



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, May 11, 2023
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 5:00 P.M.

- 1. City Council Member Selection Process & Interviews - Steve Stuart, City Manager**

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**

III. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(G)

IV. DELIBERATION AND SELECTION OF POSITION NO. 2

- 1. Oath of Office - City Council Position No. 2**

V. PROCLAMATION - PUBLIC SERVICE RECOGNITION MONTH

VI. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

VII. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the April 27, 2023 Meeting**

VIII. PRESENTATION

- 1. Tax Increment Area (TIA) Update - Kirk Johnson, Finance Director**

2. **Clark County Commission on Aging Annual Update - Claire Lust, Community Development Director**
3. **Port of Ridgefield Update - Randy Mueller, CEO**

IX. BUSINESS

1. **Resolution No. 626 - Declaring Certain Property as Surplus and Authorizing Its Disposition - Kirk Johnson, Finance Director**
2. **Resolution No. 627 - Approving Clark Regional Mitigation Plan - Lee Knottnerus, Deputy City Manager**

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XI. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. **Council**
2. **Mayor**
3. **City Manager**

XII. ADJOURN