

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

**DATE** July 9, 2009

**CALL TO ORDER** 6:27 PM

**PLEDGE OF ALLIANCE**

**ATTENDANCE**

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

**ABSENT:** Council member David Taylor.

**STAFF:** Finance Division Director Gaylynn Brien; City Manager Justin Clary; Chief of Police Carrie Greene; City Attorney Chris Sundstrom; Public Works Director Steve Wall; Administrative Coordinator Lindsay Warren.

MOTION: Council member Matt Swindell moved to excuse David Taylor's absence due to vacation

SECOND: Council member Lee Wells.

Vote: 4-0

Yes: Mayor Ron Onslow; Council member Matt Swindell, Lee Wells and Darren Wertz

No: None

Abstained: None

Absent: Council member David Taylor

Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

Add: Study Session for Pioneer Canyon Development Agreement

**MAYOR COUNCIL REPORTS**

**Council**

Mr. Swindell Attended a briefing with the City Manager, 4<sup>th</sup> of July parade and events, and the Budget Advisory Committee Meeting

Mr. Wells Attended the Community Trade and Economic Development (CTED) meeting, 4<sup>th</sup> of July parade, meeting with City Manager regarding Impact Fees and council briefing

Mr. Wertz Attended council briefing and 4<sup>th</sup> of July parade

## Mayor

Mayor Onslow Attended the Sewer Study Groups, one in Longview and one in Tualatin, Ice cream social, budget meeting, Association of Washington Cities Conference, Agave Jeans Grand Opening, CTED meeting, briefing, North County Leadership Group meeting, and the 4<sup>th</sup> of July celebration

## Proclamation – Constitution Week [6:42:25 PM](#)

Mayor Onslow read the proclamation into the record declaring September 17<sup>th</sup> – 23<sup>rd</sup> as Constitution Week

## CITIZEN COMMENTS

Joe Melroy, Port Commissioner

Thanked City for participating in parade, reminded everyone that Port meetings changed from 6:00 PM Wednesday evenings to 10:00 AM Wednesday mornings.

## CONSENT AGENDA

1. Approval of Claims/Payroll in the amount of \$462,443.96 #12234 through #12273 in the amount of \$250,293.45; Payroll Direct Deposit of \$108,581.24; #12226 through 12233 in the amount of \$37,136.30; and Automatic payments in the amount of \$66,432.97

MOTION: Council member Matt Swindell moved to approve the consent agenda as amended to include the Washington State Department of Transportation (WSDOT) payment of \$24,000.00 to Tri Mountain Business Park for the acquisition of the right-of-way for the interchange project

SECOND: Council member Lee Wells

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

Motion unanimously passed.

2. Approval of Minutes from June 11, 2009 and June 25, 2009

MOTION: Council member Darren Wertz moved to approve minutes as presented for June 11, 2009 and June 25, 2009 [6:47:41 PM](#)

SECOND: Council member Lee Wells

<u>Vote:</u>	4-0
Yes:	Mayor Ron Onslow; Council member Lee Wells and Darren Wertz
No:	None
Abstained:	Matt Swindell

Absent: Council member David Taylor

Motion unanimously passed.

**BUSINESS**

1. Ordinance No. 1032

Second Reading of Amendment to Ridgefield Municipal Code Chapter 10.16  
Operation of Vehicles in City Parks and on City Trails

MOTION: Council member Lee Wells moved to [6:49:47 PM](#)

SECOND: Council member Matt Swindell

Vote: 4-0

Yes: Mayor Ron Onslow; Council member Matt Swindell, Lee Wells and  
Darren Wertz

No: None

Abstained: None

Absent: Council member David Taylor

Motion unanimously passed.

2. Motion – Proposed stipulation and Agreed Order Dismissing Appeal of Kapus Farms matter

Property was listed on Clark County Historic Register

SW Washington Medical Center (DPMC) attempted to find party willing to relocate building; requested authorization to demolish structure, request was denied by county and appealed by DPMC to the City of Ridgefield with the attached settlement agreement

MOTION: Council member Matt Swindell moved to approve the Stipulation and Agreed Order of Dismissal pertaining to application of DPMC, LLC to the Clark County Historical Preservation Commission to demolish the structures located at 745 N 65<sup>th</sup> Avenue that are typically referred to as the Kapus Farm as presented.

SECOND: Council member Lee Wells

[6:56:35 PM](#)

Vote: 4-0

Yes: Mayor Ron Onslow; Council member Matt Swindell, Lee Wells and  
Darren Wertz

No: None

Abstained: None

Absent: Council member David Taylor

Motion unanimously passed.

3. Motion – Adoption of Water Use Efficiency Goals, Steve Wall, Public Works Director

Legislature passed Municipal Water Law in 2003 for a Water Use Efficiency Rule and effective in 2007 to all water purveyors

Demonstrate to Department of Health that water is being used efficiently

Purveyor must provide efficiency goals

Reduce unaccounted for water from 20% to 10% by 2010 years

Reduce annual average consumption per residence by 1% each year thru 2015

New subdivisions with new lawns have created higher usage than usual, have not met the goal yet but will continue with educating consumers

MOTION: Council member Lee Wells moved to adopt the Water Use Efficiency Goals as presented

SECOND: Council member Matt Swindell

Citizen Comment: Roy Garrison, resident – The City should set first example and shutoff Benson Bubbler and put handle on it to be turned on only when in use.

[7:07:11 PM](#)

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

Motion unanimously passed.

4. Motion – Approval of an Agreement with the Washington State Department of Transportation for Hauling of Material generated during the I-5/SR501 Interchange Replacement Project on City Streets

Bids are due July 29<sup>th</sup> in Olympia, projecting 190,000 cu yards of soil that requires off-site disposal, Port of Ridgefield was contacted and is interested in obtaining soil, Port has generated grading plans and working on agreement for accepting soil and will test soil to confirm it is cleaner soil than what they have been remediating. WSDOT needs approval for using City Streets for the hauling as outlined in agreement with stipulations for hauling times, and repairs to any damage on streets impacted

Joe Melroy, Port Commissioner

Supports contract as being beneficial to Port property remediation. Residents being affected have been notified through Port door-knocking and a Public Forum to let them know that it will benefit the long term future of the community with a short term inconvenience. Residents will also be notified thru the SEPA process

MOTION: Council member Matt Swindell moved to approve the Agreement with the Washington State Department of Transportation for Hauling of Material generated during the I-5/SR501 Interchange Replacement Project on City Streets

SECOND: Council member Darren Wertz

[7:20:08 PM](#)

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

Motion unanimously passed.

### **CITIZEN COMMENTS**

Chris Sundstrom, LaCenter citizen

Wanted to let staff, council and citizens know that the comments from a Chris Sundstrom in newspaper is not him, but another gentleman with same name

**ADJOURN GENERAL SESSION** [7:21:20 PM](#)

**STUDY SESSION** **7:30 PM**

Development Agreement for Pioneer Canyon

**ADJOURN** **9:00 PM**

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**Lindsay Warren**  
**Deputy City Clerk**

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**Ron Onslow**  
**Mayor**