



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 17, 2020
Teleconference
N/A, Ridgefield, WA 98642**

- I. GENERAL SESSION CALL TO ORDER - 6:30 PM**
 - 1. Roll Call
 - 2. Late changes to the agenda
- II. CONSENT AGENDA**
 - 1. Approval of Claims And/Or Payroll
 - 2. Approval of Minutes from the December 3, 2020 Meeting
 - 3. Declaring Certain Accounts as Uncollectible and Authorizing Write-Off
- III. MAYOR**
 - Appointment of Planning Commission Member, Position No. 5
 - Reappointment of Planning Commission Member, Position No. 7
 - Reappointment of Parks Board Member, Position No. 2, 3 & 7
 - Reappointment of Civil Service Commission Member, Position No. 1 & 2
- IV. PRESENTATION**
 - 1. Port of Ridgefield IT3 Project - Brent Grening, CEO
 - 2. Neighbors on Watch - John Brooks, Chief of Police
 - 3. Pink Patch Donation - Cathy Doriot, Lieutenant
- V. BUSINESS**
 - 1. Second Reading of Ordinance No. 1332 - Transportation Capital Facilities Plan Amendments - Claire Lust, Community Development Director
 - 2. Resolution No. 589 – Approval of Potter Intent to Annex - Claire Lust, Community Development Director
 - 3. Motion - Approval of Union Ridge Ranch Phase 2 Final Plat - Claire Lust, Community Development Director
- VI. PUBLIC HEARING/BUSINESS**
 - 1. Public Hearing - Hearing on Previous Action Taken Regarding Emergency Moratorium on Any New Drive-Through Facility - Claire Lust, Community Development Director
- VII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS**
 - 1. Council

2. Mayor
3. City Manager

VIII. ADJOURN

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