



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

January 12, 2017

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

Flag Salute - [6:30 PM](#)

ROLL CALL

Attendee Name	Title	Status	Arrived
Ron Onslow	Mayor	Present	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	
Don Stose	Councilor	Present	
Darren Wertz	Councilor	Present	
John Main	Councilor	Present	
Sandra Day	Councilor	Present	

Late changes to the agenda - [6:31 PM](#)

Add Business Item: Motion - Approval of Contract with PBS Engineering for Phase II of the Proposed Ridgefield Outdoor Recreation Complex

PUBLIC COMMENT - [6:32 PM](#)

James Wilson - Non Resident (Helens View HOA)

Per Randy Printz statement at previous meetings - Lots that are adjacent to the fence line around phase 1 and 2 would be 15,000 sq.ft. After reviewing documents none of the lots are 15,000 sq. ft. the largest lot is only 10,000 sq.ft.

Encourage City Council to review documents again.

Copy of the petition oppose to annexation into City limits from February 2008 was submitted into the record.

CONSENT AGENDA - MOTION TO APPROVED AS PRESENTED. - [6:34 PM](#)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Stose, Councilor
SECONDER:	Sandra Day, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Wertz, Main, Day

1. Approval of Minutes from December 15Th & 29Th, 2016 Meeting - [6:34 PM](#)

2. Approval of Claims And/Or Payroll - [6:34 PM](#)

BUSINESS

1. Motion - Approval of Pioneer Place Phase 2 - [6:35 PM](#)

The Hearings examiner granted conditional approval to the preliminary plat for the Pioneer Place subdivision through issuance of a Final Order on March 21, 2007 to divide the 9.38 acre property into 46 single family lots. A post decision review was approved on November 8, 2016 which split the subdivision into two phases. This phase 2 final plat contains 39 of the 46 lots. Planning and engineering staff have reviewed the final plat application and have determined that the final plat complies with the 2007 and 2016 Final Orders, the approved engineering plans and other applicable standards and regulations. There are several outstanding issues that must be met by the applicant as part of the final plat approval process prior to City signatures on the face of the final plat. The issues are noted on the Final Plat memo, and include items such as proof of easement or ownership has been acquired for off-site improvements.

MOTION: Move to approve of the final plat for the Pioneer Place Phase 2 subdivision subject to the conditions provided for in the January 9, 2017 Memorandum from the Community Development Director as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Day, Councilor
SECONDER:	Lee Wells, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Wertz, Main, Day

2. Motion - Approval of Contract with PBS Engineering for Phase II of the Proposed Ridgefield Outdoor Recreation Complex - [6:39 PM](#)

PBS Engineering contract provides scope of work and fee estimate for phase II of the Ridgefield Outdoor Recreation Complex (RORC) project. RORC phase I was completed in the summer of 2016, concluding with the preparation of draft Pre-Application conference submittal documents. The scope of RORC phase II is to begin with finalization of the Pre-Application Conference submittal and conclude with the completion of phase II construction (assumed to be late-summer 2018). Fee cost is estimated at \$1,617,257.

City Council conducted discussion and no action is taken. Staff is directed to bring the agenda item back on January 26th meeting for further discussion and possible action.

PUBLIC COMMENT - [6:58 PM](#)

None received.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council - [6:59 PM](#)

Council Member Day - Had a great holiday break.

Council Member Main - attended C-TRAN board sub-committee meeting, C-TRAN meeting.

Council Member Taylor - attended City Manager briefing.

Council Member Wertz - attended City Manager briefing.

Council Member Stose - Thanked City staff and Deputy City Manager Lee Knottnerus for a great first Saturday health and wellness event.

Council Member Wells - attended the VINE Grand Opening for C-Tran, City Manager briefing, first Saturday event, Public Works crew did a great job with plowing streets.

Mayor - [7:03 PM](#)

Attended Clark County regional alliance meeting, Mayor's dinner, VINE Grand Opening for C-Tran, RTC meeting, first Saturday event was great, Public Works did a great job with plowing streets, testified in

Olympia regarding Clark College funding.

City Manager - [7:06 PM](#)

City Manager Steve Stuart - City Hall will be opening at 10AM tomorrow morning due to weather conditions, Public Works crew did an amazing job with plowing street - multiple kudos received for their hard work. Mayor's exchange event is next week in Olympia.

City Attorney Janean Parker- litigation updates provided.

Community Development Director Jeff Niten - Community Development update report provided.

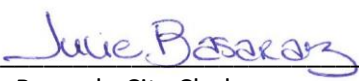
Public Works Director Bryan Kast- will be passing along all the kudos to the crew for their hard work, project updates provided.

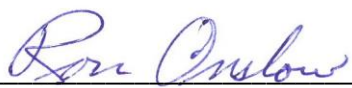
Deputy City Manager Lee Knottnerus - Ridgefield Main Street accepting applications for their board of director, event updates provided.

Police Chief John Brooks - We have great cooperation with other law enforcement agencies during Saturday incident, everything worked out well.

FROM THE COUNCIL

ADJOURN - [7:16 PM](#)


Julie Basarab, City Clerk


Ron Onslow, Mayor