



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

January 13, 2022

Regular Meeting - 6:30 PM

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	
Jen Lindsay	Councilor	Present	
Rob Aichele	Councilor	Present	
Judy Chipman	Councilor	Present	
Rachel Coker	Councilor	Present	

CITY COUNCIL MEMBERS OATH OF OFFICE, JUDGE WHEELER

LATE CHANGES TO THE AGENDA

Remove Community Experience Survey presentation and move Selection of Mayor and Mayor Pro Tem to section VIII after Public Comment.

PUBLIC COMMENT

Comments received during public testimony can be heard on the City's website under <https://ridgefieldwa.us/government/city-council-meeting-audio-files/>

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Wells, Stose, Lindsay, Aichele, Chipman, Coker

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the December 16 and December 30 Meeting**
- 3. Approval of City Manager 2021-2022 Initiatives**

BUSINESS

- 1. Motion - Approval of RPOA Collective Bargaining Agreement**

The City and the RPOA entered into contract negotiations for a new labor agreement in October 2021. Through use of the interest based bargaining process, a process of group participation and consensual decision-making, the parties mutually agreed on solutions to all operational and economic issues.

MOTION: MOVED TO APPROVE THE 2022-2024 LABOR AGREEMENT BETWEEN THE CITY OF RIDGEFIELD AND THE RIDGEFIELD POLICE OFFICERS ASSOCIATION AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Jen Lindsay, Councilor
AYES:	Onslow, Wells, Stose, Lindsay, Aichele, Chipman, Coker

2. First Reading of Ordinance No. 1362 - Transportation Impact Fee List Update - Bryan Kast, Public Works Director

In 2020 Ordinance 1310 was passed that separated the Traffic Impact Fee (TIF) list from the CFP to allow better flexibility to amend or update the list. Since then, several of the projects on the TIF list have been completed, and other projects have been identified as new priorities. This update to the TIF list will and will add N. 5th Street, N. 56th Ave, and S. 51st Ave to the list of TIF eligible projects. Additionally, the costs for Pioneer Street Extension, Roundabout at Pioneer and Union Ridge Parkway and signal at S. 5th and Union Ridge Parkway have been updated based on the 90% design and BUILD grant match requirements.

FIRST READING ONLY.

3. Motion - Approval of Contract with PBS Engineering for Master Planning and Design of Horns Corner Park

Horns Corner Park is an approximately 10-acre community park located between the Acero Apartments and Pioneer Village that was dedicated to the City as a part of the Mixed-use master plan for the area. With the construction of the apartments some improvements to the Park including trails, landscaping, irrigation and utility stubs to serve a future restroom were installed. To create a cohesive vision for the Park the City requested proposals for master planning and design of improvements to the park. Three firms responded and based on staff's scoring of the proposals PBS Engineering was selected and the successful consultant. The Parks Board and City Council have explored some concepts for future improvements to the park, which will be wrapped into the master planning effort that PBS Engineering has been selected to lead. Following the development of 2-3 mater planning concepts a preferred design will be selected by the Council and design and construction of the first phase of improvements will be completed in 2022.

MOTION: MOVED TO AWARD THE PLANNING AND DESIGN CONTRACT FOR HORNS CORNER PARK TO PBS ENGINEERING AND ENVIRONMENTAL.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Judy Chipman, Councilor
AYES:	Onslow, Wells, Stose, Lindsay, Aichele, Chipman, Coker

4. Motion - Approval of Contract with DOWL for Master Planning and Design of Refuge Park

Refuge Park is an approximately 20-acre neighborhood park located off of Hillhurst Road. The park has

approximately 6.5 acres of grass meadow adjacent to Hillhurst Road that is bisected by the access road to the River S unit of the Ridgefield National Wildlife Refuge. The property was purchased by the City in 2012, and the City received an RCO grant for retroactive purchase of the property in 2013. That same year the City completed master planning of the park, however the plan was never implemented. In 2015 a temporary off leash dog park was constructed on the east side of River S access road. The off leash area proved to be very popular and in 2020 additional improvements to the off leash area were completed to allow it to be a permanent feature of the park. The off leash area was not included in the 2013 master planning work. To create an updated vision for the Park that includes the off leash area the City requested proposals for master planning and design of improvements to the park. Two firms responded and based on staff's scoring of the proposals DOWL was selected and the successful consultant. In 2021 the City used Ridgefield Roundtable to gather information from the public on features that they are interested in seeing the future Refuge Park. This information will be wrapped into the master planning effort. Following the development of 2-3 master planning concepts a preferred design will be selected by the Council and design and construction of the first phase of improvements will be completed in 2022.

MOTION: MOVED TO AWARD THE PLANNING AND DESIGN CONTRACT FOR REFUGE PARK TO DOWL.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Councilor
SECONDER:	Judy Chipman, Councilor
AYES:	Onslow, Wells, Stose, Lindsay, Aichele, Chipman, Coker

5. Resolution No. 603 - KDev Intent to Annex - Claire Lust, Community Development Director

The City has received an application for Intent to Annex for two parcels on the corner of S 85th Avenue and NE 259th Street. The parcels are in the Urban Growth Area and adjacent to the city limits, and are therefore eligible for annexation.

City Council conducted discussion.

MOTION: MAYOR PRO TEM WELLS MOVED TO APPROVE RESOLUTION NO. 603 AS PRESENTED.

SECOND: COUNCIL MEMBER AICHELE.

DISCUSSION.

MAYOR PRO TEM WELLS WITHDREW HIS MOTION.

MOTION: MOVED TO APPROVE RESOLUTION NO. 603 AS GEOGRAPHICALLY MODIFIED.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1363 - Union Ridge North EMUO Removal - Claire Lust, Community Development Director

The City proposes a zone change to remove the Employment Mixed Use Overlay (EMUO) from nine contiguous parcels northwest of the Interstate 5 junction, leaving the Commercial Regional Business (CRB) base zone.

City Council discussion.

Mayor Stose Opened Public Hearing: 7:40PM

Comments received during public hearing can be heard on the City's website under <https://ridgefieldwa.us/government/city-council-meeting-audio-files/>

Mayor Stose Closed Public Hearing: 7:45PM

FIRST READING ONLY.

2. Public Hearing and Approval of Resolution No. 604 – Ridgefield School District Proposition No. 7 General Obligation Bonds - Steve Stuart, City Manager

Resolution regarding Ridgefield School District Proposition No. 7.

Mayor Stose Opened Public Hearing: 7:49PM

Comments received during public hearing can be heard on the City's website under <https://ridgefieldwa.us/government/city-council-meeting-audio-files/>

Mayor Closed Public Hearing: 7:53PM

MOTION: MOVED TO APPROVE RESOLUTION NO. 604 AS PRESENTED.

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

PUBLIC COMMENT

None received.

MAYOR AND MAYOR PRO TEM SELECTION

1. Selection of Mayor and Mayor Pro Tem

Councilor Stose nominated Jennifer Lindsay as Mayor for years 2022 and 2023. Councilor Lindsay selected unanimously as Mayor.

Councilor Coker nominated Rob Aichele as Mayor Pro Tem for years 2022 and 2023. Councilor Aichele selected unanimously as Mayor Pro Tem.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Onslow - Attended CDBG meeting, C-Tran meeting.

Council Member Coker - Attended Chamber of Commerce meeting.

Council Member Wells - Attended pre-application conference, Port of Ridgefield meeting.

Council Member Stose - Attended City of Ridgefield legislative session meeting.

Council Member Aichele - Attended pre-application conference.

Council Member Chipman - Attended City of Ridgefield legislative session meeting.

Mayor

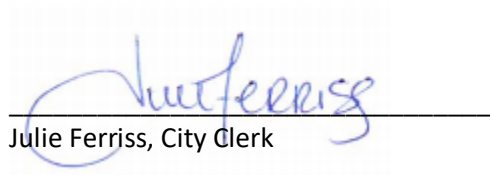
Thanked everyone for their support.

Attended Clark College legislative priorities meeting.

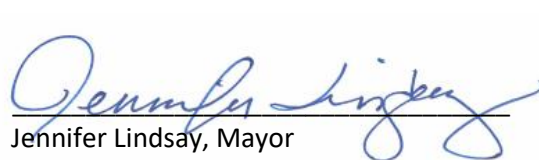
City Manager

City Manager Steve Stuart - Selection of Council Members to attend future pre-application conference meetings.

ADJOURN - [8:12 PM](#)



Julie Ferriss, City Clerk



Jennifer Lindsay, Mayor