



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, December 20, 2007
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

A. GENERAL SESSION CALL TO ORDER - 6:30 P.M.

- 1. Flag salute**
- 2. Roll call**
- 3. Late changes to the agenda**

B. PRESENTATION

- 1. 2008 City of Ridgefield Legislative Agenda
Mark Brown, Public Affairs Consultant**

C. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
 - a. Reappointment of Richard Hanford
Planning Commission, Position No. 4**
- 3. Executive**
- 4. Finance & Administration**
 - a. David Taylor, City Council, Position 2 – Oath of Office
Darren Wertz, City Council, Position 5 – Oath of Office**
- 5. Community Development**
- 6. Public Works**
- 7. Public Safety**

D. CITIZEN COMMENTS

*Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time.
Comments are limited to three minutes.*

E. CONSENT AGENDA

- 1. Approval of minutes from December 6, 2007**
- 2. Approval of Claims/payroll**
- 3. Approval of Union Ridge Phase 2, Lot 1 Final Short Plat**

F. BUSINESS

1. Ordinance No. 973
Second reading of 2007 Budget Amendment No. 4
Gaylynn Brien, Finance Division Director
2. Ordinance No. 974
Second reading of Amendment to Use Tax for Natural Gas and
Brokered Natural Gas
(Amendment to receive quarterly payments versus annual payments)
Gaylynn Brien, Finance Division Director
3. Ordinance No. 975
Second reading of Amendment to Administration and Personnel
(Removing obsolete and unnecessary departments)
Kay Kammer, Director of Finance & Administration/City Clerk
4. Ordinance No. 976
Second reading of Amendment to Revenue & Finance
(Removing obsolete and unnecessary funds)
Kay Kammer, Director of Finance & Administration/City Clerk
5. Ordinance No. 977
Second reading of Amendment to City Council Meetings – Time and
Place (Correct code to reflect current meeting place)
Kay Kammer, Director of Finance & Administration/City Clerk
6. Motion – Approval of an Interlocal Agreement with the Port of Ridgefield,
City of Battle Ground and City of La Center Forming the North County
Leadership Group
Justin Clary, City Manager

G. CITIZEN COMMENTS

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H. ADJOURN