

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

DATE March 12, 2009

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; City Attorney Chris Sundstrom.

CALL TO ORDER [6:29:51 PM](#)

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA

None

MAYOR/COUNCIL REPORTS

Council

Mr. Taylor	Attended the Sewer Coalition meeting, Discovery Pointe Medical Center (DPMC) study session, and the Port of Ridgefield meeting
Mr. Swindell	Attended council briefing, DPMC study session, and the Sewer Coalition meeting
Mr. Wells	Attended Council Retreat, Planning Commission meeting, briefing, Agave Jeans Open House, DPCM study session, Sewer Coalition meeting, Port of Ridgefield meeting and the City of Battle Ground Council meeting
Mr. Wertz	Attended retreat, briefing, Sewer Coalition meeting, DPMC study session, and the Parks Board meeting

Mayor

Mayor Onslow Attended the Council Retreat, Welcome Center/Overlook Park meeting, Regional Transportation meeting, North County Leadership meeting, briefing, Agave Jeans Open House, DPMC study session, Sewer Coalition meeting, Friends of the Refuge meeting, traveled to Olympia for the Transportation Alliance day, and met with Mike Piper regarding green and sustainability programs

1. Proclamation – March as American Legion Month
Mayor Onslow read the Proclamation celebrating the Legion’s 90 years into the record

CITIZEN COMMUNICATIONS

None

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$155,941.96
Claims: #11773 through #11817 in the amount of \$147,421.10
Automatic payments in the amount of \$8,220.86
Payroll: #11772 in the amount of \$300.00

2. Approval of minutes from February 26, 2009
3. Approval of minutes from February 27, 2009
4. Acceptance of various donations for the Centennial Celebration in August 2009
5. Acceptance of a donation in the amount of \$500.00 from iQ Credit Union for National Night Out

MOTION: Council member David Taylor moved to approve item #2 - minutes from February 26, 2009

SECOND: Council member Matt Swindell.

[7:04:11 PM](#)

Vote: 4-0
Yes: Mayor Ron Onslow; Council member Matt Swindell, David Taylor and Darren Wertz
No: None
Abstained: Council member Lee Wells
Absent: None

Motion unanimously passed.

MOTION: Council member Matt Swindell moved to approve items #1 - claims and payroll, #3 - minutes from February 27, 2009, #4 - donations for the Centennial Celebration and #5 - donation for National Night Out

SECOND: Council member Darren Wertz.

[7:05:10 PM](#)

Vote: 5-0
Yes: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells and Darren Wertz
No: None
Abstained: None
Absent: None

Motion unanimously passed.

BUSINESS

1. Motion – approval of the City of Ridgefield Vision and Mission Statement

MOTION: Council member Lee Wells moved to adopt the vision and mission statement for the City of Ridgefield developed during the February 27, 2009 retreat, as presented

SECOND: Council member David Taylor.

[7:08:02 PM](#)

Vote: 5-0
Yes: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells and Darren Wertz
No: None
Abstained: None
Absent: None

Motion unanimously passed.

Council comments:

Opening ceremonies for Little League and the annual Easter Egg Hunt will be on April 11th

18th District Representatives will be hosting two Town Hall meetings this month

Brian Baird will be present at the ground breaking ceremony for the I-5 Interchange project in the fall
City of Vancouver is working on a study for becoming green and sustainable

CITIZEN COMMUNICATIONS

None

ADJOURN [7:19:38 PM](#)

Kay Kammer
Director of Finance & Administration
City Clerk

Ron Onslow
Mayor