

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

DATE June 9, 2011

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; Public Works Director Steve Wall.

CALL TO ORDER 6:30 P.M.

PLEDGE OF ALLIANCE

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Larry Bartel, Clark County Fire & Rescue

Chief Mason is fighting the fires in Arizona.

The Volunteer Coordinator position is open and applications are being accepted.

Department is sending two crews to Vancouver for training.

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$491,193.55
Claims No. 14932 through 14983 in the amount of \$297,146.77 and automatic payments in the amount of \$500.00
Payroll No. 14924 through 14931 in the amount of \$36,449.83, No. 14975 in the amount of \$1,078.24, direct deposit in the amount of \$100,387.38, and automatic payments in the amount of \$55,631.33
2. Approval of study session minutes from May 26, 2011
3. Approval of general session minutes from May 26, 2011

MOTION: Council member Don Stose moved to approve the consent agenda as provided

SECOND: Council member Darren Wertz.

6:33:41 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.

BUSINESS

- 1. Ordinance No. 1083
First reading of Budget Amendment 2011-02

Amendment includes additions for:
 South Main Avenue street improvements design and construction of \$140,000
 Abrams Park playground equipment of \$100,000
 Well No. 7 pump replacement of \$20,000

PUBLIC COMMENT

None

COUNCIL/PRESIDING OFFICER REPORTS

Meetings attended on behalf of the City:

Council member Stose	Worked on the community garden and thanked Port Commissioner Melroy for his assistance on the garden shed roof
Council member Taylor	Briefing
Council member Wells	Briefing, Port of Ridgefield, and Ridgefield Business Association (RBA) meeting
Council member Wertz	Columbia River Economic Development Council (CREDC) meeting
Mayor Onslow	RBA meeting, Planning Commission meeting, North County Leadership Group meeting, briefing, Regional Transportation Council (RTC) meeting, Mayor’s monthly dinner, and worked on the community garden

- 1. Selection of two council members to serve on the 2012 Budget Advisory Committee

David Taylor and Darren Wertz volunteered to serve on the Budget Advisory Committee

Mayor Onslow appointed David Taylor ad Darren Wertz to the 2012 Budget Advisory Committee

MOTION: Council member Lee Wells moved to confirm the Mayor’s appointment of Council member Wertz and Council member Taylor to the 2012 Budget Advisory Committee

SECOND: Council member Don Stose.

7:03:01 PM

<u>Vote:</u>	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.

FROM THE COUNCIL

QWEST has approached the City for a site selection feasibility study for a cellular tower.
 Direction: authorize the City Manager to work with QWEST on the feasibility study.
 U-Haul sign has been removed and would like to know where it is. Staff will look into where the sign is.

ADJOURN 7:21:15 PM



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor