

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

DATE October 22, 2009

ATTENDANCE

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

ABSENT: None.

STAFF: Finance Division Director Gaylynn Brien; Chief of Police Carrie Greene; Director of Finance & Administration/City Clerk Kay Kammer; City Attorney Chris Sundstrom.

CALL TO ORDER 6:29:52 PM

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA

Add: Discussion regarding system development charges

Add: Discussion regarding the hunting ordinance

MAYOR/COUNCIL REPORTS

Council:

Mr. Wertz Attended the Clark County workshop on the Shorelines Master Program, the Joint City Council – Planning Commission study session regarding the Shoreline Master Program, and the Columbia River Economic Development Council Board meeting

Mr. Wells Attended briefing session, the Junction Association meeting, and the study session

Mr. Swindell Attended briefing and the study session

Mr. Taylor Attended the Parks Board meeting, a Brownfields conference, and the study session

Mayor Onslow: Attended the Birdfest events, Parks Board meeting, Port meeting, study session, going away party for the City Administrator of Washougal, Nabel Shawa, briefing, Gee Creek Enhancement Committee meeting, a sustainable conference in Battle Ground, toured Ridgefield with a reporter from the Vancouver Business Journal, and met with Dave Heidinger regarding his property

Discussion: System Development Charges

Received emails and information from Randy Printz

Hope the City Manager will have information to bring forward at the next council meeting regarding the direction from Council

CITIZEN COMMUNICATIONS

None

CONSENT AGENDA

1. Approval of minutes from October 1, 2009
2. Approval of minutes from October 8, 2009

3. Approval of claims/payroll in the amount of \$62,910.86
Claims: No. 12636 through 12682 in the amount of \$60,446.90 and automatic payments in the amount of \$2,463.96

MOTION: Council member Matt Swindell moved to approve the minutes from October 1, 2009

SECOND: Council member Lee Wells.

6:50:24 PM

Vote: 3-0
Yes: Council member Matt Swindell, Lee Wells and Darren Wertz
No: None
Abstained: Mayor Ron Onslow; Council member David Taylor
Absent: None

Motion unanimously passed.

MOTION: Council member Lee Wells moved to approval the minutes from October 8, 2009

SECOND: Council member David Taylor.

6:50:53 PM

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

Motion unanimously passed.

MOTION: Council member Matt Swindell moved to approve the claims/payroll

SECOND: Council member David Taylor.

6:51:21 PM

Vote: 5-0
Yes: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells and Darren Wertz
No: None
Abstained: None
Absent: None

Motion unanimously passed.

BUSINESS

1. Ordinance No. 1036

First reading of Amendment Fixing the Corporate City Limits for the City of Ridgefield

Junction annexation occurred in 1999 and the legal description was incorrect within the ordinances previously adopted

Ordinance No. 1036 will fix the legal description

MOTION: Council member David Taylor moved to suspend the rule of a second reading
SECOND: Council member Matt Swindell.

MOTION: Council member David Taylor moved to suspend the rule of a second reading and adopt Ordinance No. 1036

SECOND: Council member Matt Swindell.

6:56:24 PM

Vote: 5-0
Yes: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells and Darren Wertz
No: None
Abstained: None
Absent: None

Motion unanimously passed.

2. Ordinance No. 1035
Second reading of Establishment of the Ad Valorem Taxes for 2010

1% increase proposed
Equates to a \$6,989 increase from last years levy

MOTION: Council member Matt Swindell moved to adopt Ordinance No. 1035

SECOND: Council member Darren Wertz.

6:58:22 PM

Vote: 5-0
Yes: Mayor Ron Onslow; Council member Matt Swindell, David Taylor, Lee Wells and Darren Wertz
No: None
Abstained: None
Absent: None

Motion unanimously passed.

3. Discussion regarding hunting ordinance

Need to have the hunting area designated by resolution

Staff has received one letter from two property owners requesting authorization for goose hunting

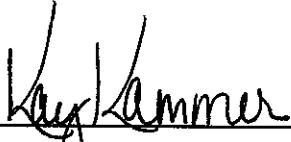
Resolutions are scheduled to be brought forward at the next meeting on November 5, 2009
Hunting to start November 14, 2009

Requests need to be made by next Tuesday, October 27th to be eligible for the November 5th, meeting. Staff will need the letter of request, area map, parcel numbers, and a Release and Hold harmless agreement signed by the property owner or legal agent

CITIZEN COMMUNICATIONS

None

ADJOURN **7:07:05 PM**



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor