

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

DATE August 11, 2011

ATTENDANCE

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

ABSENT: None.

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

LATE CHANGES TO THE AGENDA

Add: Executive Report following the Council reports

Add: Executive Session regarding real estate pursuant to Revised Code of Washington (RCW) 42.30.110 following From the Council

Add: Planning Commission appointment during From the Council

PRESENTATION

1. Clark County Economic Development Plan
 - Goal #1 – Information Technology. Establish Clark County as a regional center and innovation in the information technology sector.
 - Goal #2 – Higher Education. Expand the economic development influence of Washington State University Vancouver and Clark College.
 - Goal #3 – International Investment. Make Clark County a hub for international investment in the Pacific Northwest.
 - Goal #4 – Business Vitality. Enhance vitality through targeted recruitment, expansion and entrepreneurship efforts.
 - Goal #5 – Infrastructure. Invest in infrastructure and amenities needed to attract new businesses and talent.

PUBLIC COMMENT

Joe Melroy, Port of Ridgefield Commissioner

Extended an invitation to attend the annual Port Commissioners Picnic on Wednesday, August 17th at the Ridgefield boat launch.

Sandra Dell, resident

New trend is less brick and mortar buildings in the high tech arena. More employees will work from home so the need will be in enhanced technology and telecommunication infrastructure.

CONSENT AGENDA

1. Approval of claims Nos. 15173 through 15218 in the amount of \$138,918.25.
2. Approval of minutes from July 20, 2011.

3. Approval of minutes from July 28, 2011.

MOTION: Council member Don Stose moved to approve the claims and the minutes from July 28, 2011.

SECOND: Council member Lee Wells.

7:15:15 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.

MOTION: Council member Don Stose moved to approve the minutes from July 20, 2011.

SECOND: Council member David Taylor.

7:15:00 PM

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

Motion unanimously passed.

BUSINESS

1. Resolution No. 404
General Policy Resolution of Core Beliefs

Core beliefs:

- Elected officials are involved in the community and endeavor to be responsive to community concerns.
- Good government requires open and clear communication.
- Open to new ideas while shaping the vision and laying the ground work for the best quality of life.
- Dedicated to a local government that is efficient, compassionate and competent in the skills required to provide the necessary services and facilities.

MOTION: Council member David Taylor moved to approve Resolution No. 404 as presented.

SECOND: Council member Don Stose.

7:19:32 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

Meetings attended on behalf of the City:

Council member Taylor	Council retreat, National Night Out (NNO), Planning Commission, Three Creeks Advisory Committee meeting and a ride along with a Public Works crewmember
Council member Wells	Retreat, NNO, briefing and the Port of Ridgefield meeting
Council member Wertz	Retreat, NNO, briefing, Planning Commission and the Parks Board meeting
Council member Stose	Retreat, NNO and briefing
Mayor Onslow	Retreat, NNO, briefing, Overlook Park Committee, met with Neil Kimsey regarding the regional sewer line, North County Leadership Group and the Mayor's Monthly Dinner

Correspondence received:

Woodland Mayor Blum sent notification of the August 27th Mayor's Prayer Breakfast

Vancouver Wine & Jazz invitation received for August 27th and 28th

Librarian Ann O'Reilly retirement celebration is on August 24th

Mayor Onslow appointed Michael Williams to the Planning Commission, Position No. 6, and term expiring 12-31-2012

MOTION: Council member David Taylor moved to confirm the Mayor's appointment of Michael Williams to the Planning Commission, Position No. 6, and term expiring 12-31-2012.

SECOND: Council member Don Stose.

7:43:19 PM

<u>Vote:</u>	5-0
<u>Yes:</u>	Mayor Ron Onslow; Council member David Taylor, Lee Wells, Darren Wertz and Don Stose
<u>No:</u>	None
<u>Abstained:</u>	None
<u>Absent:</u>	None

Motion unanimously passed.

Executive Report

Recognition of City Clerk Kay Kammer for her efforts on National Night Out.

Shop QA will facilitate a link on the city website for businesses that will allow for coupons, links, maps, and other services. Shop QA has proposed a \$250.00 set up fee and a \$90.00 per month maintenance fee on a three-year contract that would also allow for reimbursement of fees through advertising.

Council member Wertz received confirmation of receiving the Certification in Municipal Leadership from the Association of Washington Cities (AWC).

FROM THE COUNCIL

No subjects were introduced

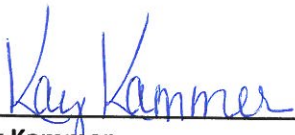
EXECUTIVE SESSION

Mayor Onslow announced that council would enter an Executive Session at 7:54:39 PM for approximately 20 minutes regarding real estate and no action is anticipated.

Attendees: City Manager, City Attorney and City Council

Mayor Onslow reconvened the General Session at 8:15:28 PM and announced that no action will be taken.

ADJOURN 8:15:41 PM



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor