

**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 ALLIANCE**

**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 4<sup>th</sup>  
Spring Clean Up day is scheduled for April 18<sup>th</sup> 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 85<sup>th</sup> 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 29<sup>th</sup>, 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

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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**

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**Kay Kammer**  
**Director of Finance & Administration**  
**City Clerk**

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**Ron Onslow**  
**Mayor**