

**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES
August 25, 2011**

GENERAL SESSION CALL TO ORDER - 6:30 P.M.

Pledge of Allegiance
Roll call 6:30:29 PM

PRESENT: Mayor Ron Onslow; Council members David Taylor, Lee Wells and Darren Wertz.
ABSENT: Council member Don Stose.
STAFF: City Manager Justin Clary; Chief of Police Carrie Greene; City Attorney Chris Sundstrom; Public Works Director Steve Wall; Senior Administrative Assistant Lindsay Warren.

MOTION: Council member Darren Wertz moved to excuse Council member Stose.

SECOND: Council member Lee Wells.

6:30:54 PM

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

Motion unanimously passed.

3. Late Additions or Changes to the Agenda

None

PUBLIC COMMENT

None received.

CONSENT AGENDA

- 1. Approval of Minutes from August 1 and August 11, 2011**
- 2. Approval of Claims/payroll**

MOTION: Council member David Taylor moved to approve the claims No. 15219 through 15624 in the amount of \$63,074.95 and automatic payments in the amount of \$2,353.49, and the meeting minutes from August 1, 2011 and August 11, 2011.

SECOND: Council member Lee Wells.

6:32:00 PM

Vote: 4-0
Yes: Mayor Ron Onslow; Council members David Taylor, Lee Wells and Darren Wertz

No: None
Abstained: None
Absent: Council member Don Stose

Motion unanimously passed.

BUSINESS

1. Motion – Approval of an Interlocal Agreement between the City of Ridgefield and the City of Battle Ground for Municipal Court Services

6:32:15 PM

Current agreement in place for 7 years with no changes; Battle Ground requested an update that reflects accurate costs of court services. Discussion included filing fees, tracking filings throughout year to be adjusted at end of year, length of contract, and fee schedule.

MOTION: Council member David Taylor moved to authorize the City Manager to execute an Interlocal Agreement between the City of Ridgefield and the City of Battle Ground for Municipal Court Services as presented.

SECOND: Council member Lee Wells.

6:42:43 PM

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

Motion unanimously passed.

2. Motion – Approval of Parks Names Steve Wall, Public Works Director

No action taken. Council Member Wells will seek input from neighborhood residents before making a decision; may request staff to mail residents of subdivision for input.

3. Motion – Approval of a Contract with WebQA, Inc for providing a Business Support Tool on the City’s Website Justin Clary, City Manager

6:51:01 PM Pilot program that provides a way for cities to support local businesses via a link on the city’s website. “Shop Ridgefield” takes the user to a separate site managed by ShopQA, which is an interactive site for businesses. Cost is \$250 setup and monthly maintenance fee of \$90 for a 3 year contract. Businesses can advertise on the site and the city would receive a rebate of 20 percent (20%) of advertising revenues collected. Individual business responsibility to join and setup, letters could be sent to the businesses providing notification that the resource is available. Discussed whether businesses outside of the area are allowed or only within city limits, suggestion to require businesses to pay annual fee

Jeff Stay, resident, member of Ridgefield Business Association – interested in linking it into RBA website; suggested the city just have links to individual businesses websites.

Juanita Freiman, resident – asked why a 3 year contract and suggested there be a survey monkey to find out how many hits on website.

Mark Jeffries, developer – would like to include unincorporated Ridgefield and outside areas that pay for business license in Ridgefield.

MOTION: Council member Lee Wells moved to authorize the City Manager to approve a contract with Shop WebQA for a period of 3 years.

SECOND: Council member David Taylor.

7:14:39 PM

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

Motion unanimously passed.

PUBLIC COMMENT

John Barbieri, Barbieri & Associates Engineers

Concerns regarding letter sent to Ali Naffie at Chevron Station at junction, working on preliminary approval for site plan, belief was when median was put in it would allow at least a left turn into and out of station until round-about is in place, Mr. Naffie built illegal driveway and will be meeting with Steve Wall to resolve.

Juanita Freiman, resident

Speaking on behalf of half of the public regarding the Park Naming; they do not like the names and would like an opportunity to give their input. Staff will e-mail form to her.

Mark Jeffries, developer

Invited everyone to PigFest at Pioneer Canyon subdivision tomorrow night.

COUNCIL/PRESIDING OFFICER/STAFF REPORTS

Meeting attended on behalf of the City

Council member Wells	Attended Port picnic, ice cream social at Taverner Ridge, and School District bond meeting
Council member Wertz	Attended Budget Advisory Committee meeting, Port picnic, and AWC budget training
Council member Taylor	Attended Budget Advisory Committee meeting, City portal presentation webinar, and Port picnic
Mayor Onslow	Attended Port picnic, and shoreline master plan open house in Battle Ground

Executive & Community Development

Reviewing MOU between City and Blue Array, LLC for new technology for creating WWTP in cargo containers; Interchange – soil hauling from wetland mitigation site to Port has resumed; Shoreline Master Program – public hearing held before Planning Commission and has been forwarded to council; Development Code rewrite – Planning Commission is moving forward; YTD Development Activity - 49 SFR, 4 approved waiting for pick-up, 1 under review.

Finance & Administration

State Auditors just completed annual audit, exit interview on September 8th, believe it is clean; General Fund revenues 99.2% of YTD budget, expenditures at 88.7%, balance just over \$1,000,000.

Public Works

Water Supply System Well 7 was down and has been back up since late June, Well 9 went down in July, but is back up now. The Parks Board discussed a frisbee disc golf course proposed in Abrams Park and may have recommendation at next meeting; Theresa Cross from Department of Health discussed smoking and tobacco in parks; Parks Board recommended city council to appoint a committee to review and recommend a funding source to be exclusive to the maintenance of parks within the Ridgefield School District. Cemetery Advisory Board is working with volunteers to purchase and engrave a stone to be used as a sign at cemetery; continue to work on cemetery boundaries – ready to have surveyor to stake and reconfirm with property owners that boundaries are acceptable for agreement. Chip sealing completed on 45th, 65th and N 10th. Sewer Coalition – BG not participating will affect County and Ridgefield's costs; Pipeline project revised schedule included in file; Abrams Park play structure project out to bid; Overlook Park project archeological investigation had preliminary findings and additional investigations are required at an additional estimated cost of \$30,000.

Public Safety

No changes in personnel, 57 court filings, 47 infractions; electronic ticket and accident report filing will be in place soon; budget expenditures within approved amounts; \$1,000 grant was used to purchase two radar guns; bike helmets have been distributed; LINX project is off and running.

FROM THE COUNCIL

Council member Wells


Asked if we are taking a stand on governor opening up marijuana growth within city limits – staff working on a temporary moratorium ordinance similar to what other jurisdictions have adopted.

Mayor Onslow

Jim Irish requested sharing ballot measure for C-Tran.

ADJOURN

8:15:44 PM


Lindsay Warren
Senior Administrative Assistant
Deputy City Clerk


Ron Onslow
Mayor