

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

DATE September 8, 2011

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 PM

PLEDGE OF ALLIANCE

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$306,843.70
Claims No. 15275 through 15328 in the amount of \$97,481.16 and automatic payments in the amount of \$500.00
Payroll No. 15265 through 15274 in the amount of \$40,216.41, direct deposits in the amount of \$106,961.38 and electronic/automatic payments in the amount of \$61,684.85
2. Approval of minutes from August 25, 2011

MOTION: Council member David Taylor moved to approve the claims and payroll as presented

SECOND: Council member Don Stose.

6:31:20 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 David Taylor moved to approve the minutes from August 25, 2011 as presented

SECOND: Council member Lee Wells.

6:31:59 PM

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

Motion unanimously passed.

BUSINESS

1. Motion – Approval of Memorandum of Understanding with Blue Array LLC for Temporary Use of City-owned Wastewater Treatment Plant Influent and Property for Pilot-Scale Treatment Testing

Blue Array has developed a wastewater treatment system using existing treatment technologies (membrane bioreactors – MBR's) which are fabricated within standard cargo shipping containers. These containers have an estimated treatment capacity of 50,000 to 90,000 gallons per day depending on container size. Blue Array believes it has developed and patented a way of fabricating, installing and operating these treatment systems at a significantly reduced cost and wishes to conduct beta testing of its modular system using raw, untreated sewage diverted upstream of the City's wastewater treatment plant.

MOTION: Council member Don Stose moved to authorize the City Manager to execute a memorandum of understanding with Blue Array LLC for testing and refining clean water technologies at the City's wastewater treatment plant

SECOND: Council member Lee Wells.

6:46:24 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.

2. Discussion – De Minimus Impact Designation for Overlook Park

The City received Federal Highway Administration Transportation Enhancement funding for Overlook Park. Federal funding requires that a Section 4(f) evaluation is completed which is to preserve the natural beauty of the countryside, public parks and recreation land, wildlife and waterfowl, refuges, and historic sites and determine whether or not the potential impacts are de minimus.

Discussion: project will actually enhance the park therefore impacts are de minimus.

PUBLIC COMMENT

None

COUNCIL/PRESIDING OFFICER REPORTS

Events and meetings attended on behalf of the City:

Council member Wertz	First Friday events and received a flag on behalf of the City from SFC David Sivewright who has ran 2,000 miles with the flag, Planning Commission meeting, and the Columbia River Economic Development Council (CREDC) meeting
Council member Stose	Ridgefield Business Association (RBA) after-hours event, Port of Ridgefield study session, and the School Board bond forum
Council member Taylor	Toured YMCA facility in Sherwood, Oregon and briefing
Council member Wells	Toured YMCA facility, RBA after-hours event, Port of Ridgefield study session, CREDC meeting, BBQ at Pioneer Canyon, met with Paige Phillips of U.S. Senator Patty Murray's office and briefing <u>7:04:08 PM</u>
Mayor Onslow	Briefing, Planning Commission, CREDC meeting, State Auditor's exit meeting, and budget study session

Proclamation regarding Constitution Week read into the record

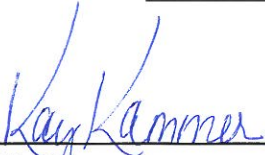
FROM THE COUNCIL

Abrams Park: construction of the new play structure bid opening was conducted on September 7th and four bids were received. The lowest bid was received from GR Morgan of Portland, Oregon. The second lowest bid came in approximately \$1,000 more.

Overlook Park: Washington State Department of Transportation, Federal Highway Administration, and the Department of Archeological and Historic Preservation are requiring that more investigation occur on the site due to the finding of artifacts.

Water Supply: does the City have any restrictions on its water supply? We have the capacity currently to serve development.

ADJOURN **7:18:34 PM**



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor