



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
April 22, 2021

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	
Lee Wells	Councilor	Present	
Don Stose	Mayor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	
Rob Aichele	Councilor	Present	
Dana Ziemer	Councilor	Absent	

MOTION: Council Member Onslow moved to excuse Council Member Ziemer from the meeting.

SECOND: Council Member Aichele.

Motion passed.

LATE CHANGES TO THE AGENDA

Add: Resolution No. 592 - Waiving certain building permit fees for the Ridgefield School District ticket booth community volunteer project.

PUBLIC COMMENT

Resident, Michael Jennings provided public comment.

Resident, Marie Bouvier provided public comment.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Aichele, Councilor
SECONDER:	Jen Lindsay, Councilor
AYES:	Onslow, Wells, Stose, Day, Lindsay, Aichele
ABSENT:	Ziemer

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the April 8, 2021 Meeting

BUSINESS

1. Second Reading of Ordinance No. 1340 – 2021 Budget Amendment - Kirk Johnson, Finance Director

There is one change to the requested budget amendment since first reading. The change includes an additional \$850,000 for construction and additional road improvements to the Royle Road roundabout project. The budget amendment totals \$6,839,325 in total appropriations and includes \$5,753,025 in operating and special revenue fund transfers to fund the appropriations. \$60,000 will be ongoing expense through the end of 2022 with the balance one-time expenses. An additional \$866,000 in new or reallocated revenue is recognized for developer share contributions and grant funding. Revenue changes include the reduction in grant funding of \$320,000 the city budgeted for 2021. The city had applied for a “safe routes to school” grant and were informed they did not receive the funding.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1340 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Stose, Day, Lindsay, Aichele
ABSENT:	Ziemer

2. Resolution No. 592 - Waiving Certain Building Permit Fees For The Ridgefield School District Ticket Booth Community Volunteer Project.

LSW Architects has applied on behalf of RSD (the property owner) to demolish the existing ticket booth and construct a new stadium entry gate with two ticket booths at Ridgefield High School, located at 2630 S Hillhurst Road, Ridgefield, WA 98642. RSD Ticket Booth Project requires a Ridgefield Commercial Demolition Permit and Commercial New Building Permit to assure compliance with all City building regulations; and the RSD Ticket Booth Project is not included in the Ridgefield School District Budget and the building permit fees will create a hardship for the District seeking to construct this addition to a community facility. The City Manager is authorized to waive the City building permit fees required for the School District’s construction of the RSD Ticket Booth Project, which is an addition to a community facility that will fill a special community need. The State Surcharge Fee of \$27 cannot be waived and will be required for permit issuance.

MOTION: MOVED TO APPROVE RESOLUTION NO. 592 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Aichele, Councilor
SECONDER:	Ron Onslow, Councilor
AYES:	Onslow, Wells, Stose, Day, Lindsay, Aichele
ABSENT:	Ziemer

PUBLIC COMMENT

Resident, Michael Jennings provided public comment.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Grape trimming at roundabout with volunteer.

Council Member Aichele - Attended pre-application conference, State Auditor entrance meeting, Neighbors on Watch training meeting.

Council Member Lindsay - Attended numerous athletic school events, filming for State of the City.

Council Member Wells - Attended City Manager briefing, pre-application conference, Port of Ridgefield meeting, RJNA meeting, Specht Corp meeting.

Council Member Day - Attended 2 library board meetings.

Mayor

Attended City Manager briefing.

City Manager

City Manager Steve Stuart - Cowlitz Tribe hotel groundbreaking ceremony scheduled for Friday at 10AM, capitol budget update provided.

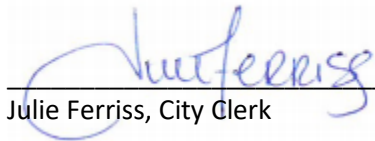
Finance Director Kirk Johnson - Investment portfolio report provided.

Public Works Director Bryan Kast - Pavement management project update provided.

Deputy City Manager Lee Knottnerus - First Saturday event update provided, State of the City video is scheduled for April 30th.

Police Chief John Brooks - Neighbors on Watch new member training update.

ADJOURN - [7:03 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor