



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
May 9, 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	Present	
Darren Wertz	Councilor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	

LATE CHANGES TO THE AGENDA

NEW EMPLOYEE INTRODUCTION - LOUISA GARBO AND MEGAN DEMOSS

PUBLIC COMMENT - [6:32 PM](#)

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from April 25, 2019 Meeting**

PROCLAMATION - [6:35 PM](#)

National Police Week

PRESENTATION

- 1. Salary Commission Update - Clyde Burkle, Chair - [6:43 PM](#)**
- 2. First Quarter 2019 Financial Report**

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1291 – Ridgefield Development Code Addition - Binding Site Plan - Steve Stuart, City Manager

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.

Mayor Opened the Public Hearing: 7:07PM

No testimony received.

Mayor Closed the Public Hearing: 7:07PM

PUBLIC COMMENT - [7:07 PM](#)

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:08 PM](#)

Council Member Onslow - Attended State auditor entrance interview.

Council Member Taylor - Attended City Manager briefing, joint meeting with the Port of Ridgefield and Ridgefield School District.

Council Member Wells - Attended Clark County Council meeting.

Council Member Wertz - Attended intertwine alliance meeting, Washington uniform common interest ownership act meeting.

Council Member Lindsay - Attended Ridgefield High School career day.

Council Member Day - Attended joint meeting with the Port of Ridgefield and Ridgefield School District, Clark County council meeting, Planning Commission and City Council development project tour, Parks Board meeting.

Mayor

Attended Sunset Ridge intermediate school 6th grade science class, First Saturday was another great event.

City Manager

City Manager Steve Stuart - Planning Commission and City Council development tour update, Ridgefield Junction Neighborhood Association meeting is Monday, May 13.

Finance Director Kirk Johnson - State Auditor update provided.

Public Works Director Bryan Kast - Engineer in training position update provided.

Deputy City Manager Lee Knottnerus - Welcome bags program update.

EXECUTIVE SESSION - CITY MANAGER PERFORMANCE EVALUATION PURSUANT TO RCW 42.30.110(1)(G)

7:30PM - Mayor Stose announced that City Council will enter into Executive Session to discussion City Manager performance evaluation pursuant to RCW 42.30.110(1)(g) for approximately 1 hour and action will be taken.

Attendance: City Council, Lloyd Halverson (Senior Advisor with Washington City/County Management Association).

8:16PM - City Manager Steve Stuart entered the executive session.

8:26PM - City Council meeting back in session.

MOTION: Council Member Lindsay moved to raise City Manager's annual salary to \$170,000 with a bonus of \$10,000.

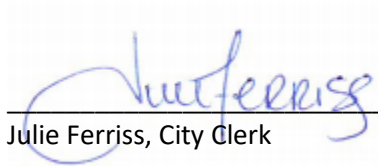
SECOND: Council Member Taylor.

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

Vote - No: None.

Motion Passed.

ADJOURN - [8:30 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor