



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
May 23, 2019

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:30 PM](#)

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

ROLL CALL

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

MOTION: Council Member Wertz moved to excuse Council Member Taylor from the meeting.

SECOND: Council Member Day.

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

Vote - No: None

Motion Passed.

LATE CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from May 9, 2019 Meeting

PROCLAMATION

Ridgefield Trails Day

BUSINESS

1. Second Reading of Ordinance No. 1291 - Ridgefield Development Code Addition - Binding Site Plan - Louisa Garbo, Community Development Director

The City is proposing an addition to the Ridgefield Development Code establishing a binding site plan process. The binding site plan is an alternative procedure of land division established under RCW 58.17.035 and intended to promote orderly and efficient development. The division of property by the binding site plan process may be used only for a) the division of land for the sale or lease of commercial, industrial, or other non-residentially zoned property; or b) the division of land involving improvements constructed or to be constructed that will be one or more condominiums or owned by an associated or other legal entity. The binding site plan process is substantially similar to the short plat process, with certain exceptions intended to facilitate efficient commercial and industrial development. There is not a limit on the total number of lots created using a binding site plan. In addition, binding site plans may be amended using a Type I process to allow flexible phased development.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1291 AS PRESENTED.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and First 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.

Mayor Opened the Public Hearing: 6:44PM

No testimony received.

Mayor Closed the Public Hearing: 6:44PM

First reading conducted.

2. Public Hearing and First Reading of Ordinance No. 1294 – South Wells Drive 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.

Mayor Opened the Public Hearing: 6:47PM

No testimony received.

Mayor Closed the Public Hearing: 6:47PM

First reading conducted.

PUBLIC COMMENT - [6:48 PM](#)

Roy Garrison - Resident

Understand that parking for the Raptors game will be a zoo. When will we have additional parking in downtown? Possibly a parking garage/structure.

Joe Melroy - Resident

Thanked staff and contractor for finishing up road construction on time on S 8th Avenue.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Day - Attended Parks Foundation Luncheon, duck pond meeting with Ridgefield Superintendent, Meaningful Movie "Living in Future's Past", CRWWD meeting, School Board meeting, Main Street meeting.

Council Member Lindsay - Attended Ridgefield Junction Neighborhood Association Meeting, Parks Foundation luncheon, Main Street meeting, pre-application conference meeting.

Council Member Wertz - Attended Ridgefield Junction Neighborhood Association Meeting, Parks Foundation luncheon, pre-application conference meeting, City Manager briefing.

Council Member Wells - Attended Ridgefield Junction Neighborhood Association Meeting,

Council Member Onslow - Attended C-Tran Meeting.

Mayor

Attended 6th grade environmental science classes at Sunset Ridge school. Kids are doing such a great job! Great experience.

City Manager

City Manager Steve Stuart - Community Nature Center at the Wildlife Refuge project update provided.

City Attorney Janean Parker - Litigation update provided.

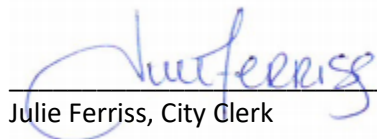
Public Works Director Bryan Kast - Parks Foundation Grant award, S 8th Avenue project update.

Community Development Director Louisa Garbo - Process improvement projects update provided, Portland Community College possibly providing an intern for the summer to help out in the building department.

Finance Director Kirk Johnson - Investment portfolio provided, State Auditors update.

Police Chief John Brooks - Traffic plan update for the Raptors game.

ADJOURN - [7:12 PM](#)


Julie Ferriss, City Clerk
Don Stose, Mayor