

CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES

DATE March 5, 2009 (6:00 P.M.)
ATTENDANCE
PRESENT: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells, and Darren Wertz
ABSENT: None
STAFF: City Manager Justin Clary; Director of Finance & Administration/City Clerk Kay Kammer; Public Works Director Steve Wall, City Attorney Chris Sundstrom and Senior Planner Dale Schulze
APPLICANT REPRESENTATIVES: Chris Wamsley, Rainey Atkins and Larry Cohen
CONSULTANTS: Todd Johnson, Group MacKenzie and LeAnne Bremer, Attorney.

STUDY SESSION TOPIC: Discovery Pointe Medical Center Development Agreement

Discussion points:

- Economy
 - Bond markets difficult to access
 - Currently serving uninsured and underinsured
 - Cutting expenses while volumes served remain constant
- Medical Mall Concept
 - Retail and multi-specialty services
 - Maintain compatibility and ensure that businesses are inter-related
- Demographics
 - Population and providing primary care facilities
- Economic Development
 - Partnership with city and what city can do to facilitate project
- Development Agreement
 - Clarify intentions of master plan
 - Allows for other uses and establishes method for uses allowed
 - Confirm and extend vesting
 - Trip generation and reservation of trips
 - Stormwater
 - Latecomer agreements

Request to move forward to public hearing of the development agreement

CLOSED 7:44 P.M.

Kay Kammer
Director of Finance & Administration
City Clerk

Ron Onslow
Mayor