



CITY OF RIDGEFIELD, WASHINGTON

City Council MEETING MINUTES

January 10, 2019

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	Councilor	Present	
David Taylor	Councilor	Present	
Lee Wells	Councilor	Present	
Don Stose	Mayor	Present	
Darren Wertz	Councilor	Present	
Sandra Day	Councilor	Present	
Jen Lindsay	Councilor	Present	

LATE CHANGES TO THE AGENDA

PUBLIC COMMENT - [6:30 PM](#)

John Nicks - Resident

Concerns regarding parking right by intersection on N 4th Ave, liability for the City
Parking is limited in town, store owners should not park in front of their stores

Chris Dudley - Resident

We need more thought in resilience when it comes to locally produced foods
We're losing pollinator's
Start thinking about wildness, uncared lawns, bugs, animals
Resilient community

Rob Aichele - Resident

Support license vehicle fee tab of \$20 approved at the last City Council meeting
We are seeing road surfaces deterioration due to high truck traffic
Suggesting' s on how a developers could be responsible for the road maintenance at the time of the new development submittal

Andres Barasa - Resident

Recently joined community group, Ridgefield is a nice City
Few of the friends have been recently deported

Suggesting' s to keep children safe, things that we can do is basic education for children of immigrant, culture education in schools, good health care of all children of different races, nutrition.
Help people that don't have opportunities like we do

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

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

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the December 20, 2018 Meeting**

PRESENTATION

- 1. Ridgefield Police Department Donation to Pink Lemonade Project**
- 2. 1698 : Third Quarter 2018 Financial Report - Finance Director, Kirk Johnson**

BUSINESS - [7:06 PM](#)

- 1. Resolution No. 552 – Approval of Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director**

The City acquires various equipment and property as needed for staff to perform work responsibilities. As the equipment and property is used throughout its life to conduct City business, it ages, and eventually becomes obsolete and/or in disrepair. A public hearing is not required due to this property not having a value that exceeds \$50,000. Public Safety would like to surplus the existing weapons as they are currently upgrading to a Glock 9mm handgun due to decreased cost for ammunition compared to the existing weapon. Public Safety will trade the existing weapons to the dealer for credit on the purchase of new weapons. Public Works would like to surplus a tanker truck and a Ford F350 that has lost a cylinder in the engine.

MOTION: MOVED TO ADOPT RESOLUTION NO. 552 AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron Onslow, Councilor
SECONDER:	Darren Wertz, Councilor
AYES:	Onslow, Taylor, Wells, Stose, Wertz, Day, Lindsay

- 2. Motion - Approval of Taverner Ridge Phase 10 Final Plat - [7:15 PM](#)**

The Ridgefield Hearing Examiner issued a Final Order approving the preliminary plat for Taverner Ridge Phases 10 and 11 (PLZ-16-0059 and 16-0060). Subsequently, the City approved a Type II Final Site Plan for Phases 10 and 11 of this medium density residential project. The Final Plat proposal for Phase 10 only, Phase 11 will be scheduled for Council consideration at a later date. Phase 10 proposes to create 45 Residential Medium Density lots, public infrastructure, and Tracts "A" and "B" to be owned and maintained by the Taverner Ridge Homeowner's Association. The average lot size is 3,850 square feet.

Representative LeAnne Bremer answered questions that City Council brought up during a discussion.

MOTION: MOVED TO APPROVE FINAL PLAT AS PRESENTED.

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

PUBLIC HEARING/BUSINESS

1. Public Hearing and First Reading of Ordinance No. 1286 - School Impact Fees Amendment - Steve Stuart, City Manager

RCW 82.02 contains statutory provisions for the imposition of impact fees for certain public facilities inclusive of school district facilities. RCW 82.02.050.4 specifies that impact fees may be collected and spent only for the public facilities defined in RCW 82.02.090 which are addressed by a capital facilities plan element of a comprehensive land use plan adopted pursuant to the provisions of RCW 36.70A. RCW 82.020.090.3 defines impact fee to mean a payment of money imposed upon development as a condition of development approval to pay for public facilities needed to serve new growth and development, and that is reasonably related to the new development that creates additional demand and need for public facilities, that is a proportionate share of the cost of the public facilities, and that is used for facilities that reasonably benefit the new development. The Ridgefield City Council passed Ordinance No. 678 in 1995 establishing Chapter 18.070 (Impact Fees) of the Ridgefield Municipal Code addressing compliance with the provisions of RCW 82.060 (Impact fees -- Local Ordinances -- Required Provisions). The Board of Directors of Ridgefield School District No. 122 adopted the Ridgefield School District 2015-2021 Capital Facilities Plan on January 26, 2016.

City Council conducted discussion.

Mayor opened the hearing: 8:21PM

Nathan McCann - Superintendent

Provided information regarding what impact fees revenue have paid for

Not advocating one way or another

Community report will be coming out this month and will address what has happened in school district within the last 5 years

Appreciate the consideration by the Council

Roy Garrison - Resident

Support the impact fees of all phases

Schools have improved

People come to Ridgefield because of schools, livability, trails, refuge, and casino

Ryan Makinster - BIA Clark County

A lot of moving parts when it comes to impact fees

Affordability issue in all counties

As the number gets bigger more people would get priced out

Rian Davis - Clark County Association of Realtors

Main focus is housing affordability

Additional written public comments were received

Mayor closed the hearing: 8:39PM

City Council conducted discussion and first reading of Ordinance.

PUBLIC COMMENT - [9:07 PM](#)

Rob Aichele - Resident

Taverner Ridge phase 10 parking concerns

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Council

Council Member Wertz - attended City Manager briefing.

Council Member Lindsay - attended national history day night at View Ridge middle school.

Council Member Onslow - toured new C-Tran building.

Council Member Wells - attended pre-application conference.

Council Member Day - attended Port of Ridgefield meeting.

Council Member Taylor - attended legislative town hall meeting.

Mayor

Attended Leadership Clark County Class of 18-19 meeting.

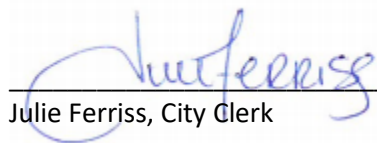
City Manager

City Manager Steve Stuart - Rosauers building permit was issued this week.

Public Works Director Bryan Kast - Kudos to Public Works crew for cleaning up streets after wind storm.

Police Chief John Brooks - January 9th was Law Enforcement Appreciation Day.

ADJOURN - [9:13 PM](#)


Julie Ferriss, City Clerk
Don Stose, Mayor