



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 21, 2017
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

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

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

II. 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 address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the December 7, 2017 Meeting**
- 3. Appointment Confirmation of Judge Roger Bennett as Municipal Court Judge**

IV. PRESENTATION

- 1. Solid Waste Update by Waste Connections - Bryan Kast, Public Works Director**
- 2. 2018 Planning Commission - Community Development Work Program - Jeff Niten, Community Development Director**
- 3. Planning Commission Report - Jeff Niten, Community Development Director**
- 4. Third Quarter Financial Report - Kirk Johnson, Finance Director**

V. PUBLIC COMMENT

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VI. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
 - Re-Appointment of Planning Commission Members, Position No. 2 & 3**
 - Re-Appointment of Barbara Wright to the Clark County Arts Commission**
 - Re-Appointment of Parks Board Member, Position No. 3 & 7**
 - Re-Appointment of Salary Commission Members, Position No. 3 & 4**

Appointment of Parks Board Member, Position No. 2

Appointment of Civil Service Commission Member, Position No. 2

3. City Manager

VII. EXECUTIVE SESSION

1. Collective Bargaining pursuant to RCW - 42.30.140(4)(a)

VIII. FROM THE COUNCIL

IX. ADJOURN