



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

March 14, 2019

Regular Meeting - 6:30 PM

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

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	Late	6:44 PM
Jen Lindsay	Councilor	Present	

LATE CHANGES TO THE AGENDA

Move presentation after business section.

PUBLIC COMMENT - [6:31 PM](#)

Gun rights advocates commented on opposition of implementation of initiative 1639.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

1. Approval of Minutes from the February 28, 2019 Meeting

2. Approval of Claims And/Or Payroll

BUSINESS

1. Resolution No. 554 - Chinook Indian Nation - Lee Knottnerus, Deputy City Manager

The modern Chinook Indian Nation consists of the Clatsop and Kathlamet of what is now Oregon and the Lower Chinook, Wahkiakum and Willapa of Washington State. Their five historically important Tribes at the mouth of the Columbia River when Captain Robert Gray sailed into the area in 1792, and when Lewis and Clark reached the Pacific Ocean in the winter of 1805 and 1806. The Nation's constitution was

written by the tribal leaders of these tribes in the early 1950's. The constitution outlines tribal membership criteria and references five Anson Dart treaties signed by ancestors in 1851. The Chinook constitution is one of the oldest living tribal constitutions in the Pacific Northwest. The treaties negotiated with Mr. Dart allowed the Chinook people to stay within their aboriginal territory and maintain access to resources. The Chinook Indian Nation fulfilled their obligations under these treaties, but they were not formally ratified by the United States. A modern full-scale Chinookan Plankhouse was built on the Ridgefield National Wildlife Refuge in partnership with the Chinook Indian Nation, Portland State University and the U.S. Fish & Wildlife Service. The Plankhouse and the objects inside offer a tangible link to the Chinookan families who lived in the area and provide a unique site for the interpretation of the natural and cultural heritage preserved on the Refuge. The US Fish & Wildlife Service and the Friends of the Ridgefield National Wildlife Refuge partner with the Chinook Indian Nation to offer an accurate representation of Chinookan culture both past and present inside the Plankhouse. In 1979, the Chinook began building their case for recognition. In January 2001, the Bureau of Indian Affairs published a notice of final determination in the Federal Register declaring that the Chinook tribe "exists as an Indian tribe within the meaning of federal law." Eighteen months later, in 2002, the recognition was revoked. On June 8, 2015, the Chinook Indian Nation began a direct appeal to the President of the United States asking for executive action to recognize the Chinook as a tribe. No executive action has been taken.

MOTION: MOVED TO ADOPT RESOLUTION NO. 554 AS PRESENTED.

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

2. Resolution No. 555 – Approval of Intent to Annex – Young - Steve Stuart, City Manager

The City received a Notice of Intent to Annex for the Young property on January 28, 2019. The annexation notice is limited to a single lot located at 2307 NW Carty Rd, east of NW Hillhurst Rd (see attached map). The 26.58-acre property is designated Urban Low Density Residential, and would be zoned Residential Low Density 4 (RLD-4) upon annexation. The parcel is currently used for a single residence and accessory buildings.

City Council conducted discussion on modification of the proposed Resolution.

MOTION: MOVED TO ADOPT RESOLUTION NO. 555 AS MODIFIED.

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

3. Resolution No. 556 - Approval of Intent to Annex - Greear - Steve Stuart, City Manager

The City received a Notice of Intent to Annex for the Greear annexation area on January 11, 2019. The annexation notice includes eight lots located at 23812 NW Meuller Rd, 23801 NW Meuller Rd, 23918 NW Meuller Rd, 24213 NW Meuller Rd, 24217 NW Meuller Rd, 23905 Nw Meuller Rd, 24214 NW Meuller Rd, and unaddressed parcel #215872000 (see attached map). The 33.76-acre annexation area is designated Urban Low Density Residential, and would be zoned Residential Low Density-4 (RLD-4) upon annexation. The parcels are currently used for single residences and accessory buildings.

City Council conducted discussion on modification of the proposed Resolution.

MOTION: MOVED TO ADOPT RESOLUTION NO. 556 AS MODIFIED.

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

4. Motion - Approval of Award of the Well 11 Drilling and Testing Project - [7:30 PM](#)

The City's 2013 Water System Plan identifies a new well in Abrams Park as the next water source for the City. This new well will be known as well 11, and will be located on the north side of the park across from the existing wells. The City contracted with Gray and Osborne Inc. (G&O) to complete the design on the new well. The project is broken into two phases, drilling and testing of the new well, and equipping the well and connecting it to the City's water system. The bid for the first phase of drilling and testing was advertised for bid on February 25th. Bids will be opened on March 11th, and the City received 2 bids, with the low bid submitted by Jensen Drilling Company of Eugene OR.

MOTION: MOVED TO AWARD THE WELL 11 DRILLING AND TESTING PROJECT TO JENSEN DRILLING IN THE AMOUNT OF \$229,871.96.

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

PRESENTATION - [7:39 PM](#)

1. Parks Board Work Plan 2019

Kim Stenbak, Parks Board Chair presented an update to City Council.

PUBLIC COMMENT - [7:52 PM](#)

Rick Young

Spoke in regards to modification of Resolution No. 555, intent to annex - Young

Rodney Curran

Spoke in regards to modification of Resolution No. 556, intent to annex - Greear

Rob Aichele - Resident

Expressed concerns regarding phase 10 of Taverner Ridge

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [8:01 PM](#)

Council member Day - Attended Ridgefield Outdoor Recreation Complex ribbon cutting

Council Member Onslow - Attended State of the City, C-Tran meeting, Safety Fair at View Ridge

Council Member Taylor - Attended Ridgefield Outdoor Recreation Complex ribbon cutting

Council Member Wells - School impact fee discussion with the Council, supporting school district at the County Council

Council Member Wertz - School impact fee discussion with the Council, supporting school district at the County Council

Council Member Lindsay - Attended senior High School judging presentations

Mayor

Attended briefing with City Manager.

City Manager

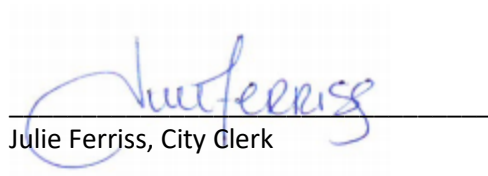
City Manager Steve Stuart- Trip to Olympia to meet with legislator scheduled for March 19-20, Washington DC trip is scheduled for March 25-28, Ridgefield Outdoor Recreation Complex update.

Public Works Director Bryan Kast - Kudos to Public Works crew for putting playground together at the RORC, CDBG project updates provided.

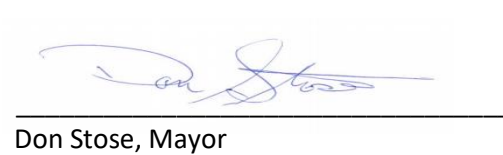
Finance Director Kirk Johnson - State Auditors update provided.

Police Chief John Brooks - Attended Safety Fair at View Ridge.

ADJOURN - [8:20 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor