



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

March 12, 2020

Regular Meeting - 6:30 PM

STUDY SESSION - 5:00 P.M.

- 1. Parks and Recreation Plan**
- 2. Carty Road Subarea Plan**

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	Present	

LATE CHANGES TO THE AGENDA

PUBLIC COMMENT

Michael Jennings
Kalama methanol plant meeting update
Can provide help with Coronavirus information

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the February 27, 2020 Meeting**

PRESENTATION

Clark County Fire & Rescue Update - Dan Yager, Division Chief

BUSINESS

1. Second Reading of Ordinance No. 1312 – Boyse Property Development Agreement - Steve Stuart, City Manager

Second reading of the Development Agreement with the Boyse. City Manager Steve Stuart provided additional amendments to the Development Agreement with the Boyse family.

City Council discussion.

MOTION: Moved to adopt Ordinance No. 1312 and authorize the City Manager to sign the development agreement as presented.

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

2. Resolution No. 572 - 2020 Parks and Recreation Comprehensive Plan - Bryan Kast, Public Works Director

In 2019, the City began a process to update the 2014 Parks & Recreation Comprehensive Plan to meet the Recreation and Conservation Office (RCO) grant program requirements and to develop an updated Plan based on current system needs. Conservation Technix, who completed the 2014 plan update, was selected for the 2020 update as well. The update process included an inventory of current park facilities and trails, identification of gaps in the park inventory and trail network, and evaluation of levels of service for parks and trails based on population. The update also incorporated a significant public outreach effort to guide the plan update, including multiple Parks Board meetings, stakeholder engagement, Pop-up workshops at National Night Out and Experience Ridgefield, an open event at Davis Park, and the 2019 community survey. The plan was recommended for approval by the Parks Board at their February 12, 2020 meeting.

City Council discussion.

MOTION: Moved to adopt Resolution No. 572 as amended.

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

3. Motion - Approval of McCormick Phase 1 Final Plat

The applicant proposes to subdivide the 5.01-acre site with Assessor's #986047193 into 53 single-family residential lots. Per the preliminary subdivision decision and the post decision review, both detached single-family and attached single-family (townhouse) are permitted products in McCormick Creek Phase 1. The applicant states that the proportions and distribution of detached and attached products is not known at this time, and will be determined by the builder in compliance with the land use approvals. All parks, open space, and trails are made available for public use and are to be maintained by the HOA.

MOTION: Moved to approve McCormick Phase 1 final plat as presented.

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

PUBLIC HEARING/BUSINESS

1. Resolution No. 573 – Heritage Tree Register Proposed Nominations and Removal - Claire Lust, Acting Community Development Director

2020 Heritage Tree Nominations for Listing and Removal:

Nomination #	General Location(s)	Description
7308460	S. 65 th Avenue	English walnut “Heart Tree”
7308579	Smythe Road (Kemper Grove)	Grove of evergreen trees
7308555	Smythe Road (Kemper Grove)	Cedar
7308539	Smythe Road	Maple
7199416	907 Pioneer	Tulip maple
Removal of designated tree		
The Johnsons	936 N 1st Avenue	Black walnut designated as heritage tree in 2018 under Resolution No. 550.

City Council conducted discussion.

City Council received public testimony on the proposed nominations and removal of the designated tree.

MOTION: Moved to adopt Resolution No. 573 as discussed.

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

PUBLIC COMMENT

Jeff Vigue - Resident

Great to see light discussion with everything else going on in the world.

Joe Melroy - Port of Ridgefield Commissioner

Overpass project update

Sandy Schill - Resident

4th of July event update

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Day - Attended Boyse property tour.
Council Member Lindsay - Attended Boyse property tour.
Council Member Aichele - Attended community open house meeting for Vista property project.
Council Member Wells - Attended Port of Ridgefield Meeting, City Manager briefing.
Council Member Ziemer - Attended Meals on Wheels annual luncheon.
Council Member Onslow - Attended Parks Board meeting, State of the City address.

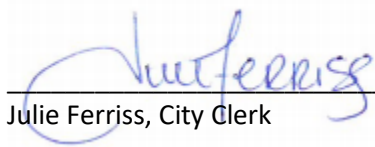
Mayor

State of the City address.

City Manager

City Manager Steve Stuart - latest update on the COVID-19 virus.
Public Works Director Bryan Kast - Pickleball court update.
Finance Director Kirk Johnson - State auditor update.

ADJOURN - [8:23 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor