CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES

DATE January 22, 2009

ATTENDANCE

PRESENT:	Mayor Ron Onslow; Council member David Taylor, and Lee Wells
ABSENT:	Council member Matt Swindell and Darren Wertz.
STAFF:	Finance Division Director Gaylynn Brien; City Manager Justin Clary; Chief of Police Carrie Greene; Director of Finance & Administration/City Clerk Kay Kammer; City Attorney Chris Sundstrom; Public Works Director Steve Wall.

CALL TO ORDER **6:31:03 PM**

MOTION: Council member Lee Wells moved to excuse Council members Wertz and Swindell
SECOND: None.
6:32:34 PM
6:32:44 PM

Vote:	3-0
Yes:	Mayor Ron Onslow; Council member David Taylor and Lee Wells
No:	None
Abstained:	None
Absent:	Council member Matt Swindell and Darren Wertz

Motion unanimously passed.

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA
Remove Executive Session

MAYOR/COUNCIL REPORTS
Council:

Mr. Taylor	Attended the Parks Board meeting, the Firearms study session, and welcomed the Boy Scouts who are working on their Citizenship merit badges
Mr. Wells	Attended the Parks Board meeting, the Port meeting, the Firearms study session, the Ridgefield Junction Association meeting, and the School District Stakeholder meeting
Mayor:	Attended the Community Development Block Grant (CDBG) meeting, the Centennial Committee meeting, the Port meeting, the Firearms study session, Briefing with the City Manager, the Gee Creek Enhancement Committee meeting, and the School District stakeholder meeting.

STAFF REPORTS

Executive & Community Development:
Information regarding the economic stimulus packages for the Interchange project
Planning Commission will conduct a hearing on draft Development Code
City closed on purchase of the Martin property adjacent to Abrams Park
34 single family residential permits issued in 2008
84,500 sq. ft. of commercial projects issued in 2008 including Mason's Supply and Agave Jeans

City had approximately $8.9 million in Bank of Clark County before it was seized by the Federal Deposit Insurance Commission (FDIC). FDIC has certified the amount on deposit. $3.2 million was secured through FDIC and $5.8 million is covered by the Public Deposit Protection Commission (PDPC). Public monies are secured not only through FDIC but also through the PDPC. Staff is currently working with the PDPC on the proper procedures for the City to have funds reinstated. This is the first time since the law was enacted in 1969 that the PDPC will need to assess the participating banks in the pool for the loss.

Kathleen Lewis, Senior Vice President and Regional Manager
Bruce Paris, Senior Vice President
Sharrie Schatz and Kellie Reynolds, Umpqua Bank Representatives
Unique circumstances and also have not been through this process before
Funds are 100% covered through various agencies
Umpqua Bank took over the insured deposits
Services will be provided as business as usual
Been in the Vancouver community for approximately 10 years
Two branch locations and a commercial lending office in Clark County
Largest state bank in the northwest and have good reserves set aside

Finance & Administration:
Year end close and audits are being performed for various programs
Lion's Club hosted a pancake breakfast in support of the Centennial Celebration this summer – raised approximately $1,400 and will be hosting another one on February 14
Next Centennial Committee meeting is February 4th
Spring Clean Up day is scheduled for April 18th at the High School
Preliminary financial reports for 2008:
General Fund revenues were at 81% of budget and expenditures were at 84%
Expenditures exceeded revenues by approximately $40,000
Ending General Fund balance $271,314
Utility Fund revenues exceeded budget by 7% and expenses were at 93% of budget
Operating fund balances for all utilities is $1,275,958
System Development Charge fund balance is $4.5 million
Impact Fee fund balances total approximately $2.2 million and Real Estate Excise Tax fund balance is $1.5 million

Public Works:
Utilities are tracking as normal
Have been working with the City of Vancouver for the purchase of a snow plow
City of Battle Ground has been out sweeping the streets from the sanding that was done
Regional sewer effort will hold the fourth elected meeting next week
South 85th Avenue project is out to bid

Davis Park improvement project is complete
Division Street sidewalk project is close to completion

Public Safety:
Officer Bone is on light duty from a non on-the-job injury helping out with administrative tasks
Enforcement outcome comparison provided
Tracked a minor through ATM usage, My Space and cell phone calls. Received a thank you email from the mother on the great job done by Officer Ferriss for finding the child.

CITIZEN COMMUNICATIONS
Scott Hughes, resident and Port commissioner
Application for annexation was tabled and would like to propose a joint meeting to answer any questions
Meet on January 29th, 6:00 p.m. at the Community Center
Commissioners were in Olympia and brought up the overpass to legislators

Craig Robins Jr., Boy Scout
Proposing idea of magnetically powered propellers

Ron Bertolucci, First Independent Bank Representative
Offered banking services
Current City Hall building was the first office for First Independent Bank and donated to the city
Employees live in this community
Largest privately held bank in the area

Sharrie Schautz, Woodland Chamber of Commerce
Invited everyone to the Woodland Chamber meeting on Saturday for installation of the new officers

CONSENT AGENDA
1. Approval of minutes from January 8, 2009
2. Approval of claims/payroll in the amount of $181,279.31
   11565 through 11641 for Accounts Payable in the amount of $173,576.32
   Automatic Payments in the amount of $7,702.99

MOTION: Council member Lee Wells moved to approve the consent agenda
SECOND: Council member David Taylor.

Discussion: Clark County was paid $14,000 for jail services for the quarter
Entered into an agreement with the City of Battle Ground to provide for offender work crew
Interpreter and indigent offense costs are paid either by case or by an hourly rate
Purchased another parcel for the Interchange project
7:34:45 PM

Vote:	3-0
Yes:	Mayor Ron Onslow; Council member David Taylor and Lee Wells
No:	None
Abstained:	None
Absent:	Council member Matt Swindell and Darren Wertz

Motion unanimously passed.

BUSINESS

1. Ordinance No. 1028
   First reading of Amendment to Stormwater Utility Rate Structure

   Rate structure change proposed on calculation of agricultural or farming purposes
   Propose to calculate one equivalent dwelling unit for each single family residence on the parcel rather than on impervious surface

2. Resolution No. 366
   Approval of Clark County Solid Waste Management Plan

   Local governments are required to provide for solid waste management services
   City entered into an interlocal agreement with Clark County that designated them as the provider and responsible agency to complete the plan

MOTION: Council member David Taylor moved to approve Resolution No. 366
SECOND: Council member Lee Wells.

7:41:45 PM

Vote:	3-0
Yes:	Mayor Ron Onslow; Council member David Taylor and Lee Wells
No:	None
Abstained:	None
Absent:	Council member Matt Swindell and Darren Wertz

Motion unanimously passed.

CITIZEN COMMUNICATIONS
Norman Klam, non-resident
Thanks to staff and council for get well wishes

ADJOURN **7:44:09 PM**

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Kay Kammer
Director of Finance & Administration
City Clerk

Ron Onslow
Mayor