



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
May 25, 2017

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

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

MOTION: Council member Don Stose moved to excuse Council member Darren Wertz, David Taylor and Sandra Day from the meeting.

SECOND: Council member John Main.

Vote - Yes: Council member Stose, Main, Wells, and Mayor Onslow.

Vote - No: None.

Motion Passed.

LATE CHANGES TO THE AGENDA

Add Motion under Business: Authorize the City Manager to enter into a first amendment to the Interlocal Agreement between the City and the Ridgefield School District.

PUBLIC COMMENT - [6:36 PM](#)

Phil Weatehrford - Resident

Notification received regarding having a boat in the driveway. Issues regarding recreational vehicles around neighborhood and yards.

Need to look into code rewrite regarding recreational vehicles - consider changing code to allow recreation vehicles between Memorial Day and Labor Day.

Everything was handled very professional but need to reconsider changing the code, need to be more lenient.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED. - [6:39 PM](#)

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

1. Approval of Claims And/Or Payroll - [6:39 PM](#)

2. Approval of Minutes from May 4 and May 11, 2017 Meeting - [6:39 PM](#)

BUSINESS

1. Resolution No. 527 - Declaring Certain Property as Surplus and Authorizing Its Disposition-Kirk Johnson, Finance Director

Public Safety would like to surplus a 2007 Ford Crown Victoria that has limited auction value, estimated at \$1,500. They have negotiated a donation to the Criminal Justice Training Commission for use at the academy. In return the City would receive a \$1,500 credit towards fees associated with attending the academy, for the recently hired officer, who will attend the academy in July 2017.

MOTION: MOVED TO ADOPT RESOLUTION NO. 527 AS PRESENTED.

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

2. Motion - Approval of Donation Acceptance - Dog Statue - [6:42 PM](#)

The City has been approached by former Mayor Tevis Laspa who wishes to donate a bronze Golden Retriever sculpted by artist Georgia Gerber. The proposed location for the statue is on the sidewalk in front of City Hall next to the bubbler drinking fountain. The Public Works Director has reviewed the proposed donation and finds that the statue is suitable for the proposed location, and that safety and accessibility will not be compromised. The statue will be securely fastened to the concrete to prevent theft or tipping of the statue. If approved the Public Works Director will work with Mr. Laspa to coordinate the delivery and installation of the statue.

MOTION: MOVED TO ACCEPT THE DONATION OF THE GOLDEN RETRIEVER STATUE AS PRESENTED.

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

3. Resolution No. 528 – Approval of Engineering Standards-Bryan Kast, Public Works Director

The City's Engineering Standards for Public Works Construction are currently divided into three volumes. Volume 1: Design and Planning, Volume 2: Construction Specifications and Details, and Volume 3: Erosion Control. The Engineering Standards may be revised in two ways. Minor revisions and edits may be completed by an Administrative Change at a staff level by the City Engineer, and more comprehensive updates require adoption by the City Council. The City's Engineering Standards last

received a comprehensive update in 2008, and has received minor updates since then to change requirements for street signs, trees, and LED lighting. The proposed revisions included in the 2017 Engineering Standards have been in the works since late 2013. In addition to incorporating the minor changes that have been adopted through Administrative Changes, the major changes to the standards include eliminating the sanitary sewer requirements, and replacing them with references to Clark Regional Wastewater District, updating of stormwater and erosion control design reference to the 2005 Stormwater Management Manual for Western Washington, updating the major arterial cross section, updating street geometric design to be consistent with national guidance, incorporating erosion control requirements into Volumes 1 and 2 rather than a standalone volume and the inclusion of new standards for parks, trails, and gated communities. Staff have also revised the plan submittal process based on LEAN methodology to save resources and staff time for both the City and Engineers submitting plans.

MOTION: MOVED TO ADOPT RESOLUTION NO. 528 AS PRESENTED.

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

4. Motion - Approval of Donation Acceptance - All Terrain Vehicles - [6:52 PM](#)

The City has received the following donation: 2 John Deere HPX Gators All-Terrain Vehicles donated by the Clark County Sheriff's Office. The estimated value for the 2 Gators and winch kit is \$19,292.37. The ATV's were originally purchased through a Homeland Security grant. The Sheriff's Office has replaced these and determined they are surplus and could be offered to another agency for use. The City will continue to use in the manner prescribed by the original grant agreement. The City is required to continue to make these available within the region to partnership agencies in Clark, Wahkiakum and Cowlitz County.

MOTION: MOVED TO ACCEPT THE DONATION AS PRESENTED.

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

5. Motion - Authorize the City Manager to enter into a First Amendment to the Interlocal Agreement Between the City and the Ridgefield School District. - [6:56 PM](#)

Work is continuing on the Ridgefield Outdoor Recreation Center, staff is requesting Council to amend Interlocal Agreement between City and Ridgefield School District that will extend certain deadlines within the original agreement.

MOTION: MOVED TO AUTHORIZE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT BETWEEN THE CITY AND THE RIDGEFIELD SCHOOL DISTRICT CONCERNING RORC THAT EXTENDS CERTAIN DEADLINES WITHIN THE AGREEMENT.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1233 – Quail Hill Development Agreement-Jeff Niten, Community Development Director

Council held a public hearing on February 17, 2017 and a second reading with adoption on March 9, 2017 for the initial Development Agreement with Quail Hill at Union Ridge. The first Development Agreement extended preliminary plat approval for one parcel, 215443-002. The first Development Agreement provided that a second Agreement to formalize open space requirements for the overall development by June 30, 2017. City Manager Steve Stuart provided staff report to City Council.

Mayor opened the hearing 7:15PM

Jamie Howsley - Attorney/Representative

This is a follow-up to existing agreement.

Additional tot lots provided including basketball court and picnic tables.

Hard surface trail.

Look forward to continue working with staff and coming back for second reading on June 8.

Mayor closed the hearing 7:17PM

First reading conducted.

PUBLIC COMMENT - [7:22 PM](#)

None received.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:22 PM](#)

Council member Stose - attended school board meeting.

Council member Main - attended Ridgefield Main Street meeting.

Council member Wells - attended 4 meetings.

Mayor - [7:24 PM](#)

Conducted City Hall tours to 2 kindercarden classes, RTC meeting, Ridgefield Main Street program meeting.

Proclamation: Ridgefield Trails Day - [7:25 PM](#)

Mayor Onslow read proclamation into the record.

Mayor's Appointment and Re-Appointment of Civil Service Commission Members Paula Oatley and Tyler Dice. - [7:27 PM](#)

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

City Manager - [7:30 PM](#)

Public Works Director Bryan Kast - Main Avenue overlay project update provided.

Finance Director Kirk Johnson - Investment portfolio report provided.

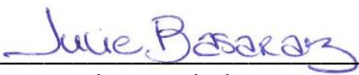
Community Development Director Jeff Niten - Gee Creek subarea meeting update provided.

Deputy City Manager Lee Knottnerus - Big Paddle event is coming up on June 3rd.

Police Chief John Brooks- video was shown of Officer Wattson playing basketball with kids and reaching out to the community.

FROM THE COUNCIL

ADJOURN - [7:41 PM](#)



Julie Basarab, City Clerk



Ron Onslow, Mayor