



**RIDGEFIELD CITY COUNCIL  
MEETING AGENDA**

**Thursday, August 24, 2023  
RACC - Columbia Assembly Room  
510 Pioneer Street, Ridgefield, WA 98642**

**I. STUDY SESSION - 5:30 P.M.**

- 1. Introduction to the 2024 Budget process and Baseline Operating Budget - Kirk Johnson, Finance Director**

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

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

**III. LIFESAVING AWARD - CHIEF DORIOT**

**IV. 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.

**V. CONSENT AGENDA**

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the August 10, 2023 Meeting**

**VI. PRESENTATION**

- 1. Salary Commission Update - Chair Shaun Ford**

**VII. BUSINESS**

- 1. Second Reading of Ordinance No. 1407 - Lahti Property RMUO Removal - Claire Lust, Community Development Director**

2. **Motion - Award of Construction Contract for the Royle Road project, S. 15th Street to S. 5th Way - Chuck Green, Public Works Director**
3. **Motion - Selection of Vendor for Roundabout Grapes - Steve Stuart, City Manager**
4. **Resolution No. 630 - Oppose Closure of Larch Correctional Center - Steve Stuart, City Manager**

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#### **IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS**

1. **Council**
2. **Mayor**
  - a. Appointment Confirmation of Parks Board Member, Position No. 7
  - b. Executive Session - City Manager Performance Evaluation Pursuant to RCW 42.30.110(1)(G)
3. **City Manager**

#### **X. ADJOURN**