



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

February 11, 2021

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Councilor	Present	
Lee Wells	Councilor	Late	7:07 PM
Don Stose	Mayor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	
Rob Aichele	Councilor	Present	
Dana Ziemer	Councilor	Present	

MOTION: Council Member Ron Onslow moved to excuse Council Member Lee Wells from the meeting.

SECOND: Council Member Ziemer.

Motion passed.

LATE CHANGES TO THE AGENDA

Remove Ordinance No. 1336 - Port of Ridgefield Franchise Agreement.

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the January 28, 2021 Meeting**

PRESENTATION

- 1. 2021 Pavement Preservation Program Funding Options**

BUSINESS

- 1. Motion - Approval of Water Supply and Aid to Construction Agreement with Clark Public Utilities**

The City of Ridgefield currently has three interties with the Clark Public Utilities water system. Intertie #1 is located at NE 10th Avenue and NE 264th Street is connected into the City's distribution system. Intertie #2 is located at the intersection of 279th Street and NW 11th Avenue and serves Clark County Fire and Rescue Station. Intertie #3 is located at the intersection of 289th Street and NW 11th Avenue and serves the Seventh Day Adventist headquarters and WSDOT weigh station. Each of these interties includes a 2-inch connection for regular use and a 6-inch connection for emergencies including fire flows. Interties 2 and 3 are not connected to the City's distribution system and will be abandoned when City waterlines are extended to these areas. Previously the 6-inch connection at Intertie #1 has been used only in emergency situations, such as when a City well goes down and the remaining City wells are not able to keep pace with demands. City and CPU staff have worked to draft an agreement to allow the use of the 6-inch connection at Intertie #1 as a regular source. The agreement that is before Council will supersede the previous intertie agreements and will allow the City to access 1000 gallons per minute through Intertie #1. The agreement also lays out a path for an additional 1000 gallons per minute through a future intertie at N. Royle Road and opens the door for continued regional water source discussions. In order to enable CPU to provide this additional water supply this agreement will have the City pay CPU for half of the total costs of constructing an additional production well and associated equipment at the Paradise Point Wellfield, to be designated as Well #4. The other half of construction costs for Well #4 will be contributed by Battle Ground in a similar agreement.

City Council discussion.

MOTION: MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE WATER SUPPLY AND AID TO CONSTRUCTION AGREEMENT WITH CLARK PUBLIC UTILITIES AS PRESENTED.

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

2. Resolution No. 590 - Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director

The City previously acquired a Toro 580D mower; serial number 90334, model 30581 as surplus equipment from the City of Vancouver 10 + years ago. The Public Works Department has determined this mower is no longer in use by the City and currently is not running. The Town of Yacolt has approached the City with an offer to purchase the mower for \$500 + sales tax. Public Works is currently working on identifying equipment and items no longer in use to prepare for the move to the new Public Works Operations Center. Since this piece of equipment has been identified as an item they would like to surplus and dispose of they are asking for approval to sell to the Town of Yacolt.

MOTION: MOVED TO ADOPT RESOLUTION NO. 590 AS PRESENTED.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1337 – Ridgefield Municipal Code Amendment: Drive-Through and Moratorium Lift - Claire Lust, Community Development Director

On November 19, 2020, City Council adopted Ordinance No. 1335 adopting a moratorium within the corporate boundaries of the city on the filing, acceptance, processing, and/or approval of applications or permits for any new drive-through facility. On December 17, 2020, City Council held a public hearing on the emergency moratorium on drive-through facilities as required per RCW 35A.63.220. The maximum length of the moratorium is six months from the date of adoption.

Council directed staff to study and draft updates to the RDC related to drive-through facility development standards prior to lifting the moratorium. The enclosed draft code updates consider the following questions: In the Ridgefield Junction Subarea, what is an appropriate upper limit on total drive-through facilities? For individual developments, how can orientation and design standards limit the impacts of drive-through facilities? How can drive-through facilities be oriented to minimize vehicle and pedestrian traffic conflicts? How can code standards reduce the incidence of drive-through lanes between the building and the public street/sidewalk?

On February 3, 2021, Planning Commission held a public hearing on the proposed drive-through code updates. Planning Commission moved to forward a recommendation of approval, with recommendations, of the proposed drive-through code updates.

City Council conducted discussion.

Mayor Opened Public Hearing: 8:25PM

Scot Brantley with Hurley Development provided testimony regarding proposed changes.

Mayor Closed Public Hearing: 8:31PM

First reading conducted.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended virtual RTC meeting, AWC annual audit meeting, AWC City Action Days, C-TRAN meeting, AWC Board meeting.

Council Member Day - Attended virtual CRWWD meeting, Port of Ridgefield meeting, School Board meeting, Friends of the Refuge meeting, SW Washington equality coalition call.

Council Member Aichele - Attended numerous virtual meetings including Port of Ridgefield meeting.

Council Member Lindsay - Attended virtual Economic Forecast Forum, AWC City Action Days.

Council Member Wells - Attended virtual City Manager briefing, I-5 South connection project meeting.

Council Member Ziemer - Attended virtual Economic Forecast Forum, City Manager briefing.

Mayor

Attended virtual YMCA meeting, call with Sen. Ann Rivers.

City Manager

City Manager Steve Stuart - Covid-19 update, legislative update provided.

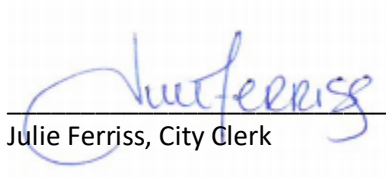
Public Works Director Bryan Kast - Public Works crew has been prepping for snow.

Deputy City Manager Lee Kottnerus - SW Washington Equity Coalition's teach-ins update provided.

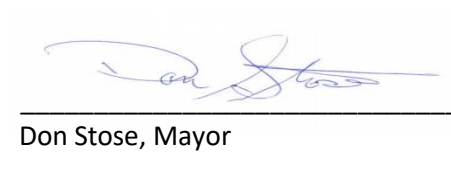
City Attorney Janean Parker - Litigation case updates provided.

Police Chief John Brooks - Kudos to Officer Marvitz for catching car prowler in action.

ADJOURN - [8:54 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor