

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

DATE May 13, 2010

ATTENDANCE

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

ABSENT: Council member David Taylor.

STAFF: City Manager Justin Clary; Director of Finance & Administration/City Clerk Kay Kammer; City Attorney Chris Sundstrom.

CALL TO ORDER 6:30 P.M.

PLEDGE OF ALLIANCE

MOTION: Council member Lee Wells moved to excuse Council member Taylor

SECOND: Council member Don Stose.

6:29:43 PM

Vote: 4-0

Yes: Mayor Ron Onslow; Council member Lee Wells, Darren Wertz and Don Stose

No: None

Abstained: None

Absent: Council member David Taylor

Motion unanimously passed.

LATE CHANGES TO THE AGENDA

Remove: Consent Agenda item No. 3, Approval of Study Session minutes from April 22, 2010

Add: Executive Session regarding Real Estate

Add: From the Council

MAYOR/COUNCIL REPORTS

Council:

- Mr. Stose Attended the Shoreline Master Program Update meeting, the City staff appreciation picnic and the School Board meeting
- Mr. Wells Attended the Ridgefield Business Association (RBA) meeting, Port meeting, Integrated Planning meeting, Shoreline Master Program update, briefing, and the RBA special meeting
- Mr. Wertz Attended the Integrated Planning workshop and the Shoreline Master Program update
- Mayor Onslow: Attended the Cedar Tree Christian School fundraiser, Overlook Park meeting, Loaves & Fishes Luncheon, briefing, meeting regarding a Regional Parks District, Mayor's monthly meeting, Port meeting, Shoreline Master Program update, staff picnic, North County Leadership Group meeting, and met with Kendra Pearce regarding Community Gardens

Mayor Onslow appointed David Standal to the 2011 Budget Advisory Committee

MOTION: Council member Lee Wells moved to confirm the Mayor's appointment of David Standal to the 2011 Budget Advisory Committee

SECOND: Council member Don Stose.

6:45:35 PM

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

Motion unanimously passed.

CITIZEN COMMUNICATIONS

John Russell, non-resident and Washougal Mayor Pro-Tempore
Candidate for the 18th Legislative District

Went for a ride-along with Ridgefield Police Officers and would like to commend the officers for their friendliness

CONSENT AGENDA

1. Approval of Claims/Payroll in the amount of \$356,762.75
Claims: No. 13394 through 13453 in the amount of \$166,719.64 and automatic payments of \$560.64
Payroll: No. 13387 through 13393 in the amount of \$37,289.42, No. 13454 in the amount of \$250.00, Direct deposit in the amount of \$96,220.48, and automatic/electronic payments in the amount of 55,722.57
2. Approval of Study Session minutes of April 15, 2010
3. Approval of Study Session minutes of April 22, 2010
4. Approval of General Meeting minutes of April 22, 2010

MOTION: Council member Lee Wells moved to approve items No. 1 & 2 of the Consent Agenda

SECOND: Council member Don Stose.

6:53:59 PM

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

Motion unanimously passed.

MOTION: Council member Don Stose moved to approved item No. 4 of the Consent Agenda

SECOND: Council member Lee Wells.

6:54:32 PM

Vote: 3-0

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

Motion unanimously passed.

Consent Agenda item No. 3, Approval of Study Session minutes of April 22, 2010 to be added to the agenda of May 27, 2010 due to a lack of quorum able to vote

BUSINESS

1. Ordinance No. 1054
First reading of Amendment to Ridgefield Municipal Code 2.12.040B, Planning Commission Positions -Terms - Vacancies

Amendment provides that with three consecutive unexcused absences, a member can be removed from the Commission

2. Ordinance No. 1053
Second reading of Garrison Ridge Development Agreement

Agreement allows for a two year extension of the preliminary plat approval

MOTION: Council member Don Stose moved to adopt Ordinance No. 1053 as presented

SECOND: Council member Darren Wertz.

7:01:37 PM

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

Motion unanimously passed.

3. Resolution No. 382
Amendment to the Governance Coordination Manual

Amendment provides for an addition of "From the Council" section to bring up items of interest and moves the Council, Presiding Officer and Staff reports to the end of the meeting to allow business to be conducted earlier

MOTION: Council member Lee Wells moved to adopt Resolution No. 382

SECOND: Council member Don Stose.

7:04:27 PM

Vote: 4-0
Yes: Mayor Ron Onslow; Council member Lee Wells, Darren Wertz and Don Stose

No: None
Abstained: None
Absent: Council member David Taylor

Motion unanimously passed.

4. Discussion – Participation in Clark County Parks and Recreation Blue Ribbon Commission

Commission would evaluate regionalization of parks and recreation within Clark County
Two representatives from each municipality would be named to the Commission
Commission is anticipated to convene in June 2010 and develop a recommendation by January 2011

Council discussion:
Representing members of the community
Great idea bringing everyone together
Ensure that Ridgefield goals are met

David Standal, resident
Vancouver and Clark County have a combined effort for parks
Were representatives from the County and City of Vancouver also at the meeting

Commission will research shared resources, design standards, whether a jurisdiction may build the park and the regional entity maintain it or would the Park District construct and maintain all parks within the District
Many questions to be reviewed
Representatives from Clark County and the City of Vancouver were in attendance of the May 3rd meeting

FROM THE COUNCIL

Discussion:
S 85th & Union Ridge Parkway – hard to see on North 85th
Single family residential sprinkler ordinance may be resurrected
Smythe Road is hard to navigate
Rules of the road through the round-about discussed
32nd Avenue turn lane is short
I-5 Interchange north board off ramp will be closed over the Memorial holiday weekend to allow for the three lanes on the freeway to be open

CITIZEN COMMUNICATIONS

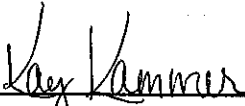
None

EXECUTIVE SESSION

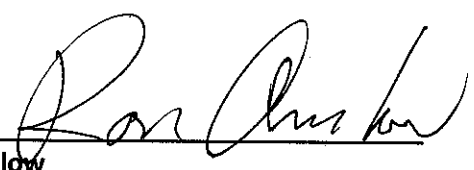
Mayor Onslow announced that Council would enter an Executive Session to discuss real estate at 7:26:38 PM for approximately 10 minutes and no action is anticipated

Mayor Onslow reconvened the regular meeting at 7:33:28 PM and announced no action to be taken

ADJOURN **7:33:47 PM**



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor