



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 7, 2023
RACC - Columbia Assembly Room
510 Pioneer Street, 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. PROCLAMATION - RIDGEFIELD HIGH SCHOOL STATE CHAMPIONS

III. BOARD APPOINTMENTS

- 1. Reappointment of Parks Board Member, Position No. 2 (Rian Davis)**
- 2. Reappointment of Parks Board Member, Position No. 3 (Beth Bicknell)**
- 3. Reappointment of Parks Board Member, Position No. 7 (Alex Earl)**

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 November 16, 2023 Meeting**
- 3. Declaring Certain Property as Surplus and Authorizing its Disposition**

VI. BUSINESS

- 1. Motion - Award Consultant Contract for the Waterfront Park Master Plan - Corey Crownhart, Park Manager**

2. **Motion - Acceptance of Department of Ecology Stormwater Capacity Grant - Kirk Johnson, Finance Director**
3. **Motion-Approval of Quit Claim Deed from URIC, for Assessor's Property Tax Parcel Account Number 71040000, as necessary for City to implement Cleanup Action Plan and Scope of Work detailed in Department of Ecology Consent Decree - Steve Stuart, City Manager**
4. **Motion-Approval of Access Agreement with Ridgefield Land Holding, LLC, for Assessor's Property Tax Parcel Account Numbers 7103000 and 71042000, as necessary for City to implement Cleanup Action Plan and Scope of Work detailed in Department of Ecology Consent Decree - Steve Stuart, City Manager**
5. **Resolution No. 633 - Approval of Intent to Annex - Franck - Claire Lust, Community Development Director**
6. **Reconsideration and Second Reading of Ordinance No. 1414 - 2023 Lahti Property Comprehensive Plan Amendments - Claire Lust, Community Development Director**

VII. PUBLIC HEARING/BUSINESS

1. **Public Hearing and First Reading of Ordinance No. 1416 - Enforcement Code Amendments - Claire Lust, Community Development Director**
2. **Public Hearing and First Reading of Ordinance No. 1417 - Cloverhill Phases 3B and 10 Zone Change - Claire Lust, Community Development Director**
3. **Public Hearing and Second Reading of Ordinance No. 1415 - 2024 Proposed Budget - Kirk Johnson, Finance Director**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

X. ADJOURN