



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

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.

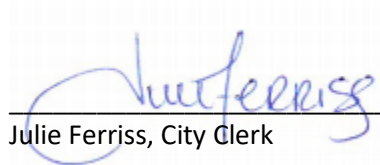
Finance Director Kirk Johnson - State Auditors report provided.

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

Deputy City Manager Lee Kottnerus- 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