

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

DATE October 13, 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 PM

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$674,267.48
Claims: No. 15386 through 15463 in the amount of \$463,488.35 and electronic payments in the amount of \$500.00.
Payroll: No. 15377 through 15385 in the amount of \$40,091.30, direct deposit in the amount of \$107,385.94 and electronic payments in the amount of \$62,801.89.
2. Approval of the minutes from September 22 and September 27, 2011

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

SECOND: Council member David Taylor.

6:36:42 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. Resolution No. 405
Authorization of Hunting Area – Arthur and Bill Kennedy

Authorize hunting with shot guns on private property during times when hunting is legally permitted.

MOTION: Council member Don Stose moved to adopt Resolution No. 405 as presented

SECOND: Council member David Taylor.

6:38:25 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.

2. Resolution No. 406
Authorization of Hunting Area – Gary Lahti

Authorize hunting with shot guns on private property during times when hunting is legally permitted.

MOTION: Council member Don Stose moved to adopt Resolution No. 406 as presented

SECOND: Council member David Taylor.

6:38:55 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.

3. Resolution No. 407
Coordinated Water System Plan (CWSP)

Major water purveyors and other municipalities (Cities of Battle Ground, Camas, La Center, Ridgefield, Vancouver, Washougal, and Yacolt and Clark Public Utilities) review the plan and consider the following actions:

- Find the CWSP Update to be consistent with local land use and growth management plans and policies
- Optional-Water Purveyors: Adopt or endorse the CWSP Update
- Optional-Enter into the Fire Hydrant Intergovernmental Agreement
- Water Purveyors: Enter into the Interlocal Agreement for Adjusting or Confirming Future Water Service Area Boundaries Between the Cities of Battle Ground, Camas, Ridgefield, Vancouver, Washougal and Yacolt, and Clark Public Utilities

Study Sessions were conducted regarding the Coordinated Water System Plan on March 24, 2011 and September 22, 2011.

Staff has been a part of the Water Utility Coordinating Council and considers the CWSP to be consistent with local land use and growth management plans and policies. Staff has also participated in the development of the Fire Hydrant Intergovernmental Agreement and the development of the proposed Water Service Boundary Areas.

Clark County Board of County Commissioners will ultimately need to find the CWSP to be consistent with local land use and growth management plans and also approve the Interlocal Agreement to confirm the Water Service Area Boundaries between the water purveyors. Washington State Department of Health will also need to review and approve the CWSP and this is the last step in setting the water service area boundaries and completing the plan.

MOTION: Council member Don Stose moved to adopt Resolution No. 407 as presented

SECOND: Council member Lee Wells.

7:00:10 PM

Vote: 4-1

Yes: Mayor Ron Onslow; Council member David Taylor, Lee Wells and Don Stose

No: Council member Darren Wertz

Abstained: None

Absent: None

Motion Passed.

4. Motion – Approval of a Public Works Trust Fund (PWTF) Loan for Discovery Corridor Wastewater Conveyance System

The City was successful in its application to the Public Works Board and was awarded a \$10 million loan at a 0.5% interest rate with a 20-year loan term for construction of a large scale pump station and force main project to serve the City for the 20-year planning horizon. The Ridgefield Regional Trunkline and Pump Station Project will include the necessary infrastructure to connect the City of Ridgefield's sewer system with the existing Clark County Salmon Creek regional sewer system.

The PWTF loan was applied for under the assumption that a regional wastewater entity will be formed allowing Ridgefield access to the Salmon Creek regional sewer system and assuming that the trunkline and pump station project total debt service for Phase I will be approximately \$26 million.

Currently the Regional Business Plan financial modeling assumes that Ridgefield's share of the \$26 million project will be approximately 62% or \$16.1 million based on the percentage of flow Ridgefield would contribute to the system over the planning horizon.

Debt service payments would be approximately \$527,000 per year.

MOTION: Council member Lee Wells moved to authorize the City Manager to execute the loan

agreement with the Public Works Board for the Ridgefield Regional Trunkline and Pump Station Project in the amount of ten million dollars.

SECOND: Council member Darren Wertz.

7:25:07 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.

PUBLIC COMMENT

Larry Bartel, Clark County Fire District
Crews have been checking and repairing fire hydrants throughout the City
Clark County Fire District has hired a Volunteer Coordinator

COUNCIL/PRESIDING OFFICER REPORTS

Meetings attended on behalf of the City:

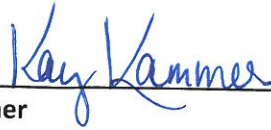
Council member Wells	Met with owner of the Country Café regarding the interchange project to facilitate authorizing a sewer connection for Phase II, sewer study session, executive session, Regional Sewer Coalition, Association of Washington Cities (AWC) Regional meeting, and Port of Ridgefield meeting.
Council member Wertz	Sewer study session, executive session, briefing, Planning Commission, First Friday events, Birdfest & Bluegrass, AWC meeting, and Regional Sewer Coalition meeting.
Council member Taylor	Sewer study session, executive session, briefing, Planning Commission, Regional Sewer Coalition, and Three Creeks Advisory Board meeting.
Council member Stose	Friends of the Wildlife Refuge fundraiser, School Board, sewer study session, budget overview, executive session, briefing, Birdfest & Bluegrass, Sewer Coalition and AWC meeting.
Mayor Onslow	Sewer study session, Birdfest, AWC meeting, Cemetery Advisory Board meeting, executive session, Overlook Park meeting, met with Kim Bennett of Visit Vancouver USA, Regional Transportation Council meeting, briefing, budget overview, Sewer Coalition, and First Friday events.

Discussion: Sewer collection system merger possibility.

FROM THE COUNCIL

Clark County and the City of Vancouver are hosting a workshop regarding “A New Energy Community” on October 27th and 28th at the Water Resources Center for community leaders.

ADJOURN 7:52:55 PM



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor