

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

DATE January 28, 2011

TIME 8:00 A.M.

**CITY OF RIDGEFIELD
COUNCIL ATTENDANCE**

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

STAFF

City Manager Justin Clary; Chief of Police Carrie Greene; Director of Finance & Administration/City Clerk Kay Kammer; Finance Division Director Gaylynn Brien and Public Works Director Steve Wall.

CONSULTANT

Dave Mercier, Kenbrio, Inc.

RETREAT

Points of discussion:

- Assignment of Council members to represent the City at meetings
- 2011 action plan
 - Shoreline Master Program Update Adoption
 - Regional Sewer Planning Participation
 - General Facility Capital Facilities Draft Plan
 - Development Code Rewrite
 - Park/Trail Acquisition & Development
- Additional Projects for Consideration
 - Financial Forecast
 - Business Plans
 - Outsourcing analysis
 - Community Survey estimate
 - Downtown-Waterfront Integration Plan
 - Expand community events
 - Way finding signage
 - Branding & marketing
 - Open Space development
 - Development Code update
 - Waterfront guidelines
 - Financing mechanisms for downtown revitalization
 - Pioneer Street corridor transportation plan
 - Financing for sewer to the junction
 - Train quiet zone
 - Creation of dedicated street fund revenue(s)
 - Update utility rate study
 - Review of Master Fee schedule
 - Policy requiring green building standards

- City Council Core Beliefs
 - Fairness
 - Efficient
 - Responsiveness to community concerns
 - Friendly
 - Involvement by the governing body
 - Commitment
 - Competent
 - Respectful
 - Visionary
 - Focused
 - Listen with open mind
 - Empathetic
 - Open to new ideas
 - Compassionate
 - Civility
 - Communication

Council members Wertz and Stose will draft a Core Beliefs statement for council review

- Open discussion
 - Historic overlay
 - Use of alternatives
 - Street lights
 - Impact fees
 - Expenses
 - Sustainability
 - Development charges
 - Visits to commercial venues
 - Fire station building and storage
 - Development code update

ADJOURN

4:00 P.M.



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor