

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

**DATE** April 8, 2010

**ATTENDANCE**

**PRESENT:** Mayor Ron Onslow; Council member David Taylor, Lee Wells, Darren Wertz and Don Stose.

**ABSENT:** None.

**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.

**CALL TO ORDER** 6:30 P.M.

**PLEDGE OF ALLIEGANCE**

**LATE CHANGES TO THE AGENDA**

Add: General discussion as the last item under Business

**MAYOR/COUNCIL REPORTS**

Council:

Mr. Stose Attended the study session on Water System Development Charges (WSDC) for Community Gardens, 4<sup>th</sup> of July committee meeting, and the Planning Commission meeting

Mr. Taylor Attended the Planning Commission meeting and the Three Creeks Advisory Committee meeting

Mr. Wells arrived [6:33:17 PM](#)

Mr. Wertz No official report

Mr. Wells Attended the Ridgefield Business Association meeting and met with Dennis Kampe

Mayor Onslow Attended the study session on the WSDC for Community Gardens, the Cemetery Advisory Board meeting, briefing, Overlook Park committee meeting, 4<sup>th</sup> of July committee meeting, Regional Transportation Council (RTC) meeting, and met with Dennis Kampe

1. Selection of two Council members to serve on the 2011 Budget Advisory Committee

Council member Darren Wertz and Mayor Ron Onslow volunteered

MOTION: Council member David Taylor moved to approve having Council member Darren Wertz and Mayor Ron Onslow serve on the 2011 Budget Advisory Committee

SECOND: Council member Lee Wells.

[6:45:00 PM](#)

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

Motion unanimously passed.

### **CITIZEN COMMUNICATIONS**

None

### **CONSENT AGENDA**

1. Approval of claims/payroll in the amount of \$276,234.39 Claims No. 13291 through 13322 in the amount of \$93,833.92 and Payroll No. 13283 through 13290 in the amount of \$91,934.67, direct deposit in the amount of \$37,539.42, automatic payments in the amount of \$20,218.78 and electronic fund transfers of \$32,707.60
2. Approval of minutes from March 25, 2010
3. Approval of minutes from March 29, 2010
4. Acceptance of a \$250.00 donation in support of National Night Out from iQ Credit Union

MOTION: Council member David Taylor moved to approve items No. 1, 2 and 4 on the consent agenda as presented

SECOND: Council member Don Stose.

[6:47:24 PM](#)

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

Motion unanimously passed.

MOTION: Council member Don Stose moved to approve the minutes from March 29, 2010 as presented

SECOND: Council member Lee Wells.

[6:50:11 PM](#)

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

Motion unanimously passed.

**BUSINESS**

1. Ordinance No. 1051

First reading on an Amendment to the St Elizabeth Ann Seton Annexation Legal Description

Legal description provided had an error noted in it

Correct legal description was recorded under Auditor's File No. 43189D

Adoption of Ordinance No. 1051 will complete annexation process

**MOTION:** Council member Don Stose moved to suspend the rules for a second reading and adopt Ordinance No. 1051 as presented

**SECOND:** Council member David Taylor.

[6:51:55 PM](#)

**Vote:**

5-0

**Yes:**

Mayor Ron Onslow; Council member David Taylor, Lee Wells, Darren Wertz and Don Stose

**No:**

None

**Abstained:**

None

**Absent:**

None

Motion unanimously passed.

2. Ordinance No. 1052

First reading of an Amendment to Water System Development Charges (Community Gardens)

Municipal code currently requires payment of Water System Development Charges without regard to type of use

Adoption of Ordinance No. 1052 would allow for a waiver of the Water System Development Charge for Community Gardens on city-owned property

3. Ordinance No. 1049

Second reading of DPMC LLC Development Agreement

DPMC is a related entity of Southwest Washington Health Systems

Development Agreement addresses issues concerning extension of the subdivision approval, vested rights, zoning regulations, participation in the I-5/SR501 Interchange project, Capital Facilities Plan update, latecomer agreements, term of the agreement, and binding on successors.

Discussion: Eric Hovee study

**MOTION:** Council member Darren Wertz moved to change Section 11 of the Development Agreement regarding the term to be at 25% of build out

**SECOND:** None.

Motion fails

MOTION: Council member David Taylor moved to adopt Ordinance No. 1049 as presented

SECOND: Council member Don Stose.

MOTION: Council member Lee Wells moved to change Section 11 of the Development Agreement regarding the term to be at 15% of build out

SECOND: Council member Don Stose.

[7:25:49 PM](#)

Vote: 3-2  
Yes: Mayor Ron Onslow; Council member David Taylor and Don Stose  
No: Council member Lee Wells and Darren Wertz  
Abstained: None  
Absent: None

Motion Passed.

MOTION: Council member David Taylor moved to accept the amendment and moved to adopt Ordinance No. 1049 with the amended Development Agreement to include a build out requirement of 15%

SECOND: Council member Don Stose.

[7:25:14 PM](#)

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

Motion unanimously passed.

4. General discussion
  - Invitation from the Concerned Citizens of Washington
  - Letter received from Elizabeth Madrigal thanking council for recommending her to the Clark County Arts Commission
  - Work party this Saturday to plant trees
  - Property owners on 5<sup>th</sup> Street need to be asked to remove vehicles from city property
  - Letter received from Tom Swingruber regarding South Main Street

#### **CITIZEN COMMUNICATIONS**

None

**ADJOURN**      [7:34:40 PM](#)

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

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**Ron Onslow**  
**Mayor**