



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, February 8, 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. Late changes to the agenda**

II. 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.

III. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the January 25, 2024 Meeting**

IV. PRESENTATION

- 1. Comprehensive Plan: 2045 Countywide Housing and Employment Growth Allocations - Claire Lust, Community Development Director**

V. BUSINESS

- 1. Approval of Resolution No. 639 - Financial Policy #11: Donations - Kirk Johnson, Finance Director**
- 2. Approval of Resolution No. 640 - Financial Policy #16: Surplus Property - Kirk Johnson, Finance Director**
- 3. Approval of Resolution No. 641 - Marrett Hills Estates Intent to Annex - Claire Lust, Community Development Director**

- 4. Motion - Selection of First Assignment for Roundabout Committee's Review - Chuck Green, Public Works Director**

VI. PUBLIC COMMENT

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VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

VIII. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(f) - To receive and evaluate complaints or charges brought against a public officer or employee.

IX. ADJOURN