



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
April 28, 2022

Regular Meeting - 6:30 PM

CITY COUNCIL APPOINTMENT INTERVIEWS - 4:30 P.M.

Candidate interviews conducted by Mayor and City Council.

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(G) - 6:00P.M.

Mayor announced that City Council would enter into an executive session pursuant to RCW 42.30.110(1)(H) at 5:50PM, Council will be in the executive session until 6:30PM. Action will be taking during the regular scheduled City Council meeting.

Attendees: City Manager, Deputy City Manager, Mayor and City Council.

Mayor reconvene the meeting at 6:30PM, 5 minute break will be taking.

GENERAL SESSION CALL TO ORDER

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Present	
Lee Wells	Councilor	Present	
Jen Lindsay	Mayor	Present	
Rob Aichele	Councilor	Present	
Judy Chipman	Councilor	Present	
Rachel Coker	Councilor	Present	
Matt Cole	Councilor	Present	

Matt Cole was seated at the dais after selected by Mayor and City Council at 6:59PM.

LATE CHANGES TO THE AGENDA

DELIBERATION AND SELECTION OF POSITION NO. 4

Oath of Office - City Council Position No. 4, Julie Ferriss, City Clerk

After deliberation by Mayor and City Council, Matt Cole was unanimously selected for the City council, Position No 4. Oath of Office was conducted by City Clerk, Julie Ferriss.

INTRODUCTION AND OATH OF OFFICE FOR OFFICER KEATING - CHIEF BROOKS

PUBLIC COMMENT

Comments received during public testimony can be heard on the City's website under <https://ridgefieldwa.us/government/city-council-meeting-audio-files/>

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

1. Approval of Claims And/Or Payroll
2. Approval of Minutes from the April 14, 2022 Meeting

PRESENTATION

1. Refuge Park Master Plan

BUSINESS

1. Motion - Approval of Private Crossing Agreement Between the City of Ridgefield and BNSF

City and BNSF has reached an agreement for Division Street Private Crossing, the key provisions in the final version are as follows.

- Section 21(e): Indemnification. Allows BNSF not more frequently than once every 5 years to request that the City updates indemnification requirements to meet current standards. In the event that the City does not comply, BNSF can cancel the agreement.
- Section 23.4.14: Insurance Coverage. Allows BNSF not more frequently than once every 5 years to request that the City provide proof of insurance coverage and other requirements meeting BNSF's then current minimum standards for private crossing agreements. In the event that the City does not comply, BNSF can cancel the agreement.
- Section 25: Cure Provision. Gives the City 30 days from notice of a Breach of the Agreement to cure it before BNSF could terminate the Agreement for cause.
- Section 26: Termination of Agreement. Provides that BNSF may not terminate the Agreement at any time without cause provided that the City continues to use the Division Street Crossing "solely for rare emergency responder access where the primary access at the Pioneer Street Overpass (D.O.T. No. 974393A) is insufficient due to obstruction, safety, or an unusually large response requiring additional access".

MOTION: MOVED TO APPROVE THE DIVISION STREET PRIVATE CROSSING AGREEMENT AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

2. Second Reading of Ordinance No. 1364 – Kemper Grove Development Agreement - Steve Stuart, City Manager

The Hearing Examiner approved the Kemper Grove preliminary planned unit development (PUD) plat on February 13, 2019, as PLZ-18-0080. Kemper Grove includes five phases with a total of 188 residential lots. The Kemper Grove project area includes Residential Lot Density 4 (RLD-4), Residential Low Density 6 (RLD-6) and Residential Medium Density 16 (RMD-16) zoning. The preliminary PUD plat also included a 3.84 acre park which has been named Demelo Park (as per City guidelines for park naming). The City Council of Ridgefield is considering approval of the final plat for Kemper Grove Subdivision Phases 4 and

5 (RMD-16 and RLD-6) at their regularly scheduled April 14, 2022 public meeting. As part of the final plat, Demelo Park is being proposed to serve the development and surrounding area.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1364 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Ron Onslow, Councilor
AYES:	Onslow, Wells, Lindsay, Aichele, Chipman, Coker, Cole

PUBLIC COMMENT

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COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended ribbon cutting ceremony, Ctran meeting, RTC meeting.

Council Member Coker - Attended Spring Cleanup, kudos to staff for putting it together. Welcome to new Council Member Cole.

Council Member Aichele - Attended Parade of Homes site reveal, ribbon cutting ceremony, toured Camp Bow Wow facility, pre-application conference, Port of Ridgefield meeting.

Council Member Wells - Attended City Manager briefing, pre-application conference, Spring Cleanup, parade of homes site reveal.

Council Member Chipman - Attended parade of homes site reveal, ribbon cutting ceremony, leadership Clark County event, Spring cleanup, City Manager briefing.

Council Member Cole - Thanked Mayor and City Council for their support and selection.

Mayor

Attended Take Your Child to Work Day, it was a great day and kudos to staff.

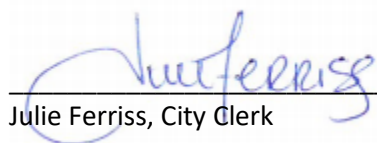
City Manager

Interim Public Works Director Brenda Howell - Royle Road project update.

Finance Director Kirk Johnson - State Auditor update.

Deputy City Manager Lee Knottnerus - First Saturday and Spring Cleanup event updates.

ADJOURN - [8:29 PM](#)


Julie Ferriss, City Clerk
Jennifer Lindsay, Mayor