



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

April 27, 2017

Regular Meeting - 6:30 PM

STUDY SESSION - 5:30 P.M.

Open Public Meetings Act & Public Records Request Act Training - Janean Parker, City Attorney - [5:32 PM](#)

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:35 PM](#)

FLAG SALUTE

ROLL CALL

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

MOTION: Council member Don Stose moved to excuse Council member John Main and Lee Wells from the meeting.

SECOND: Council member David Taylor.

Vote - Yes: Council member Wertz, Stose, Taylor, Day, and Mayor Onslow.

Vote - No: None.

Motion Passed.

LATE CHANGES TO THE AGENDA

None.

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

Jeff Vigue - Resident

Ridgefield Public Schools Foundation 7th Annual Golf Tournament Fundraise - Saturday, May 14th, 2 pm
Tri-Mountain Golf Course, Ridgefield, Washington.

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

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

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

2. Approval of Minutes from April 13, 2017 Meeting - [6:39 PM](#)

PRESENTATION - [6:40 PM](#)

Community Development Block Grant Program (CDBG) -Samantha Whitley, Clark County Community Services

Samantha Whitley provided an update on CDBG, home investment partnerships and City of Ridgefield impacts.

Community Needs Assessment (CNA) Community Forum - Rebecca Royce, Clark County Community Services - [6:45 PM](#)

Rebecca Royle provided an update on Community Needs Assessment. On Thursday, May 18 a meeting forum will be held at 6PM over at the Vancouver Community Library.

3. 4Th Quarter 2016 Financial Report - [6:51 PM](#)

Finance Director Kirk Johnson presented fourth quarter 2016 financial report.

4. Planning Commission Report to Council - [7:02 PM](#)

Planning Commission Chair Jason Carnell presented planning commission report update.

BUSINESS

1. Ordinance No. 1232 – First Reading of Ridgefield Development Code Amendments-Jeff Niten, Community Development Director

The RDC governs the uses and design of development within the City, as well as the review procedures for approving development. City Council passed a comprehensive update to the RDC in 2013 (Ordinance 1132, approved July 11, 2013). The City Council also adopted minor revisions to the RDC in January 2015, May 2016, December 2016, and April 2017. The Planning Commission undertook a periodic review of the RDC in April of 2017, and recommended approval of a slate of amendments to Council. The Planning Commission held a public hearing on the proposed amendments at the regularly scheduled April 5, 2017 meeting. The Ridgefield Development Code established zoning regulations for residential and nonresidential development throughout the City, and needs periodic updating. The proposed package of 2017 updates includes clarifications to code language to better implement the original intent of the code, based on feedback from staff and code users over the past year. The majority of updates relate to issues identified by staff and code users during implementation or mandated updates that can be roughly broken into the following categories:

Planned Unit Development requirements,
Clarification of definitions,
Correcting outdated code references and typographical errors,
Use consistent terminology throughout the code,
Clarify Urban Holding removal and RMUO procedures.

MOTION: MOVED TO WAIVE THE SECOND READING AND APPROVE ORDINANCE NO. 1232 AS PRESENTED.

Discussion:

Council member Wertz discussed Code 18.620 - procedures for subdivision, paragraphs 05 and 0B which eliminates along time existing quasi-judicial capability that this Council has.

Reserving the right to step in and expressing the will of the people. No benefits of removing the language, it's been there for a long time.

Council member Day - divided views from other jurisdictions across Washington, we as the council are not attorneys and have not exercised this code language since I been on the Council. Would vote for the code change as presented by Community Development Director.

RESULT:	ADOPTED [4 TO 1]
MOVER:	David Taylor, Councilor
SECONDER:	Don Stose, Councilor
AYES:	Onslow, Taylor, Stose, Day
NAYS:	Wertz
ABSENT:	Wells, Main

2. Ordinance No. 1231 – Second Reading of Budget Amendment-Kirk Johnson, Finance Director

The budget amendment totals \$1,159,355 in one-time appropriations including \$764,960 requests to re-appropriate expenses from 2016 and \$394,395 in new one-time expense. No on-going costs are included in the appropriation requests with this budget amendment. The amendment also includes recognition of \$595,947 increase in revenue, \$631,925 in special revenue fund transfers, \$30,000 in general fund transfers reallocated to the project, \$175,700 recognition in drinking water state revolving fund loan draws and \$51,000 in increased TIB grant funding. The total fund balance impact to the City is a reduction of \$306,708.

The amendment includes the completion of multiple projects in the first quarter of 2017 that were anticipated to be completed in 2016. The projects were carried over due to weather issues and additional work required to be completed.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1231 AS PRESENTED.

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

3. Motion - Approval of Bid Award of Main Avenue Overlay - [7:21 PM](#)

In late 2015 the City applied for and received a TIB Grant for the Overlay of Main Ave from Pioneer Street to Depot Street. The project includes dig-outs and repairs of damaged pavement, reconstruction of non-ADA compliant curb ramps and an overlay of the entire roadway. The City contracted with HDR to complete the design, and bids for the project were received on April 5th. The City received three bids on the project, with the lowest bid submitted by Clark and Sons Excavating of Battle Ground.

MOTION: MOVED TO AWARD OVERLAY OF MAIN AVENUE PROJECT TO CLARK AND SONS EXCAVATING OF BATTLE GROUND IN THE AMOUNT OF \$460.646.00.

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

PUBLIC COMMENT - [7:24 PM](#)

Roy Garrison - Resident

Appreciation to Council and staff for everyone's hard work during the spring clean-up day.

Observation for Police Department - noticed a lot of unlicensed trailers/cars/trucks were going through the line at the spring-clean up event.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [7:30 PM](#)

Council member Wertz - Attended spring clean-up event, Ilani VIP/Stakeholders Pre-Opening Event, briefing with City Manager.

Council member Taylor - Attended spring clean-up event, State auditor entrance conference, briefing with City Manager, career day at the High School.

Council member Stose - Attended all meeting mentioned and School Board meeting.

Council member Day - Attended spring clean-up event, risk assessment meeting with State auditors, CREDC meetings.

Mayor - [7:32 PM](#)

Mayor Onslow - Attended Ilani VIP/Stakeholders Pre-Opening Event, Parade of Homes, CRWWD audit preview meeting, spring clean-up day, RTC meeting, and career day at the High School.

Confirmation of Mayor's Re-Appointment of Salary Commission Member

MOTION: MOVED TO APPROVE CONFIRMATION OF MAYOR'S REAPPOINTMENT OF SALARY COMMISSION MEMBER.

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

City Manager - [7:33 PM](#)

City Manager Steve Stuart - Thank you to everyone that attended clean-up day and helped out, commercial sign code coming in the near future, thank you to Council member Stose for attending and participating in take your child to work day, Recovery Village is celebrating their 1 year anniversary this Saturday.

City Attorney Janean Parker - litigation updates provided.

Community Development Jeff Niten - Volunteer needed for Gee Creek plateau sub area meetings, council member Wertz will be in attendance.

Public Works Director Bryan Kast - Thanked all volunteers that helped out in fixing potholes at Abrams Park parking lot.

Finance Director Kirk Johnson - Financial audit is currently underway, investment portfolio provided.

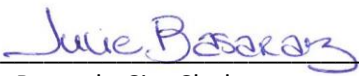
Deputy City Manager Lee Kottnerus - May 6th is first Saturday event.

Police Chief John Brooks - Had numerous meetings with the Casino regarding memorandum of understanding for law enforcement services.

FROM THE COUNCIL

ADJOURN - [7:43 PM](#)

City Council adjourned into a closed session for collective bargaining meeting until 8PM.



Julie Basarab, City Clerk



Ron Onslow, Mayor