



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

June 20, 2019

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

Flag Salute - [6:30 PM](#)

ROLL CALL

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

MOTION: Council Member Onslow moved to excuse Mayor Stose from the meeting.

SECOND: Council Member Taylor.

Vote - Yes: Council Member Onslow, Day, Wertz, Taylor, Lindsay and Mayor Pro Tem Wells .

Vote - No: None

Motion Passed.

LATE CHANGES TO THE AGENDA

None.

PUBLIC COMMENT

None.

PROCLAMATION

Fourth of July City

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the June 13, 2019 Meeting

PRESENTATION - [6:35 PM](#)

Neighbors on Watch, John Brooks, Chief of Police

BUSINESS - [6:39 PM](#)

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

On March 14, 2019, Council adopted Resolution No. 555, a Resolution 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. 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. 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 also adopted Resolution No. 556, a Resolution 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. 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).

City Council received public comment from the residents regarding the proposed Resolutions.

City Council conducted discussion prior to a vote on both Resolutions.

MOTION: MOVED TO ACCEPT RESOLUTION NO. 559 AS PRESENTED.

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

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

MOTION: MOVED TO ACCEPT RESOLUTION NO. 560 AS PRESENTED.

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

PUBLIC COMMENT - [7:17 PM](#)

Jen McDonnell - Resident

Questions/concerns regarding the fireworks display and clean up after Raptors Opening night game.

Nathan Meuler - County Resident

Spoke in opposition of the proposed annexation.

Concerns that City Council moving forward with the annexation proposal, residents are not being heard that are against the process.

City Manager addressed questions regarding the fireworks display at Raptor game.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS - [7:23 PM](#)

Council

City Council Onslow - Attended Lewis & Clark Trail Map Review meeting.

City Council Taylor - No report.

City Council Day - Attended Legislative Review Luncheon hosted by Building Industry Group, Main Street Meeting, Lewis & Clark Trail Map Review meeting. Big Paddle event debrief.

Council Member Lindsay - Attended Legislative Review Luncheon hosted by Building Industry Group, Main Street Meeting, Lewis & Clark Trail Map Review meeting.

Council Member Wertz - Attended Legislative Review Luncheon hosted by Building Industry Group, Main Street Meeting, Lewis & Clark Trail Map Review meeting, flag display during Flag Day with American Legion Post 44.

Mayor

Mayor Pro Tem Wells - Attended Lewis & Clark Trail Map Review meeting.

City Manager

Community Development Director - Provided next steps of the annexation process, department projects update provided, Permit Technician Yonya DeShiell resigned, her last day with the City is June 28th.

Public Works Director Bryan Kast - Pedestrian crossing signal on Royle Road update.

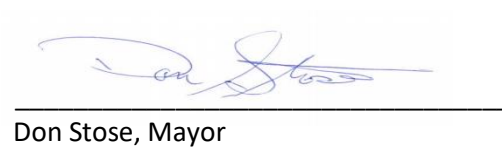
Finance Director Kirk Johnson - Investment portfolio report update provided, utility clerk interviews conducted.

Police Chief John Brooks - A homeless individual called the office to praise an Officer that helped her and was very kind. We have great Officers that work for the City.

ADJOURN - [7:40 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor