

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

DATE April 22, 2010

ATTENDANCE

PRESENT: Mayor Ron Onslow; Council member David Taylor, Lee Wells and Don Stose.
ABSENT: Council member Darren Wertz.
STAFF: Finance Division Director Gaylynn Brien; City Manager Justin Clary; Director of Finance & Administration/City Clerk Kay Kammer; City Attorney Chris Sundstrom; Public Works Director Steve Wall.

CALL TO ORDER 6:30 P.M.

PLEDGE OF ALLIANCE

MOTION: Council member David Taylor moved to excuse Council member Wertz from the meeting

SECOND: Council member Lee Wells.

6:31:48 PM

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

Motion unanimously passed.

LATE CHANGES TO THE AGENDA

Add: From the Board prior to adjournment
Add: Executive Session regarding real estate prior to adjournment
Add: Proclamation regarding Public Servants Recognition Week

MAYOR/COUNCIL REPORTS

Council:

Mr. Stose Attended the Sewer Coalition workshop, School Board meeting, briefing, study session on financial and budget policies, grant opportunities, and Regional Sewer, and helped with the Spring Clean Up event

Mr. Taylor Attended the Sewer Coalition workshop, interviewed by the Sewer Coalition consultants, briefing, and the study session

Mr. Wells Attended the Sewer Coalition workshop, interviewed by the Sewer Coalition consultants, Port meeting, briefing, Spring Clean Up and the Ridgefield Junction Neighborhood Association meeting

Mayor Onslow: Attended the Sewer Coalition workshop, interviewed by the Sewer Coalition consultants, worked on the Mayor's Meadow trail and planted 40 trees, attended the Overlook Park meeting, Gee Creek meeting, Port meeting, Columbia River Economic Development Council (CREDC) summit, Spring Clean Up, 4th of July committee meeting, met with Ms. Pearce about a Community Garden, and attended the Mayor's Exchange

STAFF REPORTS

Executive & Community Development:

CREDC summit: looking at the way they do business and how they interface with the public
US Food Services building: discussions with an employer about locating in Ridgefield
Downtown-Waterfront Integration Project: Open house on April 28 at the Community Center
Historical promotion grant: consultant is completing assessments of buildings in downtown
Recreation and Conservation Office (RCO): submitted local park grant applications to RCO and to the Clark County Conservation Futures

Finance & Administration:

Special projects for Years 2004 – 2009: 54 projects completed by department staff highlighted from Information Technology and Financial Reporting to Records Management programs and Community Outreach
General fund: cash balance at the end of March is \$397,000; property taxes are expected to be received in April. Expenditures are tracking to budget
Sewer Coalition finance team: met with consultant who is working on the creation a website with the calendar and the planning documents. Mark Gardner was hired to create a financial model

Public Works

Parks Board: continued discussion on the Abrams Park (Martin property) uses, Gee Creek trail and Frisbee golf course
Sewer Coalition: next meeting is June 11, stakeholder interviews have been completed. Moving forward with Public Works Trust Fund (PWTF) loan application
Maple Street Sewer project: design meeting next week, out to bid in May, for construction this summer
Grants: Safe Routes to School grant. Looking at sidewalks on 4th & Mill, crosswalks on 5th & Pioneer and educational materials for students
Stormwater: catch basins cleaning program established, maintenance of check dams to occur this year

PROCLAMATION: Public Servants Recognition Week read into the record

CITIZEN COMMUNICATIONS

None

CONSENT AGENDA

1. Approval of minutes from April 8, 2010
2. Approval of Claims/Payroll in the amount of \$74,821.87
Claims No. 13323 through 13386 in the amount of \$69,871.14 and automatic payments in the amount of \$4,950.73
3. Approval of Fagan Short Plat

MOTION: Council member Lee Wells moved to approve the consent agenda as presented

SECOND: Council member Don Stose.

7:13:29 PM

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

Motion unanimously passed.

PUBLIC HEARING

1. Garrison Ridge Development Agreement

Garrison Ridge Planned Unit Development (PUD) was approved on May 31, 2005
Currently Revised Code of Washington (RCW) 58.17.140 and Ridgefield Municipal Code (RMC) 18.620.100 note that preliminary plats expire in five years if final plat has not been obtained
Applicant requested a two year extension of the preliminary plat
Applicant missed newly enacted legislation by nine days that would have allowed for an automatic extension of two years

Opened: 7:16:44 PM

No testimony received

Closed: 7:17:00 PM

BUSINESS

1. Ordinance No. 1053
First reading of Garrison Ridge Development Agreement

First reading conducted

2. Ordinance No. 1052
Second reading of an Amendment to Water System Development Charges (Community Gardens)

Waive Water System Development Charges for Community Gardens on city-owned property

MOTION: Council member Lee Wells moved to adopt Ordinance No. 1052 as presented

SECOND: Council member David Taylor.

7:21:23 PM

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

Motion unanimously passed.

FROM THE BOARD

Community Garden discussion:
Notice requirements on Community Gardens
Pro bono survey work to be done
Environmental assessment, timelines and requirements discussed

Roy Garrison, non-resident
Environmental assessment may not allow for a garden to be planted on the 5th Street parcel with past uses
Need to look at other locations

Council discussion:

Discussed Martin property in Abrams Park for a location of a community garden
Need to move forward with an environmental assessment on the 5th Street parcel
Water availability discussed at Eagles View Park
Spoke with contractor on the I-5 project and the North bound off ramp to be open on June 5th
Need a council budget retreat before Budget Advisory Committee meetings start
Two council members sit on the Budget Advisory Committee need to report back to council on Budget Advisory Committee discussions and recommendations

CITIZEN COMMUNICATIONS

None

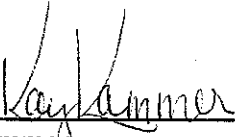
EXECUTIVE SESSION

Mayor Onslow announced that the Council would be going into Executive Session at 7:54:10 PM for approximately 15 minutes regarding real estate and no action is anticipated

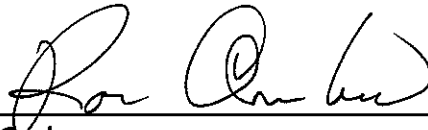
Attendees: Council, City Manager and City Attorney

Mayor Onslow reconvened the meeting at 8:05:42 PM and announced that no action would be taken

ADJOURN **8:05:56 PM**



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor