CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
May 10, 2018

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	Present	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	
Don Stose	Mayor	Present	
Darren Wertz	Councilor	Present	
John Main	Councilor	Present	
Sandra Day	Councilor	Present	

LATE CHANGES TO THE AGENDA

Add presentation: Ridgefield Outdoor Recreation Complex construction update presented by Chuck Green.

PUBLIC COMMENT

Carol Tocco - Resident
Ridgefield Community Gleaners Association is accepting garden produce for Ridgefield Resource Center.

PRESENTATION

Ridgefield Outdoor Recreation Complex construction update presented by Chuck Green.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from April 26, 2018 Meeting**

BUSINESS

1. **First Reading of Ordinance No. 1262 - Port of Ridgefield Franchise Agreement - Bryan Kast, Public Works Director**

   For the past several years the Port of Ridgefield has been working on developing a 42 mile dark fiber network throughout the City and northern Clark County. The project is based on a successful dark fiber network that was implemented by the Port of Whitman County, and will allow Ridgefield to attract business that require access to high speed, reliable internet service. In March of this year the Governor signed a bill enabling all Ports throughout Washington to build and lease telecommunications infrastructure, allowing the Port of Ridgefield to proceed with their project. As much of the planed network will be located in City Right-of-Way a franchise agreement between the Port and the City is necessary to allow the cable to be placed and identify responsibilities and processes for maintenance and relocation.

   First reading conducted.

2. **Motion - Approval of Kennedy Farms PUD Phase 1 Final Plat** - **6:49 PM**

   The Ridgefield Hearing Examiner approved the preliminary plat for Kennedy Farms Planned Unit Development (PUD) on June 7, 2017, as PLZ-17-0028-31.
   The whole project proposes to subdivide a 53.54-acre site, Assessor's #216477000, into a total of 246 single family residential lots. Phase 1 includes 105 single family residential lots. The Phase 1 lots range from 5,499.3 sq. ft. (Lot 213) to 11,280.38 sq. ft. (Lot 44), consistent with the lot size approved for Kennedy Farms preliminary PUD. The average lot area in Phase 1 is 6,375 sq. ft. The Phase 1 plat also includes open space tracts A (27,110.36 sq. ft.) and C (9,975.48 sq. ft.); sanitary sewer pump station tract D (329,808.75 sq. ft.); and open space trail tracts E (3,476.45 sq. ft.) and H (2,400 sq. ft.). Future development tract P2 (1,040,715.57 sq. ft.) is also noted on the Phase 1 plat.

   MOTION: MOVED TO APPROVE FINAL PLAT AS PRESENTED.

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

3. **Motion - Approval of Purchase for Astro-Turf**

   The City's Parks Plan identifies a Community Park in the Southern portion of the City off of Hillhurst Road. This park has come to be known as the Ridgefield Outdoor Recreation Complex, or RORC. The City has been working with the Ridgefield School District, community stakeholders, and the public since 2015 on the master planning for this park, and construction began in 2017. The City elected to owner-furnish large cost items including turf, lights and site furnishings separately to save mark-up costs and to allow the City to guide the selection process. After an extensive selection process in partnership with the School District, Astro-turf's Root Zone turf was selected for the project. The Root Zone product includes a thatch layer that helps reduce infill migration and spray, which reduces maintenance costs and improves the play experience and safety.

   MOTION: MOVED TO APPROVE THE PURCHASE OF ASTRO-TURF AS PRESENTED.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Darren Wertz, Councilor
SECONDER:	Ron Onslow, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Wertz, Main, Day

PUBLIC HEARING/BUSINESS

1. **Public Hearing and First Reading of Ordinance No. 1263 - Downtown Arts Quarter - Jeff Niten, Community Development Director**

The purpose of the proposed Downtown Arts Quarter is to enhance Ridgefield's core by providing opportunities for visible public art and unique design features that reflect the character of the city and build community. The Downtown Arts Quarter will encourage public art, created with high-quality materials by local artists, that activates public space for the enjoyment of residents and visitors.
The proposed location of the Downtown Arts Quarter and desired design features are the result of discussions among City staff, elected officials, the Ridgefield Art Association, local business owners, and Ridgefield residents. Public input was gathered at National Night Out on August 1, 2017, and at First Saturdays on September 2, 2018 and March 3, 2018. A draft of the Arts Quarter code was brought to Planning Commission for discussion on March 7, 2018 and to City Council on March 8, 2018.
The draft code was brought to Planning Commission for recommendation to Council on May 2, 2018. Minor changes were recommended and incorporated in this draft. Planning Commission voted to recommend approval by a 5-1 vote.

Mayor Stose opened the hearing: 7:19PM

Sandy Schill - Resident
Ridgefield Main Street Board Member
Pleased that an arts district is being established in downtown
Design Committee of main street program has been tasks with design for downtown
Concern regarding the 12 block district
Need to bring partnerships together with Arts Association

Mayor Stose closed the hearing: 7:22PM

First reading conducted.

PUBLIC COMMENT - 7:22 PM

Casey Mollet - Resident
Current HOA president of Hawks Landing
Concerns regarding crosswalk safety between the High School and development
Multiple accidents have occurred in that area
Has been in contact with the School District, there doesn't seem to be concern from the school
Additional concern regarding the overflow parking in our development from the high school, consider installing no parking signs.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Main - Attended First Saturday event.
Council Member Day -Attended First Saturday event, lunch with elected officials from Poland, unveiling of art in front of City Hall, City Council retreat, CRWWD meeting.
Council Member Onslow - Attended RTC meeting.
Council member Wells - Reminder that Ridgefield Junction Neighborhood Association Annual meeting is Monday, May 14.
Council Member Wertz - Attended First Saturday event, City Council retreat, unveiling of art in front of City Hall.
Council Member Taylor - Attended unveiling of art in front of City Hall, staffed last meeting on pipeline safety committee.

Mayor

City Council retreat, kudos to Lee Knottnerus and staff on another great First Saturday event, also attended Ridgefield Recovery Village 2nd anniversary.

Proclamation - 150th Anniversary of the Clark County Fair

City Manager

City Manager Steve Stuart - Attended Identity Clark County board meeting with Mayor Stose and Brent Grening.

Public Works Director Brian Kast - Update provided on 35th Avenue roundabout project.

Community Development Director Jeff Niten - Community Development update report provided.

Finance Director Kirk Johnson - Ridgefield Outdoor Recreation Complex financial bond update provided.

Deputy City Manager Lee Knottnerus - Clark County historical museum update and upcoming First Saturday events update provided.

ADJOURN - 7:50 PM

Julie Ferriss, City Clerk

Don Stose, Mayor