

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

DATE April 9, 2009

ATTENDANCE

PRESENT: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells and Darren Wertz.

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; Public Works Director Steve Wall.

CALL TO ORDER [6:32:38 PM](#)

PLEDGE OF ALLIANCE

LATE CHANGES TO THE AGENDA

Add: Executive Report after Mayor/Council reports

PRESENTATION

1. Parks Foundation \$2,000.00 Grant to the City of Ridgefield Supporting New Skate Equipment in Ridgefield's Community Park

Members of the Parks Foundation presented a check in the amount of \$2,000.00 for new skate equipment to Mayor Onslow

MAYOR/COUNCIL REPORTS

Council:

Mr. Wertz Attended the Columbia River Economic Development Council (CREDC) quarterly meeting and council briefing

Mr. Wells Attended the Business Association meeting, briefing and the Port meeting

Mr. Swindell Attended council briefing

Mr. Taylor Attended council briefing, Planning Commission meeting, Port meeting, and the Three Creeks Advisory Council meeting

Mayor: Planted trees in the Cedar Ridge subdivision, and in Abrams Park, attended the Overlook Park meeting, North County Leadership Group meeting, met with local Christian leaders about volunteerism, attended the Accent Eye Care one-year anniversary party and council briefing

1. Proclamation Public Health Week

Mayor Onslow read the proclamation into the record regarding healthy and sustainable choices

Executive Report

Interchange study session scheduled next Wednesday regarding funding

North County Leadership Group has been discussing future direction

A Business Opportunity Exposition will be discussed for inclusion in the 2010 budget

Association of Washington Cities (AWC) Board of Directors is comprised of Mayors and council persons.

An at-large position is open for consideration. Council member Wertz has stated an interest in serving and will submit an application for appointment to the board.

CITIZEN COMMUNICATIONS

Sandy Schill, resident

Asked council and staff about consideration for a community garden

A garden needs to be planted by Memorial Day

Smaller residential lots increase the need for a community space

Request consideration as soon as possible to get garden in this year

All you need to do is turn the dirt, plant the seeds, and pray it rains

Neighbor has indicated that he would maintain and water

Council/Staff:

Initiation of a community garden program is part of the adopted 2009 work plan and was due in May

Program needs to be referred to the Parks Board

Citizens need to come before the Council for approval before use of public property

Parcel identified is not a legal lot and there is no water service to it

Program needs to identify who is going to manage, operate and maintain

Look into having a Homeowners Association manage programs

Mayor indicated he has two volunteers to turn dirt, and Sherry Stose has agreed to manage and operate

Council requested Ms. Schill to prepare proposal

CONSENT AGENDA

1. Approval of claims/payroll
2. Approval of minutes from March 26, 2009
3. Acceptance of a \$500.00 donation from Columbia Credit Union in support of the Centennial Celebration
4. Acceptance of a \$1,000.00 donation from Comcast in support of National Night Out

MOTION: Council member David Taylor moved to approve the consent agenda

SECOND: Council member Matt Swindell.

7:07:45 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. Ordinance No. 1029

Second reading of Amendment to Ridgefield Municipal Code Chapter 9.07.150 & 151 – Weapons and Discharging of Firearms

Need to change and update the current language of the code
Included changes requested by council into proposed ordinance
Separate sections in ordinance to address weapons and hunting
Staff continues to recommend no hunting to be allowed within City limits

MOTION: Council member Matt Swindell moved to adopt Ordinance No. 1029 as presented

SECOND: Council member David Taylor.

[7:13:43 PM](#)

<u>Vote:</u>	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.

2. Ordinance No. 1030

Second reading of 2009-01 Budget Amendment

Carry over from 2008 for Davis Park expenses
Carry over from 2008 for Division Street sidewalk expenses
Purchase of a dump truck with a plow attachment
Add design and construction for the Hillhurst Overlay project

MOTION: Council member Matt Swindell moved to adopt Ordinance No. 1030 as presented

SECOND: Council member Lee Wells.

[7:16:25 PM](#)

<u>Vote:</u>	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.

3. Motion – Award of Primary Banking Services Contract

Information presented:

Review process

Information collected from the Federal Deposit Insurance Commission (FDIC) and Bankrate.com

Strength, stability and performance of the bank

Ratings and predictive indicators of current and future financial conditions

Comprehensiveness of services required and offered

Risk Based Capital Ratio

Cost of services

Council directive to discuss at the study session on April 15, 2009

CITIZEN COMMUNICATIONS

None

ADJOURN

[7:46:03 PM](#)

Kay Kammer
Director of Finance & Administration
City Clerk

Ron Onslow
Mayor