

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

DATE June 12, 2008

ATTENDANCE

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

ABSENT: None.

STAFF: Community Development Director Kent Anderson; Finance Division Director Gaylynn Brien; City Manager Justin Clary; Director of Finance & Administration/City Clerk Kay Kammer; Senior Planner Dale Schulze; City Attorney Chris Sundstrom; Public Works Director Steve Wall.

CALL TO ORDER [6:30:11 PM](#)

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA

None

MAYOR/COUNCIL REPORTS

1. Council
 - Mr. Wertz Attended the 2008 Business Opportunity Expo, 4th of July committee meetings, briefing, and the Hayden Park Dedication
 - Mr. Taylor Attended the Business Expo
 - Mr. Swindell Attended the Business Expo, briefing, Ice Cream Social, and the Three Creeks Council meeting
 - Mr. Wells Attended the Transportation Benefit District meeting, Business Association meeting, Business Expo, briefing, Ice Cream Social and the Port of Ridgefield meeting

2. Mayor [6:40:44 PM](#)

Participated in panel discussions and the bus tour at the Business Expo, attended the breakfast for Columbia River Crossing Coalition, 4th of July committee meeting, Regional Transportation Council meeting, briefing, North County Leadership group meeting, met with the President and Executive Director of the Friends of the Refuge, Centennial Committee meeting, Hayden Park Dedication, Ice Cream Social, met with Mike Clark of WSDOT, attended the Identity Clark County meeting, and the luncheon for the Parks Foundation

a. Appointment of Jerrold Bush, Citizen at Large to Budget Advisory Committee

MOTION: Council member David Taylor moved to confirm the Mayor's appointment of Jerrold Bush to the Budget Advisory Committee

SECOND: Council member Matt Swindell.

[6:46:31 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.

b. Selection of two council members to Budget Advisory Committee

Mr. Wertz volunteered to serve

Meetings to be held Tuesday at 10:00 a.m. – Mr. Wertz unable to make meetings

Mr. Taylor volunteered to serve

Darren Wertz nominated David Taylor, second by Lee Wells

[6:48:54 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.

Mayor Onslow volunteered to serve

Lee Wells nominated Ron Onslow, second by Matt Swindell

[6:48:45 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.

3. Attendance at 2008 American Planning Association National Convention

5,000 attendees at the Las Vegas conference

Excellent sessions on a myriad of topics including financing, economic development, green buildings, rural planning, zoning districts, redevelopment, affordable housing, public-private partnership for big box stores, carbon footprint reduction, and rating systems for neighborhoods

Diverse group and many countries in attendance with different perspectives

CITIZEN COMMUNICATIONS

7:09:06 PM

Roy Garrison, non-resident

Congratulate staff and Council for the Economic Expo, very well done, represented community in a professional fashion, hope it is continued in the future

Demaris Short Plat: confusing as it creates one and two acre lots rather than density

Scott Hancock, non-resident

Requests copies of ordinances to be present at council meetings

Staff does not make copies unless someone requests one so as to save on costs

Copies of agenda and items are available at City Hall or by email

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$492,396.82

Claims: 10658 through 10737 for Accounts Payable in the amount of \$202,806.90, ACH for Combined B&O Excise Tax Return in the amount of \$4,133.30, ACH for postage in the amount of \$518.99, ACH for bond payments in the amount of \$59,886.25 Payroll: Direct Deposit for payroll (05/30/08) in the amount of \$119,077.49, 10651 through 10657 for payroll benefits in the amount of \$40,330.68, EFTPS for payroll taxes in the amount of \$43,880.27, ACH for benefits in the amount of \$21,762.94

2. Approval of minutes from May 22, 2008

3. Approval of Demaris Short Plat

4. Acceptance of donations for "National Night Out"

Union Ridge PTA: \$250.00 for children's prizes

Comcast: \$1,000.00 sponsorship

MOTION: Council member David Taylor moved to remove item 3 – Demaris Short Plat for further discussion

SECOND: Council member Matt Swindell.

7:15:32 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.

MOTION: Council member Matt Swindell moved to approve items #2 - Minutes from May 22, 2008 and #4 -Acceptance of donations for "National Night Out"

SECOND: Council member Lee Wells.

[7:16:41 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.

Discussion on claims:

New pump for well replacement- did the work go to bid
Work was processed through Small Works Roster

MOTION: Council member Matt Swindell moved to approve item #1 - Claims/payroll

SECOND: Council member David Taylor.

[7:18:51 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.

Demaris Short Plat discussion

Topography issues, conservation easement, and slopes
Unique situation and issues does not allow for building
Concerns of access
Current code does not have a maximum lot size

Roy Garrison, non-resident

Seems different than council previous density requirements
Will create a doughnut hole between the other two five acre parcels
Sends a mixed message and sees inconsistencies with regulations

MOTION: Council member David Taylor moved to approve item #3 - Demaris Short Plat

SECOND: Council member Matt Swindell.

[7:28:48 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.

PUBLIC HEARING

1. Six-year Transportation Improvement Program for 2009 – 2014

RCW 35.77 requires the city to adopt annually a six-year improvement plan and to conduct a public hearing regarding the plan
Separate document from the 20 year plan
Six year plan does not affect the impact fees
Removed from last year plan was the 45th Avenue roundabout as it is completed and the S 85th Avenue as it will be constructed this summer

OPENED [7:31:34 PM](#)

No Testimony received

CLOSED [7:31:59 PM](#)

BUSINESS

1. Ordinance No. 1001
First reading of Amendment to Ridgefield Municipal Code Chapter 2.56 (Ridgefield Parks Advisory Board)

Housekeeping ordinance to update the code
Minor changes to language
Parks Board reviewed and recommended approval
Gives the board more authority rather than the City Manager

Discussion:
Include the City Manager in the appointment process
2.56.050(a) change from “and” to “or”

2. Ordinance No. 1002
First reading of Budget Amendment 03-2008

Total amendment \$128, 700
3 items:
School Resource Officer \$3,700
Business Opportunity Expo \$15,000
Construction of well source project at Abrams Park \$110,000

