



CITY OF RIDGEFIELD, WASHINGTON
City Council MEETING MINUTES
March 28, 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	Present	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	
Don Stose	Mayor	Present	
Darren Wertz	Councilor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	

LATE CHANGES TO THE AGENDA

PUBLIC COMMENT - [6:30 PM](#)

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

1. City Council - Regular Meeting - Mar 14, 2019 6:30 PM

2. Approval of Claims And/Or Payroll

PRESENTATION - [6:31 PM](#)

1. Fourth Quarter 2018 Financial Report

BUSINESS

1. Motion - Approval of Interlocal Agreement with the Port of Ridgefield - Stormwater Facility Maintenance - [6:48 PM](#)

The Port and the City of Ridgefield Maintenance Staff have been in discussions to create a mechanism to allow the City and the Larch Offender Crew to complete maintenance on stormwater facilities owned by the Port. To allow for this work an Interlocal agreement has been drafted for approval by both the City

and Port. The agreement will allow the Larch crew, under the direction of City Staff, to perform maintenance tasks including Mowing, pruning, clearing and removal of vegetation and noxious weeds, trash removal, grading and repair of erosion, sediment removal and replacement of stormwater filter cartridges on the Port’s stormwater facilities. The Larch crew will operate under the existing agreement with the City of Ridgefield.

City Council discussion.

MOTION: MOVE TO AUTHORIZE THE CITY MANAGER TO SIGN INTERLOCAL AGREEMENT WITH THE PORT OF RIDGEFIELD SUBJECT TO MINOR MODIFICATIONS THAT ARE AGREEABLE MY BOTH PARTIES.

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

PUBLIC COMMENT

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [6:52 PM](#)

Council member Day - Trip to Olympia to meet with legislators, CREDC meeting, State of the City - Vancouver.

Council member Onslow - Trip to Olympia to meet with legislators, AWC lobby days.

Council member Wells - Trip to Olympia to meet with legislators, AWC lobby days, pre-application conference,

Council member Wertz - Trip to Olympia to meet with legislators, AWC lobby days.

Council member Taylor - Attended AWC lobby days,

Council member Lindsay - Attended various meeting during the trip to Washington DC.

Mayor

Attended various meetings during the Washington DC trip.

City Manager

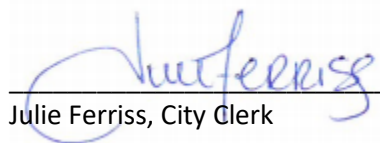
City Manager Steve Stuart - provided new employee updates and hires, will be attending Discovery Corridor kickoff meeting tomorrow morning.

Finance Director Kirk Johnson - State Auditors are starting the week of April 8th.

Public Works Director Bryan Kast - S 8th Avenue project and S Royle Road updates provided.

Police Chief John Brooks - Another AED save this week by an Officer.

ADJOURN - [7:10 PM](#)


Julie Ferriss, City Clerk


Don Stose, Mayor