



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

April 25, 2019

Regular Meeting - 6:30 PM

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

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Absent	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	6:37 PM
Don Stose	Mayor	Present	
Darren Wertz	Councilor	Present	
Sandra Day	Councilor	Absent	
Jen Lindsay	Councilor	Present	

MOTION: Council Member Taylor moved to excuse Council Member Day and Council Member Onslow from the meeting.

SECOND: Council Member Wertz.

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

Vote - No: None

Motion Passed.

LATE CHANGES TO THE AGENDA

Add: Proclamation - Community Development Week.

PUBLIC COMMENT

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

RESULT:	ADOPTED [4 TO 0]
MOVER:	David Taylor, Councilor
SECONDER:	Darren Wertz, Councilor
AYES:	Taylor, Stose, Wertz, Lindsay
ABSENT:	Onslow, Day
AWAY:	Wells

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the April 11, 2019 Meeting

PROCLAMATION - COMMUNITY DEVELOPMENT WEEK

PRESENTATION

1. ClearGov Financial Transparency Tool

BUSINESS

1. Second Reading of Ordinance No. 1290 - Ridgefield Municipal Code Updates 2019 Part 1 - Steve Stuart, City Manager

The City is proposing a series of housekeeping amendments and changes to the Ridgefield Municipal Code, including the Ridgefield Development Code, which establishes zoning regulations for residential and nonresidential development throughout the City. This update to the code focuses on code refinements to clarify the interpretation of certain sections, adjust the details of a policy, reflect desired design standards, or simplify review procedures. The majority of updates relate to issues identified by staff and code users during implementation over the past year, or looking ahead to future applications.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1290 AS PRESENTED.

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

2. Motion - Approval of Ridgefield School District Final Short Plat - [7:23 PM](#)

The City of Ridgefield Issued an administrative decision approving the preliminary Short Plat on December 27, 2017. The applicant proposed to divide existing property into three lots of 1.92, 7.18 and 35.93 acres for public facilities development. Two developments have already been approved on the lot: the Ridgefield Intermediate/View Ridge Middle Schools project (PLZ-17-0023) in the southern portion of the site, and the Ridgefield Outdoor Recreational Complex (RORC) (PLZ-17-0041) in the northern portion of the site. Proposed Lot 3 at 35.93 acres would encompass the Schools development and a portion of the RORC and would remain under RSD ownership. Proposed Lot 2 at 7.18 acres would include the remaining portion of the RORC and would be transferred to City ownership. No development has been proposed or approved for the northwest corner of the site, proposed Lot 1 at 1.92 acres, which is proposed to be deeded to Clark County Fire & Rescue.

City Council discussion.

MOTION: MOVED TO APPROVE RIDGEFIELD SCHOOL DISTRICT FINAL SHORT PLAT AS PRESENTED.

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

PUBLIC COMMENT - [7:33 PM](#)

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Taylor - Attended Recovery Village 3rd anniversary.

Council Member Wertz - Attended CREDC luncheon, YMCA Good Friday breakfast, Main Street meeting,

Spring cleanup, property tour for potential park.

Council Member Wells - Attended City Manager briefing, chamber of commerce meeting, Recovery Village 3rd anniversary, Port of Ridgefield meeting.

Council Member Lindsay - Attended CREDC luncheon Ilani fueling station grand opening, HOA council meeting, Main Street meeting.

Mayor

Attended Spring cleanup day.

City Manager

City Manager Steve Stuart - Kudos to staff for another great spring cleanup, Army Corps permitting session is Friday, April 26, coalition of governments tri-meeting with Port of Ridgefield and Ridgefield School District is Tuesday, April 30.

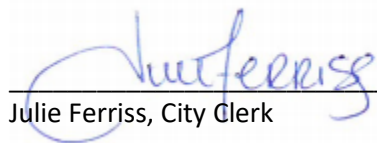
Finance Director Kirk Johnson - Investment portfolio report provided.

Public Works Director Bryan Kast- Parks Foundation grant award update, 8th avenue project update.

Deputy City Manager Lee Knottnerus - First Saturday event update for May 4, new employee hires update.

Police Chief John Brooks - Officer Ferriss received recognition award from Recovery Village Center.

ADJOURN - [7:47 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor