



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

January 28, 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	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

MAYOR

1. Appointment of Parks Board Member, Position No. 6

Appointment confirmation of Sandy Schill, Position No. 6.

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

2. Appointment of Mosquito Control Board Member

Appointment confirmation of Matt Cole to Mosquito Control Board.

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

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the January 14, 2021 Meeting**

PRESENTATION

- 1. Pavement Management Condition Index**
- 2. I-5 South Extension Planning Update**

BUSINESS

- 1. First Reading of Ordinance No. 1336 - Port of Ridgefield Franchise Agreement - Bryan Kast, Public Works Director**

For the past several years the Port of Ridgefield has been working on developing a 42-mile dark fiber network throughout the City and northern Clark County. The project is based on a successful dark fiber network that was implemented by the Port of Whitman County, and will allow Ridgefield to attract business that require access to high speed, reliable internet service. In March of 2018 the Governor signed a bill enabling all Ports throughout Washington to build and lease telecommunications infrastructure, allowing the Port of Ridgefield to proceed with their project. As much of the planed network will be located in City Right-of-Way a franchise agreement between the Port and the City is necessary to allow the cable to be placed and identify responsibilities and processes for maintenance and relocation. The agreement was not approved by the Port in 2018, necessitating its return to Council for reconsideration. Port is proposing amendments to the agreement which will be reviewed by staff and brought back for Council consideration at the next City Council meeting.

First reading conducted.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Ziemer - Attended virtual City Manager briefing.
 Council Member Aichele - Attended virtual Port of Ridgefield meeting, Chamber of Commerce meeting.
 Council Member Lindsay - Attended virtual CREDC Board meeting.
 Council Member Onslow - Attended virtual City Manager briefing, AWC City Action days are scheduled for next week.
 Council Member Day - Attended total of 12 virtual meetings, CREDC meeting, sub committee on support people, friends of the refuge.
 Council Member Wells - Attended virtual City Manager briefing, CRWWD meeting.

Mayor

Attended virtual AWC Mayor's Exchange.

Addressed public comments received regarding electrical vehicle charging stations.

City Manager

City Manager Steve Stuart - Staff will reach out to CPU regarding electrical vehicle charging station placement in downtown, Covid-19 update.

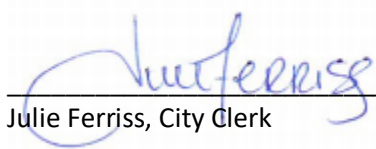
Public Works Director Bryan Kast - Pioneer Street widening construction update.

Finance Director Kirk Johnson - City received distinguished budget presentation award and the certificate of achievement for excellence in financial reporting, 2021 budget is available on the website.

Community Development Claire Lust - 2020 end of the year report presented.

Police Chief John Brooks - Vehicle crashed into 56th roundabout, taking out few grapevines.

ADJOURN - [8:45 PM](#)



Julie Ferriss, City Clerk



Don Stose, Mayor