



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, May 23, 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. PROCLAMATION - PRIDE MONTH

III. COMMISSION/BOARD APPOINTMENTS

- 1. Appointment of Planning Commission Member, Position No. 1**
- 2. Appointment of Parks Board Member, Position No. 4**
- 3. Appointment of a citizen to serve on the 2025 Budget Advisory Committee**
- 4. Appointment of two Council Members to serve on the 2025 Budget Advisory Committee**

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 limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

V. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the May 2, 2024 & May 9, 2024, Meeting**

VI. BUSINESS

- 1. Second Reading of Ordinance No. 1422 - Eminent Domain Action Including**

Declaration of Public Use and Necessity for a Property Acquisition for the Pioneer Widening and 50th Avenue Roundabout Project - Chuck Green, Public Works Director

- 2. First Reading of Ordinance No. 1424 - 2024 Budget Amendment - Kirk Johnson, Finance Director**
- 3. Approval of Resolution No. 647 - Financial Policy #17 Apprenticeship Policy - Kirk Johnson, Finance Director**
- 4. Approval of Resolution No. 649 - Designation of the Official Newspaper - Kirk Johnson, Finance Director**
- 5. Approval of Resolution No. 648 - Golden Acres Intent to Annex - Claire Lust, Community Development Director**
- 6. Motion - Approval of the Bylaws for the Planning Commission, Parks Advisory Board, and Roundabout Committee - Lee Knottnerus, Deputy City Manager**
- 7. Motion - Approval of Contract Amendment with Aetta Architects for Design and Permitting for the Ridgefield Community and Recreation Center Project - Steve Stuart, City Manager**

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

IX. ADJOURN