



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 19, 2019
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. RECOGNITION OF SERVICE FOR SERGEANT DAVID BONE - JOHN BROOKS, POLICE CHIEF

III. INTRODUCTION AND OATH OF OFFICE FOR OFFICER NIC SIEM - JOHN BROOKS, POLICE CHIEF

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

V. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the December 5, 2019 Meeting**
- 3. Declaring Certain Accounts as Uncollectible and Authorizing Write-Off**
- 4. Waste Connections Contract**
- 5. Settlement Agreement - Hillhurst/Royle**

VI. PUBLIC HEARING/BUSINESS

- 1. Second Reading of Ordinance No. 1305 – 2019 Comprehensive Plan Amendment - Louisa Garbo, Community Development Director**
- 2. Continuation of Public Hearing and Second Reading of Ordinance No. 1303 – Gress Petition to Annex - Louisa Garbo, Community Development Director**
- 3. Second Reading of Ordinance No. 1306 – Gress Property Zone Change - Louisa Garbo, Community Development Director**
- 4. Public Hearing and First Reading of Ordinance No. 1307 – School Impact Fee Amendment - Louisa Garbo, Community Development Director**
- 5. Public Hearing and First Reading of Ordinance No. 1308 – Eagle Ridge PUD Zoning Map Amendment - Louisa Garbo, Community Development Director**
- 6. Resolution No. 568 - Approval of Master Fee Schedule - Louisa Garbo, Community Development Director**

7. Resolution No. 567 - Declaring the Intent to Adopt a Credit Against State Sales and Use Tax for Affordable Housing in the City of Ridgefield - Kirk Johnson, Finance Director
8. Motion - Approval of TIB Grant for Hillhurst Overlay - Bryan Kast, Public Works Director
9. Motion - Approval of Washington State Legislative Agenda - Steve Stuart, City Manager

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council
2. Mayor
 - Appointment of Planning Commission Members
 - Appointment of Parks Board Members
3. City Manager

IX. ADJOURN

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