



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, December 17, 2009
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. Recognition of Outgoing Councilmember Matthew Swindell
Justin Clary, City Manager
2. Recognition of the 2009 Outstanding Citizen
Kay Kammer, Director of Finance & Administration/City Clerk

C. MAYOR/COUNCIL/STAFF REPORTS

1. Council
2. Mayor
 - a. Reappointment of the City of La Center Mayor Jim Irish, C-TRAN Board of Directors
 - b. Reappointment of Jerry Bush, Position No. 2, Planning Commission, Term expiring 12-31-2013
 - c. Reappointment of Jeff Carlsen, Position No. 3, Planning Commission, Term expiring 12-31-2013
 - d. Reappointment of Marie Bouvier, Position No. 1, Parks Board, Term expiring 12-31-2012
 - e. Reappointment of Sean Kearns, Position No. 4, Parks Board, Term expiring 12-31-2012
 - f. Reappointment of Ailsa Crawford, Position No. 2, Cemetery Board, Term expiring 12-31-2012
3. Executive & Community Development
4. Finance & Administration
 - Oath of Office
 - a. Ron Onslow, City Council, Position No. 1
 - b. Don Stose, City Council, Position No. 2
5. Public Works
6. 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 3, 2009**
- 2. Approval of Claims/payroll**

F. BUSINESS

- 1. Ordinance No. 1041**
Third reading of an Amendment to Ridgefield Municipal Code 10.12 (Parking)
Steve Wall, Public Works Director
- 2. Motion – Approval of a Collection Agreement for Solid Waste, Recyclable Materials and Yard Debris with Waste Connections**
Steve Wall, Public Works Director
- 3. Motion – Approval of the Parks Board Recommendation Naming the Public Park on S. Cedar Ridge Drive as Horn's Park**
Steve Wall, Public Works Director
- 4. Motion – Approval of an Interlocal Agreement with the City of La Center for Building Inspection Services**
Justin Clary, City Manager
- 5. Motion – Authorization Directing Staff to Develop a Memorandum of Understanding between the Cities of Battle Ground, La Center and Ridgefield and the Port of Ridgefield for Development of a North Clark County Community Investment Board**
Justin Clary, City Manager

G. CITIZEN COMMENTS

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H. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion prior to the vote. In cases where the public record has been closed, no additional comments may be received.
