



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 20, 2018
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30PM

1. Washington State Legislative Agenda - Mike Burgess, MJB Consulting, Inc

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

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

III. 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.

IV. CONSENT AGENDA

1. Approval of Claims And/Or Payroll
2. Approval of Minutes from December 6, 2018 Meeting

V. BUSINESS

1. Second Reading of Ordinance No. 1282 - Pioneer Village Development Agreement - Jeff Niten, Community Development Director
2. Second Reading of Ordinance No. 1284 - Intent to assume the rights, powers, functions, and obligations of the Ridgefield Transportation Benefit District - Kirk Johnson, Finance Director
3. Second Reading of Ordinance No. 1285 - Adopt a Source for Funding for the Construction, Preservation, and Maintenance of Transportation Improvements in the City of Ridgefield - Kirk Johnson, Finance Director
4. Motion - Approval of Amendment to Collection System Transfer and Operation Agreement - Bryan Kast, Public Works Director
5. Motion - Approval of Taverner Ridge Phase 10 Final Plat - Jeff Niten, Community Development Director
6. Motion - Approval of Interlocal Agreement with Ridgefield School District on Repurposing of View Ridge Middle School - Steve Stuart, City Manager, Bryan Kast, Public Works Director
7. Motion - Approval of Lease Agreement with Ridgefield School District on Repurposing of View Ridge Middle School - Steve Stuart, City Manager

8. Motion - Approval of Ridgefield Outdoor Recreation Complex Reimbursement Agreement - Bryan Kast, Public Works Director

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

Appointment of Parks Board Members, Position No. 1, 4 and 5

Appointment of Salary Commission Members, Position No. 1, 2 & 5

Appointment of Civil Service Commission Member, Position No. 2

Appointment to the Clark County Arts Commission

Appointment to the Clark County Mosquito Control Board

3. City Manager

VIII. ADJOURN

**City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**