

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

DATE March 24, 2010

STUDY SESSION – 5:30pm

1. Coordinated Water System Plan – Steve Wall, Public Works Director

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

ABSENT: None.

STAFF: City Manager Justin Clary; Public Works Director Steve Wall.

GENERAL SESSION CALL TO ORDER 6:32:13 PM

PLEDGE OF ALLEGIANCE

ROLL CALL 6:27:06 PM

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; City Attorney Chris Sundstrom; Public Works Director Steve Wall; Senior Administrative Assistant Lindsay Warren.

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Margaret Tweet – Camas Resident

Attended C-Tran meetings, wanted to inform us that C-Tran is planning a light rail for Columbia River crossing and feels citizens should have a vote, April 12th a decision will be made to decide if vote will be allowed – provided information from C-Tran (in file)

Jim Carlott – Portland Resident

C-Tran light rail – combined intersection repair and highway bridge project; Tri-met will operate system; information provided (in file) 6:39:49 PM

CONSENT AGENDA

1. Approval of Minutes from March 10, 2011
2. Approval of Claims/payroll in the amount of \$126,955.92
Claim No. 14626 through 14676 in the amount of \$126,457.05 and automatic payments in the amount of \$498.87.

MOTION: Council member Lee Wells moved to approve the consent agenda as presented 6:44:49 PM

SECOND: Council member David Taylor.

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. 1081

First Reading of Adoption of the Washington State Energy Code Update 6:47:53 PM

Adoption of International Building Codes required by states; Energy Code Update is now in effect and the City is also required to adopt (additional information in file)

2. Ordinance No. 1080

Second Reading of Amendment to Installment Payment Plans in Cases of Hardship

Drafted ordinance stating approval of hardship prior to due date, delinquent fee will not apply unless they do not follow through with payment arrangements; approving party is now changed to City Manager or designee; added one hardship per calendar

MOTION: Council member Don Stose moved to adopt Ordinance No. 1080 as presented

SECOND: Council member David Taylor.

6:52:05 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 the Pacific Northwest Interagency Cooperative Intergovernmental Agreement for Grounds Equipment and Maintenance (“GEM”) Services 6:52:26 PM

Allows City or any agency listed in agreement to borrow man power and/or equipment from other agencies; extend for 5 years; 25 agencies involved

MOTION: Council member David Taylor moved to authorize the City Manager to execute an Inter-governmental Agreement for Grounds Equipment and Maintenance Services

SECOND: Council member Lee Wells.

6:55:50 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 an agreement between the City of Ridgefield and Pioneer EV Holdings, LLC

Pioneer Crossing Development frontage improvements were required with land use approval, in light of I-5 Interchange Project it did not make sense to put in place if it would be removed, agreement was made to pay a portion of the round-about; dedication of right of way and landscaping costs would yield approximately \$22,000 in TIF credit to developer.

MOTION: Council member Don Stose moved to authorize the City Manager to execute the Agreement with Pioneer EV Holdings, LLC pertaining to dedication of necessary right of way and payment of frontage improvements associated with the I-5 Interchange Project and Pioneer Crossing as presented
SECOND: Council member David Taylor.

7:05:38 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. Motion – Approval of the authorized extension for Impact Fee and System Development Charge Point-of-Collection Clause for the Pioneer Canyon Development Agreement

Original agreement allowed one year, request extension until August of 2012.

MOTION: Council member David Taylor moved to approve the extension of the additional 2 one year increments of the point of Payment Clause for Impact Fees and System Development Charges associated with Pioneer Canyon Planned Unit Development

SECOND: Council member Lee Wells.

7:13:16 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.

6. Motion – Approval of the authorized extension for Impact Fee and System Development Charge Point-of-Collection Clause for the Green Gables Phases II & III Development Agreement

MOTION: Council member Don Stose moved to approve the extension for an additional 2 one year increments of the Point of Payment Clause applicable to Impact Fee and System Development Charges for the Green Gables Phases II and III Development Agreement

SECOND: Council member David Taylor.

7:17:56 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.

7. Discussion – Administrative Fee

Analysis provided and reviewed by council; points of discussion – work session prior to next council meeting, council will review and e-mail questions to Gaylynn Brien before meeting.

PUBLIC COMMENT

Margaret Tweet, Camas Resident

Reminded April 12th C-Tran meets to decide if there will be a vote for light rail, suggested council review resolution and have a public hearing.

COUNCIL/PRESIDING OFFICER REPORTS 7:34:18 PM

Meetings attended on behalf of the City:

Council member Taylor	Get Motivated Seminar, Gee Creek Enhancement Meeting, Community Garden Meeting, Council Briefing, School Board Meeting, Committee on Pipeline Safety
Council member Stose	Shoreline Master Program Open House, Council Briefing
Council member Wells	Get Motivated Seminar, Council Briefing, Ridgefield Junction Neighborhood Association, Port Meeting
Council member Wertz	Get Motivated Seminar, District 5 American Legion Dinner, Gladys Doriot Funeral, Ducks Unlimited Event, Council Briefing, CREDC Board Meeting
Mayor Onslow	Gladys Doriot Funeral, Friends of Refuge Meeting, Council Briefing

STAFF REPORTS

Executive and Community Development

- Reviewed staff report
- Discussed Shoreline Master Program submittal
- Downtown Revitalization Project Grant funds for Main Street
- Appraisals on park lands

Finance and Administration

- Reviewed staff report
- Discussed state mandated energy efficient cars
- Discussed cemetery signage

Public Works

- Reviewed staff report
- Discussed community appreciation letters to Mark Jeffries, Storedahl for volunteer work and donations at community garden, and report to newspapers
- Purchase of crane truck with assistance from Don Stose and Gus Harmon

Public Safety

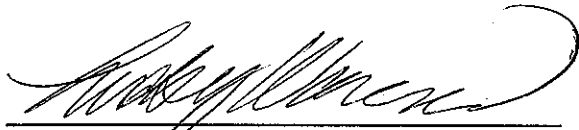
- Reviewed staff report

FROM THE COUNCIL

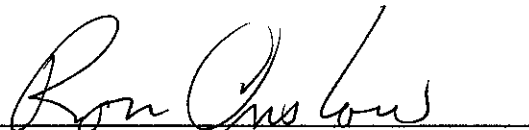
Marie Stephenson informed Council that Farmers Market will begin May 7

ADJOURN

8:23:49 PM



Lindsay Warren
Senior Administrative Assistant
Deputy City Clerk



Ron Onslow
Mayor