

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

DATE June 10, 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 6:30 P.M.

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA

Add: Executive Session regarding potential litigation

PUBLIC COMMENT

None

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$374,379.80
Claims No. 13509 through 13548 in the amount of \$373,629.80 and automatic payments in the amount of \$750.00
2. Approval of minutes from May 26 and May 27, 2010

MOTION: Council member Don Stose moved to approve the consent agenda as presented

SECOND: Council member Lee Wells.

6:34:15 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.

PUBLIC HEARING

1. 2011 – 2016 Six-year Transportation Improvement Plan

Mr. Wall presented information regarding the Six-year Transportation Improvement Plan
There are minimal changes from the plan presented in 2009
Interchange project has changed due to a portion of the project being completed

Opened 6:37:10 PM

Roy Garrison, non-resident

Has the completion dates been established for the Interchange project

Closed 6:39:45 PM

Mr. Clary provided information regarding the plan, the projects and the timelines
Tapani Underground has reported that Phase I should be completed by year-end
Washington State Department of Transportation (WSDOT) Engineering Division is completing the design
for Phase II and the Real Estate Division is working on the right-of-way acquisition
The hope is to be under construction for Phase II in the spring of 2011

BUSINESS

1. Ordinance No. 1055

First reading of Amendment to Speed Limits on Pioneer Street

Speed studies have been completed by WSDOT

Speed limit to be a consistent 40 miles per hour when the next development on Pioneer Street starts construction

2. Resolution No. 383

Approval of 2011 – 2016 Six-year Transportation Improvement Plan

Roy Garrison, non-resident

Question likelihood of the roundabout at 51st being completed

Mr. Clary

Completion of the roundabout is contingent upon when development occurs

MOTION: Council member David Taylor moved to adopt Resolution No. 383 as presented

SECOND: Council member Don Stose.

6:55:48 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 – Declaration of Support for Sustainable Communities and Voluntary Green Building Standards

Encourages green building standard principles and practices

MOTION: Council member Don Stose moved to authorize City of Ridgefield support of the Declaration of Support for Sustainable Communities and Voluntary Green Building Standards

SECOND: Council member Lee Wells.

7:01:01 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.

4. Motion – Support of Mayors of Clark county and Cowlitz County Buy Local Resolution

Encourages residents and businesses to support the local economy

MOTION: Council member David Taylor moved to authorize City of Ridgefield support of the Mayors of Clark County and Cowlitz County Buy Local Resolution

SECOND: Council member Don Stose.

7:03:38 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.

PUBLIC COMMENT

None

COUNCIL/PRESIDING OFFICER REPORTS

Council:

Mr. Wertz Attended the Port work session on entrepreneur development, briefing, met with School District officials regarding co-location of facilities, the Budget Advisory Committee meeting and the 4th of July committee meeting

Mr. Wells Attended briefing, the Port work session, and the Port meeting

Mr. Taylor Attended briefing, the Salmon Creek Sub-Area Advisory Group meeting, Planning Commission meeting, and the Port work session

Mr. Stose Attended briefing

Mayor Onslow: Attended the Regional Transportation Council (RTC) meeting, Mayor's dinner, North County Leadership group meeting, First Friday events, met with the City Manger, the Budget Advisory Committee meeting,

Overlook Park meeting, kick off meeting for Portland-Vancouver USA branding, and the Port work session

June 22, 2010 is the next Downtown/Waterfront Integration Plan meeting at the Community Center
Parks Board appointed Darrin Class to one position and Sean Kearns and Marie Bouvier who will share a position to the Clark County Parks and Recreation Blue Ribbon Commission. Parks Board member Vern Veysey sits on the Blue Ribbon Commission as a representative from the County

- a. Reappointment of Raul Moreno, Clark County Mosquito Control Board, Term expiring 4-30-2012

MOTION: Council member Don Stose moved to confirm the Mayor's reappointment of Raul Moreno to the Clark County Mosquito Control Board

SECOND: Council member Lee Wells.

7:29:45 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.

FROM THE COUNCIL

Council Retreat to be held on June 28, 2010 at Tri Mtn Golf Course
Make a Trail day was June 3rd. Did not complete any work that day due to weather conditions
Would like to receive reports to the council from our various boards and commissions

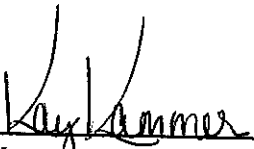
EXECUTIVE SESSION

Mayor Onslow announced that the council would enter an executive session at 7:32:56 PM for approximately 20 minutes and no action is anticipated


Attendees: Council, City Manager and City Attorney

Mayor Onslow reconvened the regular meeting and announced there is no action to be taken at 7:51:31 PM

ADJOURN 7:51:41 PM



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor