

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

DATE March 11, 2010

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 6:29:40 PM

PLEDGE OF ALLIANCE

LATE CHANGES TO THE AGENDA

Add: Discussion regarding co-location of facilities with the Ridgefield School District

PRESENTATION

1. 2010 Parade of Homes
Avaly Mobbs, Executive Director, Clark County Building Industry Association

Parade will feature Pioneer Canyon and Green Gables Subdivisions
Three tours scheduled including the Parade of Homes, Open House and Remodeled Homes Tours
Groundbreaking Ceremony, Tuesday, March 16th at 10:00 AM on site at Green Gables
Focus on affordable homes with unique features
Parade will run from July 9th through July 25th

MAYOR/COUNCIL REPORTS

Council:

Mr. Wertz Attended the Parks Board meeting

Mr. Wells Attended briefing, open house on the Shoreline Master Program, and the Battle Ground State of the City address

Mr. Taylor Attended briefing, Salmon Creek sub-area planning meeting, and the Shoreline Master Program meeting

Mr. Stose Attended a meeting with Jon Peterson of Clark Regional Wastewater District, briefing, tree planting event, Downtown Waterfront Integration Steering Committee meeting, School Board meeting, and the State of the City address in Battle Ground

Mayor Onslow: Attended briefing, Overlook Park committee meeting, Cemetery Board special meeting, the Regional Transportation Council (RTC) meeting, Mayor's dinner, Vancouver State of the City, North County Leadership Group meeting, tree planting event, Parks Board meeting, Battle Ground State of the City address and served green eggs and ham at the local grade school

CITIZEN COMMUNICATIONS

Chief Dennis Mason, Clark Fire and Rescue

Will be staffing the downtown station during the girder setting of the interchange project for emergency response

Mike Nolan appointed as Fire Commissioner

Bonnie Harris, resident

Family submitted a letter to the Department of Ecology about the Fire Mountain Farms proposal to apply bio-solids to property that is within city limits and provided a copy of the letter to the City
In opposition of the proposal

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$89,951.98
Claims No. 13182 through 13231
2. Approval of minutes from February 18 and February 25, 2010

MOTION: Council member Don Stose moved to approve the claims/payroll

SECOND: Council member David Taylor.

7:11:01 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.

MOTION: Council member David Taylor moved to approve the minutes of February 18, 2010

SECOND: Council member Don Stose.

7:11:46 PM

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

Motion unanimously passed.

MOTION: Council member David Taylor moved to approve the minutes of February 25, 2010

SECOND: Council member Don Stose.

7:12:54 PM

Vote: 4-0

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

Motion unanimously passed.

BUSINESS

1. Ordinance No. 1048

Second reading of Green Gables Phases 2 and 3 Development Agreement

Study session regarding the development agreement was conducted on February 20, 2010 Agreement reached on phasing, bonding requirements, payment of impact fees and system development charges, open space and architectural design

MOTION: Council member Don Stose moved to adopt Ordinance No. 1048 as presented

SECOND: Council member David Taylor.

Discussion: Fulfillment obligations
Changed conditions
Dispute resolution

7:23:25 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. 381

Authorization to surplus property

Sale of property is in accordance with the real property exchange executed in 2000 City exchanged the boat launch for 2 acres of land for the wastewater treatment plant expansion Agreement noted that the Port of Ridgefield had the option to purchase another parcel known as the "Contaminated Parcel C" for \$1.00 within 50 years of the agreement execution

MOTION: Council member Lee Wells moved to adopt Resolution No. 381 as presented

SECOND: Council member Don Stose.

7:27:18 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. Motion – Approval of Green Gables Phase 3 Final Plat

MOTION: Council member Don Stose moved to approve the Green Gables Planned Unit Development Subdivision Phase 3 Final Plat subject to the conditions of recording identified in the March 4, 2010 memorandum from the Public Works Director

SECOND: Council member David Taylor.

7:30:26 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.

4. Motion – Approval of Interagency Agreement for Citizen Involvement in the Protection and Maintenance of Stormwater Facilities Grant Development and Administrative Services

Public education outreach efforts for stormwater maintenance
Clark County will be the grant administrator

MOTION: Council member Don Stose moved to authorize the City Manager to execute an agreement with Clark County for Grant and Administrative Services associated with the Citizen Involvement in the Protection and Maintenance of Stormwater Facilities Grant

SECOND: Council member Darren Wertz.

7:36:23 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.

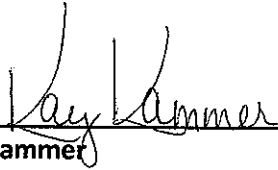
5. Discussion of co-location of facilities with the Ridgefield School District

District was contacted regarding capital facilities planning as directed from the Council retreat work plan
Superintendent Edgerly suggested forming a work group to discuss potential co-location of facilities
Council member Stose and Wertz volunteered to serve on the work group

CITIZEN COMMUNICATIONS

None

ADJOURN **7:39:54 PM**

Handwritten signature of Kay Kammer in cursive script, positioned above a horizontal line.

Kay Kammer
Director of Finance & Administration
City Clerk

Handwritten signature of Ron Onslow in cursive script, positioned above a horizontal line.

Ron Onslow
Mayor