

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

DATE June 24, 2010

ATTENDANCE

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

ABSENT: Council member Don Stose.

STAFF: Director of Finance & Administration/City Clerk Kay Kammer; City Attorney Chris Sundstrom; Public Works Director Steve Wall.

CALL TO ORDER 6:30 PM

PLEDGE OF ALLIEGANCE

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

SECOND: Council member David Taylor.

6:33:28 PM

Vote: 4-0

Yes: Mayor Ron Onslow; Council member David Taylor, Lee Wells and Darren Wertz

No: None

Abstained: None

Absent: Council member Don Stose

Motion unanimously passed.

LATE CHANGES TO THE AGENDA

None

PRESENTATION

1. Parks Board Work Plan

Plan includes:

- Grants applications
- Sharing resources and the potential for a Parks District
- Determine park needs
- Transparency of the Parks Board plan for the future
- Engage and network with others
- Community Gardens
- Recognized Parks Board members, Steve Wall and Justin Clary for their efforts

PUBLIC COMMENT

Scott Webber, non –resident

Introduced himself and is running for Clark County Clerk

CONSENT AGENDA

1. Approval of minutes from June 10, 2010
2. Approval of claims/payroll in the amount of \$81,144.38
Claims No. 13549 through 13592 in the amount of \$78,434.08 and automatic payments in the amount of \$2,710.30

MOTION: Council member David Taylor moved to approve the minutes of the general meeting from June 10, 2010 and the claims/payroll

SECOND: Council member Darren Wertz.

6:52:47 PM

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

Motion unanimously passed.

MOTION: Council member Lee Wells moved to approve the study session minutes from June 10, 2010

SECOND: Council member David Taylor.

6:54:06 PM

Vote: 3-0
Yes: Mayor Ron Onslow; Council member David Taylor and Lee Wells
No: None
Abstained: Council member Darren Wertz
Absent: Council member Don Stose

Motion unanimously passed.

BUSINESS

1. Ordinance No. 1055
Second reading of Amendment to Speed Limits on Pioneer Street

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

MOTION: Council member David Taylor moved to adopt Ordinance No. 1055 as presented

SECOND: Council member Lee Wells.

6:57:31 PM

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

Motion unanimously passed.

2. Resolution No 384
Recreation and Conservation Office (RCO) Grants

Grant process requires that applicants adopt a Resolution that recognizes the requirements of using RCO money for projects

MOTION: Council member David Taylor moved to adopt Resolution No. 384 as presented

SECOND: Council member Darren Wertz.

7:07:38 PM

<u>Vote:</u>	3-0
Yes:	Mayor Ron Onslow; Council member David Taylor and Darren Wertz
No:	None
Abstained:	Council member Lee Wells
Absent:	Council member Don Stose

Motion unanimously passed.

3. Motion – Approval of a Memorandum of Understanding regarding Extension of the Emergency Medical Services (EMS) Interlocal Cooperation Agreement

Allows for an extension to align the terms of the Paramedic Ambulance Services contract with the Clark County EMS agreement

MOTION: Council member Lee Wells moved to approve the Memorandum of Understanding regarding the extension of the EMS Interlocal Cooperation Agreement as presented

SECOND: Council member Darren Wertz.

7:10:05 PM

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

Motion unanimously passed.

4. Motion – Approval of a Small Works Roster Contract for Paving of Cemetery Road and the Intersections of N. 65th and N. 85th Avenues with N. 10th Street

Rain Country Excavating and Underground, Inc. was the lowest bidder at \$38,898

MOTION: Council member Lee Wells moved to award the Cemetery Road and N. 10th Street repair project to Rain Country Excavating and Underground, Inc in the amount of \$38,898

SECOND: Council member David Taylor.

7:14:25 PM

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

Motion unanimously passed.

5. Motion – Approval of a Small Works Roster Contract for Partial Replacement of the Water/Sewer Utility Telemetry System

Hamer Electric, Inc. was the lowest bidder at \$46,700

MOTION: Council member David Taylor moved to award the Radio Telemetry Upgrade Project to Hamer Electric, Inc. in the amount of \$46,700

SECOND: Council member Lee Wells.

7:25:45 PM

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

Motion unanimously passed.

PUBLIC COMMENT

None

COUNCIL /PRESIDING OFFICER REPORTS

Council:

Mr. Taylor Attended the Association of Washington Cities (AWC) conference and the Downtown/Waterfront Integrated Plan meeting

Mr. Wells Attended the Regional Sewer Coalition meeting, briefing, Cedar Ridge Ice Cream social, the Ridgefield Junction Neighborhood Association meeting, the Integrated Plan meeting, and the Port meeting

Mr. Wertz Attended the Sewer Coalition meeting, briefing, the Development Code Stakeholder meeting, the Last Child in the Woods conference, the Integrated Plan meeting, and the AWC conference

Mayor Onslow: Attended the Sewer Coalition meeting, a Flag Day ceremony, the Elderly Abuse Task Force meeting, the Cedar Ridge Ice Cream Social, the Integrated Plan meeting, the AWC conference, and worked with an Eagle Scout putting up a cedar fence north of the Little League fields in Abrams Park

Mayor Onslow appointed John Main to the Planning Commission, Position No. 5 with a term expiring December 31, 2012

MOTION: Council member David Taylor moved to confirm the Mayor's appointment of John Main to the Planning Commission, Position No. 5

SECOND: Council member Darren Wertz.

7:41:29 PM

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

Motion unanimously passed.

John Main, resident

Moved here two and one-half (2 ½) years ago and falling in love with the community
Bring experiences coming from seeing what happened in Sherwood, Oregon with buildings constructed that did not fit with the look and feel of the downtown

Tammy Main, resident

United Methodist is conducting a Vacation Bible School next week

STAFF REPORTS

Finance & Administration:

Public Records requests increased in June

Work has begun on the annual Liability Exposure Audit

General Fund balance for May is \$665,391 with revenues posting at 108% and expenditures at 98%

Eight (8) single family residential (sfr) permits were issued in May and three (3) in June

Utilities balances for May is \$1,879,708 and tracking with budget

Public Works:

Water Quality Report distributed as per the Environmental Protection Agency (EPA) requirements

Parks Board appointed two members to the Clark County Blue Ribbon Commission

Operations staff working hard for the upcoming 4th of July celebration

Sewer Coalition to meet to discuss measures and pushing the consultant to finish the financial piece

Bids are due June 29th for the Maple Street Sewer project

Community Development Block Grant (CDBG) staff informed the City that the grant has been approved for the Sargent Street Community Garden

Employee spotlight: John Duback has been with the City for eight (8) years and is responsible for the day-to-day plant operations

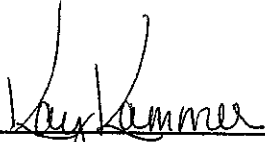
FROM THE COUNCIL

Cemetery Water Tower: Stewart Title could not find any additional documents for the property boundaries in question

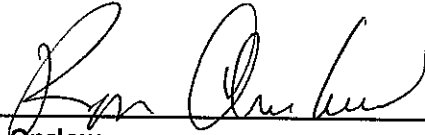
July 4th celebration: an application that was made to the Air National Guard was denied for a fly over on July 3rd

Property across from City Hall: is the property owner willing to sell to the City

ADJOURN **8:05:10 PM**



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor