

**CITY OF RIDGEFIELD, WASHINGTON
COUNCIL MEETING MINUTES**

DATE: June 22, 2006
TIME: 6:30 P.M.
PLACE: RIDGEFIELD COMMUNITY CENTER

COUNCIL ATTENDANCE

Mayor Gladys Doriot, Council members Dave Standal, Scott Hanson, Gary Adkins

**Motion to excuse Chad Sessions from the meeting by Mr. Adkins, 2nd by Mr. Standal
Vote 4-0 Motion carried**

STAFF ATTENDANCE

Justin Clary, Interim City Manager/Public Works Director, Kevin Snyder, Community Development Director, Kay Kammer, CFO/City Clerk and Gaylynn Brien, Finance Manager, Erin Nolan, Assistant Chief Criminal Deputy

CALL TO ORDER

Mayor Doriot called the meeting to order at 6:30 p.m.

The pledge of allegiance was recited and roll call taken

LATE CHANGES/ADDITIONS TO AGENDA

None

MAYOR/COUNCIL REPORTS

Mr. Standal	Attended work session re: Sewer options, meeting with City Manager, city staff picnic
Mr. Adkins	Staff picnic, port work session, meeting with City Manager, meeting with Kevin, welcome center meeting, EIS meeting today.
Mr. Hanson	Met with City Manager, EIS meeting today
Mayor Doriot	Attended work session, met with City Manager, staff picnic, welcome center meeting, EIS meeting today
Justin Clary	Briefing on facts: <ul style="list-style-type: none">• George Fox leave and contract status• Carl Mealing lawsuit• Bruce Hall employment status• Police Dept: Interim Chief through interlocal agreement• Columbian lawsuit• Community Development Director status• Water and wastewater volumes during month of May• Sidewalk work/paving status on streets• T-7 sewer line construction status update• Gee Creek Rehabilitation Project• Fred Crippen received Waste Water Collection System Operator Certification

- Mill Street improvement update
- Kay Kammer Bond issuance, insurance exposure report, shadow Fire District 12 during County wide emergency exercise conducted May 31.
- Kevin Snyder Filled Building Inspector/Plans Examiner position, expedited review for residential construction for consideration, mobile food vendors, working on next park in Heron Ridge/Bellwood Heights, building permits being processed, Parks Master Plan meeting, agency meeting for WWTP expansion project
- Chief Nolan Evidence inventory transferred to Clark County, reviewed interlocal agreements, computer systems short term update/internet access/computer base training, staffing issues – coverage being handled by other agencies for three shifts, operations for upcoming events – supplemental manpower.

PRESENTATION

1. Ridgefield School District
 - North 5th Avenue Traffic Study
 - Mary Vagner, Superintendent, Ridgefield School District
- Mary Vagner is unavailable; Frank Charbonneau presented the study findings:

- Discussion of possibility of routing 5th Avenue to one way North
- Safety concerns reviewed on the 5th Avenue & Pioneer/5th Avenue Intersection
- Traffic safety study conducted/peak times/number of students
- Responses to survey presented
- Request council to consider changing 5th Avenue to one-way

Council direction for staff to review and prepare comments
Add to a future agenda

CITIZEN COMMENTS

Steve Madsen – Clark County Building Business Association

- Support for memo of understanding between Ridgefield & La Center
- Planning for siting of school
- Engineering Technical Advisory Committee
- Storm water and management – push for regional facilities

Tim Dawdy – Fire District #12 Division Chief

- Open house 7-15-06 of new station 9am to 11am
- Grateful for community support
- Fireworks Safety
- 4 new firefighters August 1, 06

Jill Kristensen – Miss Vancouver Rodeo

- Invitation to rodeo at Clark County Saddle Club July 1 – 4, 2006
- Bull bash on July 1st
- Dances
- Mutton busting

CONSENT AGENDA

1. Approval of Minutes from May 4, 2006
2. Approval of Minutes from May 25, 2006
3. Approval of Claims/payroll

- Complement staff for hard work

EXECUTIVE SESSION

Mayor Doriot announced the need for an Executive Session to discuss personnel and pending litigation at 8:25 p.m. to last approximately 1 hour with action contemplated.

Mayor Doriot announced the session would continue for another 45 minutes.

Reconvened at 10:09 p.m.

Resolution No. 305 suspended 06/09/05, Judge Benett ordered that the 4 year term was invalid. Will notify Mr. Fox that he is removed from the office and will confirm status as terminated. Mr. Fox may elect to request a Public Hearing, John Stewart to represent the City. July 27, 2006 Attorney and Justin Clary, Interim City Manager will have a pre hearing conference call with Judge Dietz regarding contract arbitration.

**Motion to approve Resolution No. 320 notifying the suspended City Manager, George A. Fox, of the Council's intention to remove him from the office and confirm the status to terminated from employment consistent with RCW 35A.13.130 as confirmed by the Clark County Superior Court by Mr. Standal, second by Mr. Adkins
Vote 4-0**

Mayor Doriot adjourned the meeting at 10:18 p.m.

Kay Kammer
CFO/City Clerk

Gladys Doriot
Mayor