



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 16, 2021
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 PARKS BOARD AND PLANNING COMMISSION MEMBERS

III. 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.

IV. CONSENT AGENDA

- 1. Approval of Minutes from the December 2, 2021 Meeting**
- 2. Approval of Claims And/Or Payroll**

V. PRESENTATION

- 1. Pink Patch Donation - Cathy Doriot, Lieutenant**
- 2. Splash Pad Presentation - Bryan Kast, Public Works Director**
- 3. Fleet Study - Lease/Own Analysis Presentation - Kirk Johnson, Finance Director**

VI. BUSINESS

- 1. First Reading of Ordinance No. 1360 - Authorization to Enter into a Lease Purchase Agreement for the Acquisition of a Vacuum Excavation Truck - Kirk Johnson, Finance Director**
- 2. First Reading of Ordinance No. 1361 – Ridgefield Municipal Code, Title 14 Housekeeping Update - Claire Lust, Community Development Director**
- 3. Resolution No. 602 – Update to Master Fee Schedule - Kirk Johnson, Finance Director**

VII. 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.

VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**

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

IX. EXECUTIVE SESSION - COLLECTIVE BARGAINING

1. Pursuant to RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

X. ADJOURN

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