

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

DATE February 10, 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 P.M.

PLEDGE OF ALLIEGANCE

LATE CHANGES TO THE AGENDA

None

PRESENTATION

1. Clark Environmental Board
Lisa Schmidt, Chairman of the Board
 - Regional solid waste recycling program is now in its second review
 - Priorities include food waste composting, green neighbors and green business programs
 - Ridgefield Schools are the pilot study group for the food waste composting
 - Would like to gather information from the council to take back to the board

PUBLIC COMMENT

Sandy Schill, resident

Hardship recipients should not have to pay late fees

Request delinquent fee on account to be waived

CONSENT AGENDA

1. Approval of claims/payroll in the amount of \$270,708.35
Claims No. 14469 through 14518 in the amount of \$71,808.60 and automatic payments in the amount of \$604.34
Payroll No. 14460 through 14468 in the amount of \$39,606.81, direct deposit in the amount of \$102,432.47 and automatic/electronic payments in the amount of \$56,256.13
2. Approval of minutes from January 27 and January 28, 2011
3. Acceptance of a \$500.00 donation from Walmart in support of the Community Garden

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

SECOND: Council member David Taylor.

6:53:23 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.

BUSINESS

1. Ordinance No. 1076
First reading of Budget Amendment 2011-01

Reallocation of \$1,774,150 to restricted reserve accounts

Net increase of \$59,600 to include additions for:

- \$1,600 grant for Driving under the Influence (DUI) enforcement
- \$5,000 for the Integrated Planning project
- \$22,000 for the Community Garden Project
- \$17,500 to conduct an analysis of the Sewer Utility Rates
- Transfer between funds of \$13,500

2. Ordinance No. 1074
Second reading of Provisions for Adjustment to Utility Bill for a Broken Lateral Pipe

Ordinance will allow for an adjustment to utility bills when it can be determined that a high water and/or sewer billing was caused by a broken lateral pipe.

Discussion:

- Number of billing cycles to allow for credit
- New customer provisions
- Permits and verification of broken pipes and repairs
- Commercial customers
- Credit options
- Change A.4 to read: the credit shall apply to a maximum of three billing cycles including the billing cycle in which the leak was repaired
- Change C to read: that because of a verified broken water pipe

MOTION: Council member Lee Wells moved to adopt Ordinance No. 1074 as presented

SECOND: Council member David Taylor.

Discussion:

- Agreed on two language amendments regarding changing "found" to "repaired" in Paragraph 13.12.150.A.4 and insert "verified" prior to "broken water pipe" in Paragraph 13.12.150.C
- Amend ordinance to change the amount of credit to be something other than half of the overage
- Stay in line with the allowable credit as noted for other jurisdictions in Clark County
- Change overage charge to \$0.20 per 100 cubic feet

MOTION: Council member Lee Wells moved to amend the motion to change A.2 to charge \$0.20 per 100 cubic feet.

SECOND: Council member David Taylor.

MOTION: Council member Lee Wells moved to table ordinance No. 1074 until the February 24, 2011 meeting

SECOND: Council member Don Stose.

7:43:15 PM

<u>Vote</u> :	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. Ordinance No. 1075
Second reading of Traffic Impact Fee (TIF) Calculation

Council adopted an updated Comprehensive Plan and an updated Transportation Capital Facilities Plan on December 16, 2010 which included a revision to the TIF calculation of \$259 per Average Daily Trips (ADT). Adoption of the ordinance would revise the rate to \$259 for the ADT and become effective on March 1, 2011.

MOTION: Council member Lee Wells moved to adopt Ordinance No. 1075 as presented

SECOND: Council member Don Stose.

7:42:47 PM

<u>Vote</u> :	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 – Approval of an Agreement with the Chauffeurs, Teamsters and Helpers, Local 58
Summary of changes:

- The City protected and expanded certain management rights and control of promotions
- Sick leave accrual defined
- Health care plan converted to a lower benefit plan
- Increase in employee contributions towards health care in 2012 and 2013
- Cost of living adjustments: 0% in 2011, 2.5% in 2012 and 3% in 2013
- Small increases to Public Works On-call pay and the annual boot allowance

MOTION: Council member David Taylor moved to authorize the City Manager to execute the Collective Bargaining Agreement between the City of Ridgefield and the Chauffeurs, Teamsters and Helpers, Local 58 for the period of January 1, 2011 through December 31, 2013

SECOND: Council member Don Stose.

7:59:33 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

Marie Stephenson, resident
Concerns remain for street lights on Hillhurst

COUNCIL/PRESIDING OFFICER REPORTS

Meetings attended by Council members and the Mayor

Council member Wertz	Briefing, Planning Commission meeting, First Friday event, Overlook Park event, Green Building trends class, High-end and unique residential properties class, and the council retreat
Council member Wells	Council retreat, briefing, Herrera-Beutler Town Hall meeting, and the Port meeting
Council member Taylor	Council Retreat, briefing, Planning Commission meeting, and February 11 th will be a meeting for the Community Garden at Seasons Coffee
Council member Stose	Council retreat, briefing, and the Ridgefield School Board meeting
Mayor Onslow	Council retreat, briefing, Regional Transportation Council (RTC) meeting, Historical seminar regarding the I-5 Bridge, South Ridge Elementary School assembly and the City of Battle Ground study session and council meeting

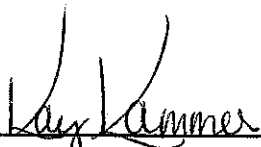
FROM THE COUNCIL

- Discussion regarding waiver of delinquency fee on hardships requests received prior to due date
- Clarify Washington State Department of Transportation (WSDOT) fees for I-5 right-of-way purchases
- Increase of impact fees and system development charges (sdc) will be effective March 1, 2011
Discussion:
Implement partial increases of impact fees and sdc's, allow fees to become effective as noted in the Capital Facilities Plans, defer implementation of fees for another set amount of time
- Replacement of existing street lights with LED street lights may pay for themselves within two years
- VIP night with Peace Health next week
- State of the City addresses for La Center is February 22, Vancouver is February 23, and Battle Ground is February 24

- Property north of the Sargent Street Community Garden does not have a curb cut for access to back yard
- Port is drafting a termination of all leases on waterfront property

ADJOURN

9:16:15 PM



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor