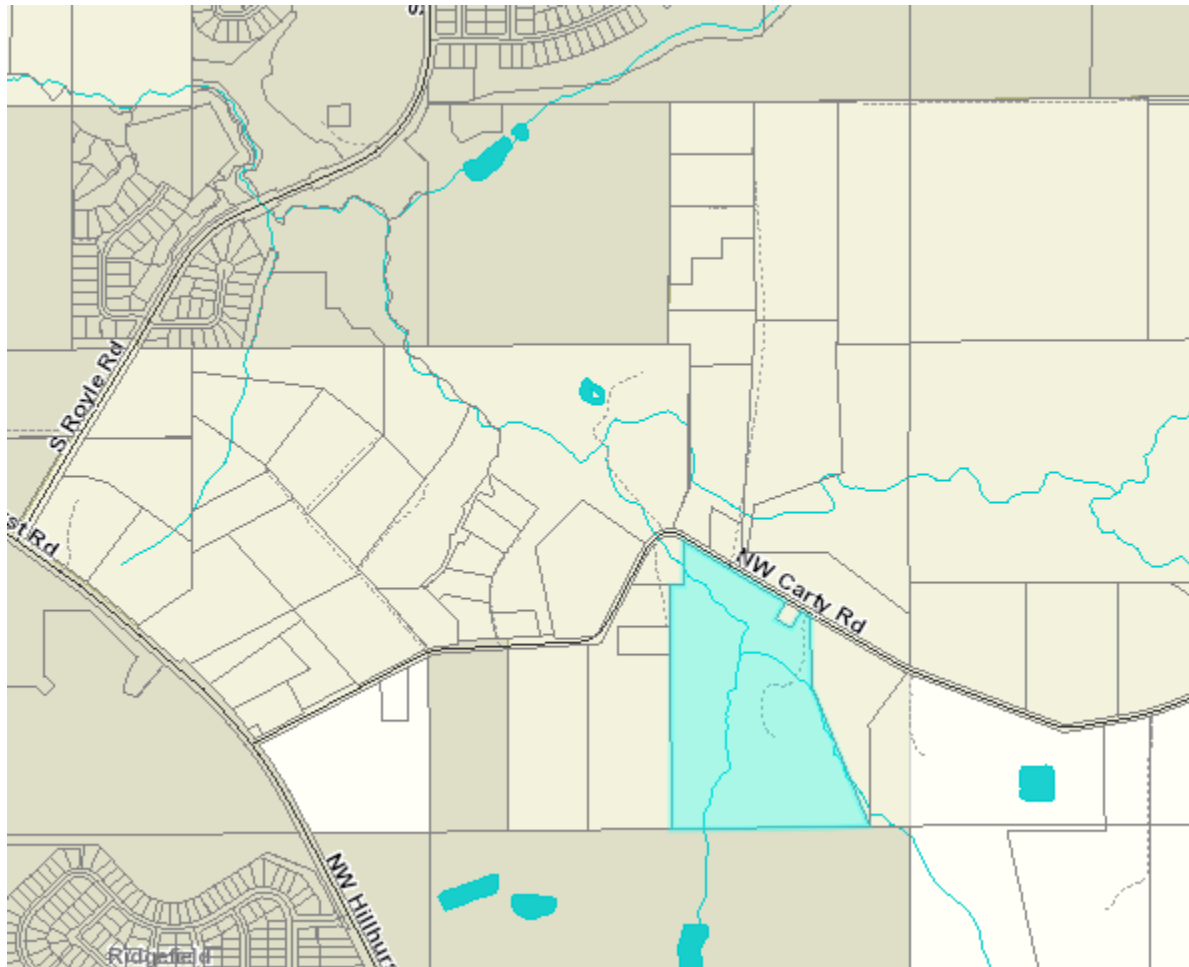
CITY OF RIDGEFIELD

Don Stose, Mayor

ATTEST/AUTHENTICATED:

Julie Ferriss
City Clerk

Young Property



CITY OF RIDGEFIELD REQUEST FOR COUNCIL ACTION

MEETING DATE: June 20, 2019

ITEM:

AGENDA ITEM TITLE: A Resolution Determining that the City of Ridgefield Will Geographically Modify and Accept a Proposed Notice of Intent to Annex Approximately 285.64 Acres Identified as the Greear Annexation Area Located Near the Southern Border of the City of Ridgefield, and to Determine Other Matters Related Thereto

GOVERNING LEGISLATION:

RCW 35A.14, Annexation by Code Cities

PREVIOUS COUNCIL ACTION TAKEN:

On March 14, 2019, Council adopted Resolution No. 556, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Greear annexation area near the southern border of the City and to determine other matters related thereto.

SUMMARY/BACKGROUND:

The City received a Notice of Intent to Annex for the Greear annexation area on January 11, 2019. The annexation notice includes eight lots located at 23812 NW Meuller Rd, 23801 NW Meuller Rd, 23918 NW Meuller Rd, 24213 NW Meuller Rd, 24217 NW Meuller Rd, 23905 Nw Meuller Rd, 24214 NW Meuller Rd, and unaddressed parcel #215872000 (see attached map). The 33.76-acre annexation area is designated Urban Low Density Residential, and would be zoned Residential Low Density-4 (RLD-4) upon annexation. The parcels are currently used for single residences and accessory buildings.

On March 14, 2019, Council also adopted Resolution No. 556, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Greear annexation area near the southern border of the City and to determine other matters related thereto.

On March 14, 2019, Council adopted Resolution No. 555, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Young annexation area near the southern border of the City and to determine other matters related thereto.

At this time, Council expressed a desire to consider annexation requests in a holistic,

methodical fashion to better evaluate anticipated impacts to the City. To support this intent, City staff recommended that Council reject the Young Intent to Annex on June 20, 2019 (Resolution No. 559). Staff further recommends that Council (1) Accepts the Greear Intent to Annex with a modified geography that includes the Young property as well as surrounding properties designated Urban Low Density (UL) with the Urban Holding 10 (UH-10) overlay; and (2) Initiates a subarea plan for the entire Greear annexation area (also known as the Carty Road Subarea).

BUDGET/FINANCIAL IMPACTS:

No budgetary or financial impacts are anticipated.

RECOMMENDED ACTION OR MOTION:

Staff recommends that City Council accept Resolution 560 as presented, including the Young property as well as surrounding properties designated Urban Low Density (UL) with the Urban Holding 10 (UH-10) overlay. A recommended motion is:

“I move to accept Resolution 560 as presented.”

STAFF CONTACT:

Claire Lust, Associate Planner

ATTACHMENTS:

Original Greear Annexation Area Map (PDF)
Updated Greear Annexation Area Map (PDF)

Resolution No.560

A RESOLUTION DETERMINING THAT THE CITY OF RIDGEFIELD WILL GEOGRAPHICALLY MODIFY AND ACCEPT A PROPOSED NOTICE OF INTENT TO ANNEX APPROXIMATELY 285.64 ACRES IDENTIFIED AS THE GREAR ANNEXATION AREA LOCATED NEAR THE SOUTHERN BORDER OF THE CITY OF RIDGEFIELD, AND TO DETERMINE OTHER MATTERS RELATED THERETO

WHEREAS, a Notice of Intent to Annex for the Greear annexation area was filed with the City of Ridgefield on January 11, 2019 and updated on March 13, 2019 containing signatures representing owners of 10 percent of the assessed valuation of the property in accordance with §35A.14.120 of the Revised Code of Washington; and

WHEREAS, a Notice of Intent to Annex for the Young annexation area was filed with the City of Ridgefield on January 28, 2019 containing signatures representing owners of 10 percent of the assessed valuation of the property in accordance with §35A.14.120 of the Revised Code of Washington; and

WHEREAS, the City Council of the City of Ridgefield on March 14, 2019 considered a Notice of Intent and 10% petition to annex approximately 33.76 acres near the southern border consisting of Clark County Assessor's Parcels No. 216483000 located at 23812 NW Meuller Road, 216496000 located at 23801 NW Meuller Road, 215873000 located at 23918 NW Meuller Road, 215864000 located at 24213 NW Meuller Road, 215869000 located at 24217 NW Meuller Road, 215863000 located at 23905 NW Meuller Road, 215874000 located at 24214 NW Meuller Road, and 215872000, no address (together referred to as the Greear annexation area) into the City of Ridgefield; and

WHEREAS, the City Council of the City of Ridgefield on March 14, 2019 considered a Notice of Intent and 10% petition to annex approximately 26.58 acres near the southern border consisting of Clark County Assessor's Parcel No. 216675000 located at 2307 NW Carty Road (referred to as the Young property) into the City of Ridgefield; and

WHEREAS, the City Council of the City of Ridgefield on March 14, 2019 adopted Resolution No. 556, a Resolution of the City of Ridgefield, Washington fixing a time to determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Greear annexation area near the southern border of the City and to determine other matters related thereto; and

WHEREAS, the City Council of the City of Ridgefield on March 14, 2019 adopted Resolution No. 555, a Resolution of the City of Ridgefield, Washington fixing a time to

determine whether the City will accept, reject, or geographically modify a proposal for annexation of property identified as the Young annexation area near the southern border of the City and to determine other matters related thereto; and

WHEREAS, the City Council of the City of Ridgefield expressed on the record during the March 14, 2019 Council meeting a desire to consider annexation requests in a holistic, methodical fashion to better evaluate anticipated impacts to the City; and

WHEREAS, the City Council of the City of Ridgefield on June 20, 2019 rejected Resolution No. 559, a Resolution accepting a notice of intent to annex approximately 26.58 acres identified as the Young property located near the southern border of the City of Ridgefield; and

WHEREAS, the City Council of the City of Ridgefield has considered a geographic modification to the Greear annexation area to include the Young property and other surrounding properties designated UL with the Urban Holding 10 (UH-10) overlay such that the annexation area includes approximately 285.64 acres (henceforth referred to collectively as the Greear annexation area); and

WHEREAS, the Greear annexation area is designated Urban Low (UL) in the Ridgefield Urban Area Comprehensive Plan and RDC 18.210.015.A states that all newly annexed lands designated UL shall be zoned Residential Low Density 4 (RLD-4), Residential Low Density 6 (RLD-6), or Residential Low Density 8 (RLD-8); and

WHEREAS, the City Council of the City of Ridgefield has reviewed said annexation request, and has considered whether to authorize the circulation of a petition for annexation, and, if so, upon what terms; and

WHEREAS, authorizing the circulation of a petition does not bind the City to approve the annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIDGEFIELD, WASHINGTON, AS FOLLOWS:

Section 1. The City Council hereby determines that it will geographically modify and accept the notice of intent to annex 33.76 acres, to increase the proposed annexation area to approximately 285.64 acres identified as the Greear annexation area located near the southern border of the City of Ridgefield. (EXHIBIT A)

Section 2. The City Council hereby authorizes the circulation of a petition for annexation for the Greear annexation area.

Section 3. The City Council hereby authorizes City staff to initiate a subarea planning process for the Greear annexation area, also known as the Carty Road Subarea.

Section 4. All property within the territory hereby sought to be annexed shall assume its proportionate share of the City's indebtedness existing as of the date of annexation and as modified in the future, and shall be assessed and taxed at the same rate and at the same basis as property within the City of Ridgefield.

Section 5. The annexation area is proposed to be zoned Residential Low Density-4 in accordance with RDC 18.210.015.A.

ADOPTED AT THE REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF RIDGEFIELD, WASHINGTON THIS 20th DAY OF JUNE, 2019.

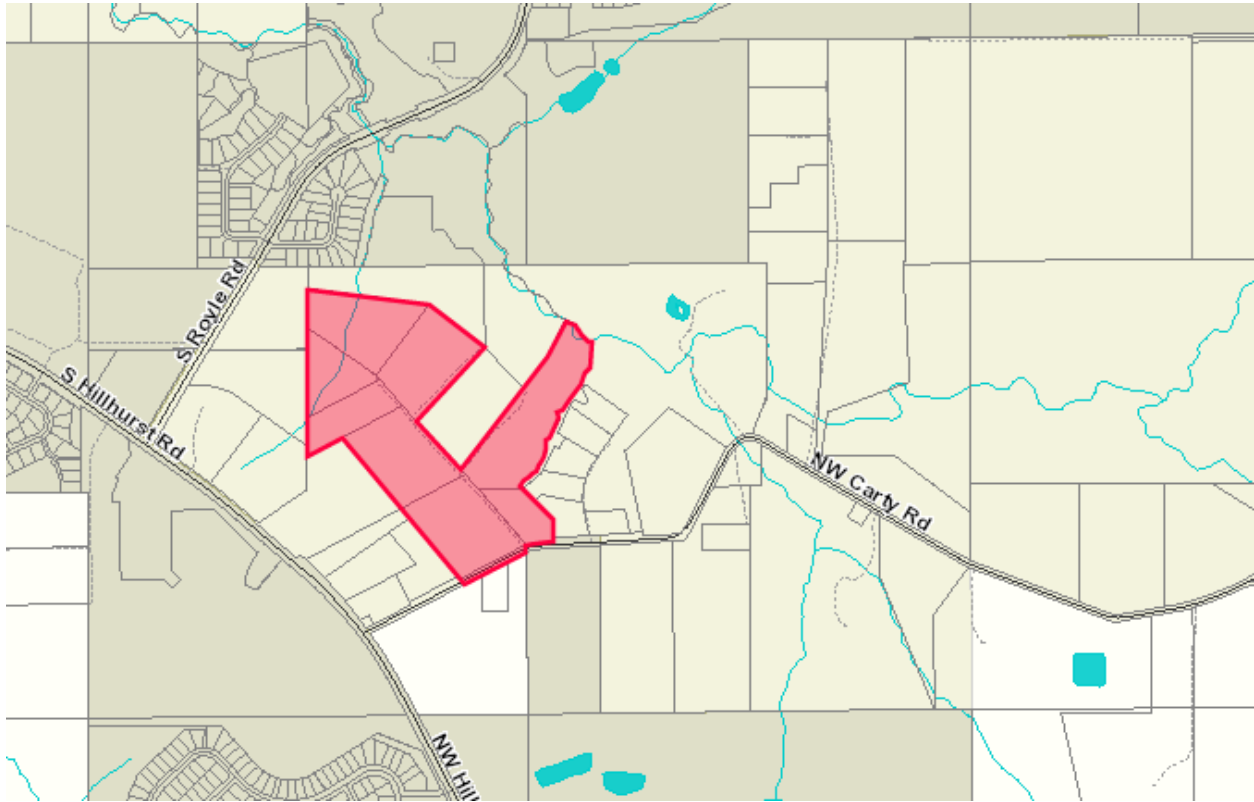
CITY OF RIDGEFIELD

Don Stose, Mayor

ATTEST/AUTHENTICATED:

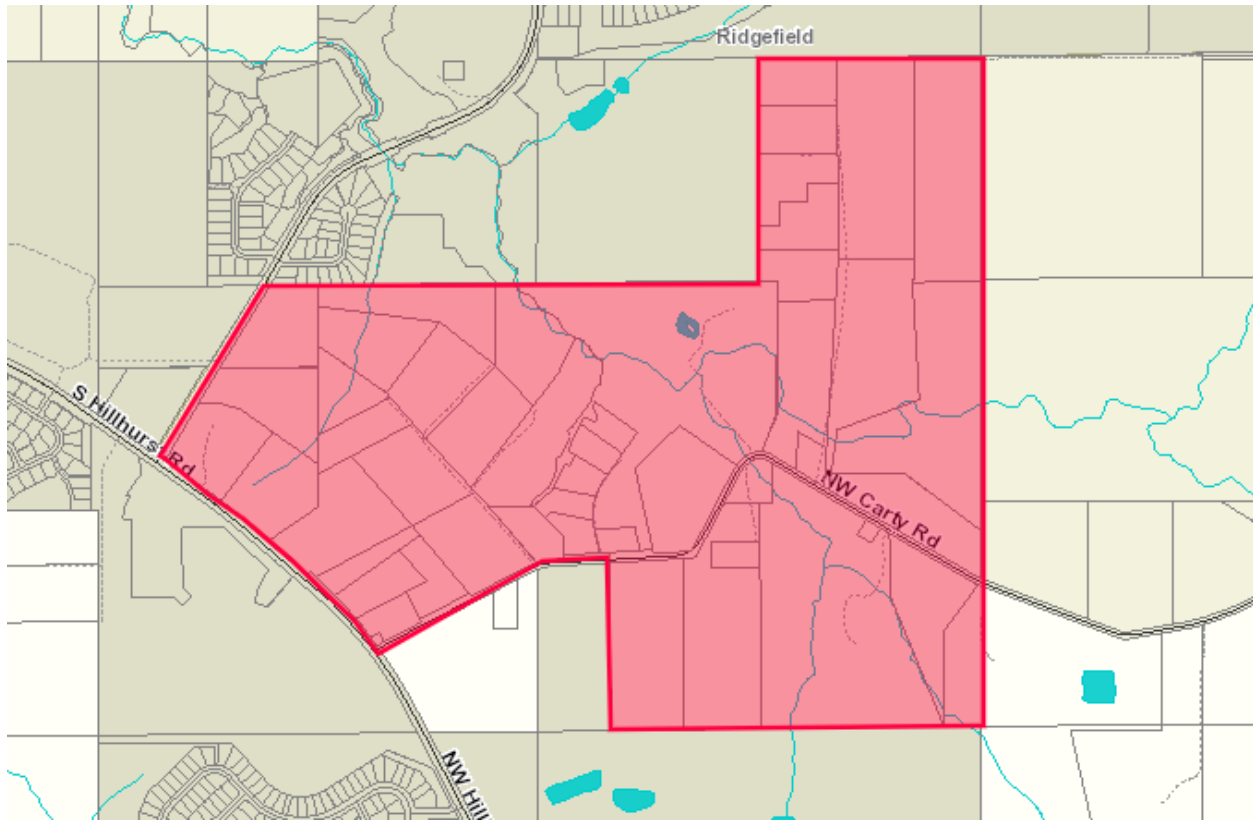
Julie Ferriss
City Clerk

Original Greear Annexation Area – Resolution 556, March 14, 2019



Attachment: Original Greear Annexation Area Map (Intent to Annex - Greear)

Updated Greear Annexation Area



Attachment: Updated Greear Annexation Area Map (Intent to Annex - Greear)