



**RIDGEFIELD CITY COUNCIL  
MEETING AGENDA**

**Thursday, January 11, 2024  
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. City Council Members Oath of Office - Judge Suzan L. Clark**
- 4. Late changes to the agenda**

**II. MAYOR AND MAYOR PRO TEM SELECTION**

- 1. Selection of Mayor and Mayor Pro Tem**

**III. PROCLAMATION - BLOOD DONOR MONTH**

**IV. APPOINTMENTS TO ROUNDABOUT COMMITTEE**

- 1. Confirm Mayor's Appointment to Position No. 1**
- 2. Confirm Mayor's Appointment to Position No. 2**
- 3. Confirm Mayor's Appointment to Position No. 3**
- 4. Confirm Mayor's Appointment to Position No. 4**
- 5. Confirm Mayor's Appointment to Position No. 5**

**V. 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.

**VI. CONSENT AGENDA**

1. **Approval of Claims And/Or Payroll**
2. **Approval of Minutes from the December 21st and December 28th Meeting**

## **VII. PRESENTATION**

1. **Pink Lemonade Patch Check - Cathy Doriot, Police Chief**

## **VIII. BUSINESS**

1. **Approval of Resolution No. 635 - Financial Policy #15: Grant Management - Kirk Johnson, Finance Director**
2. **Approval of Resolution No. 636 - Financial Policy #12: Small and Attractive Assets - Kirk Johnson, Finance Director**
3. **Approval of Resolution No. 637 - Financial Policy #09: Capitalization of Assets - Kirk Johnson, Finance Director**
4. **Motion - Approval of Interlocal Agreement with Clark County for Whatley Decant and/or Street Sweeping Processing and Disposal Services - Chuck Green, Public Works Director**
5. **Motion - Approval of change orders for stormwater construction improvements on the South Junction Project. - Chuck Green, Public Works Director**
6. **Motion - approval of conveying a sanitary sewer easement to Clark Regional Wastewater District across City property - Chuck Green, Public Works Director**
7. **Approval of Resolution No. 638 - Marrett Hills Estates Intent to Annex - Claire Lust, Community Development Director**
8. **Motion - Approval of the 2023-2025 Department of Commerce Climate Planning Grant in the Amount of \$173,002.62 - Claire Lust, Community Development Director**
9. **Motion - Selection of Art for Ridgefield Roundabout Red and Roundabout Rosé Wine Label - Lee Kottnerus, Deputy City Manager**

## **IX. PUBLIC HEARING/BUSINESS**

1. **Public Hearing and First Reading of Ordinance No. 1418 - Amendment to Development Agreement with Costco Wholesale Corporation - Steve Stuart, City Manager**

## **X. PUBLIC COMMENT**

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

1. **Council**

**2. Mayor**

**3. City Manager**

**XII. ADJOURN**