



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

April 8, 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	Absent	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	
Rob Aichele	Councilor	Present	
Dana Ziemer	Councilor	Present	

Motion: Council Member Aichele moved to excuse Mayor Stose from the meeting.

Second: Council Member Day.

Motion passed.

LATE CHANGES TO THE AGENDA

PROCLAMATION

Community Development Week

PUBLIC COMMENT

Resident, Michael Jennings provided Public Comment.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Claims And/Or Payroll

2. Approval of Minutes from the March 25, 2021 Meeting

BUSINESS

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

The budget amendment totals \$5,989,325 in total appropriations and includes \$4,903,025 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.

First reading conducted.

2. Second Reading of Ordinance No. 1338 – Specht Development Corporation Development Agreement - Steve Stuart, City Manager

The City of Ridgefield conducted a pre-application conference with Specht development regarding development of parcels #214215000 and 215337000 in Union Ridge. Specht is proposing to construct two warehouse/distribution speculative shell buildings totaling 363,000 sf total and associated site improvements. The site is bordered by Dolan road on the west, S. 5th Street on the north and S. 10th Street to the South. To provide for the future overpass connection between S. 10th Street and S. 11th street the planned alignment of S. 10th street curves to the north, impacting approximately 3.5 acres of parcel 215337000. City standards require that the developer complete a half-width improvement of Dolan Road. Staff have determined that Dolan Road is not designed to accommodate commercial/industrial traffic and have required that the site not take access off of Dolan Road. Due to the lack of site access from Dolan and the greater than typical impacts of the S. 10th Street alignment on the property, City Staff have worked with Specht to draft a development agreement that will provide for the dedication of the approximately 3.5 acres of right-of way necessary for the 10th street overpass. In exchange the City will not require half-width improvements to Dolan Road where it borders the project. The developer will construct S. 10th Street from the existing end west approximately 424 feet to the entrance of the site, following the preliminary design for the 10th Street overpass. The right-of-way dedication and extension for S.10th Street will allow the City to proceed with design and construction of the overpass.

MOTION: MOVED TO ADOPT ORDINANCE NO. 1338 AS PRESENTED.

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

3. Motion - Approval of Amendment to Continuing Operations Plan

Effective, January 11, 2021, the State of Washington launched Healthy Washington - Roadmap to Recovery which outlines a phased recovery and re-opening plan. The COOP Plan is being revised to assure current and future compliance with the Recovery Plan.

MOTION: MOVED TO APPROVE THE AMENDMENT TO THE CONTINUING OPERATIONS PLAN AS PRESENTED.

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

4. Motion - Approval of 51st Ave and Pioneer Widening Design Contract with HHPR

The City's Transportation Capital Facilities Plan includes a new roundabout on Pioneer Street at 51st Avenue, and improvements to Pioneer Street between Royal Road at 56th Avenue as a 4 lane roadway with a planted center median, and pedestrian facilities. Initially the City had planned on completing the design of the 51st Avenue Roundabout only in 2021, however projects in the area, including the YMCA and commercial projects on the north side of Pioneer, compelled the City to expand the project to also include the widening of Pioneer Street in this area. The City published a request for proposals for the project on January 5th and the City received 4 proposals for the work on January 26, 2021. Staff reviewed and scored the proposals and based on the scoring selected Harper Houf Peterson Righellis Inc (HHPR) as the designer for the project.

MOTION: MOVED TO AWARD THE DESIGN CONTRACT FOR THE 51ST AVENUE ROUNDABOUT AND PIONEER WIDENING PROJECT TO HHPR AS PRESENTED.

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

PUBLIC COMMENT

Resident, Michael Jennings provided Public Comment.

Resident, Marie Bouvier, provided Public Comment.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Day - Attended Friends of the Refuge meeting regarding equity and inclusion, Library District meeting regarding equity and inclusion, briefing with City Manager.

Council Member Lindsay - no report.

Council Member Aichele - Attended Ridgefield High School stadium improvement project meeting.

Council Member Ziemer - Attended City Manager briefing.

Council Member Onslow - Attended City of Vancouver State of the City Address, CRWWD risk assessment audit meeting, RTC meeting.

Mayor

City Manager

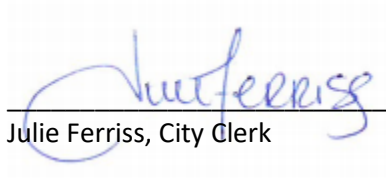
City Manager Steve Stuart - Covid-19 update provided.

Finance Director Kirk Johnson - Answer to Council Member's Day comment, most of the procurement notices do get advertised in the WA State Office of Minority and Women's Business Enterprises.

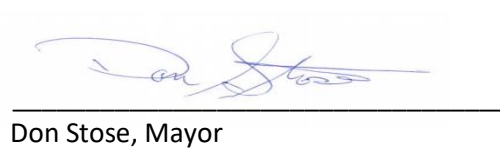
Deputy City Manager Lee Knottnerus - Provided update on upcoming City events.

Community Development Director Claire Lust - Community Development update report provided.
Police Chief John Brooks - Things going well, staying busy.

ADJOURN - [7:40 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor