



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, June 13, 2024
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 6:00 P.M.

- 1. CAPS Program Project Presentations - Steve Stuart, City Manager**

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**

III. COMMISSION/COMMITTEE APPOINTMENTS

- 1. Appointment of Planning Commission Member, Position No. 3**
- 2. Appointment of Roundabout Committee Member, Position No. 5**

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 23, 2024 Meeting**

VI. PRESENTATION

- 1. Downtown Parking Plan - Chuck Green, Public Works Director**

VII. BUSINESS

1. **Second Reading of Ordinance No. 1424 - 2024 Budget Amendment - Kirk Johnson, Finance Director**
2. **Motion-Approval of Lease Agreement with Tri-Mountain Investors, LLC for space at 101 Mill Street - Kirk Johnson, Finance Director**
3. **Motion - Award of Construction Contract for the Pioneer Widening and 50th Avenue Roundabout Improvement Project - Chuck Green, Public Works Director**
4. **Motion - Approval of Slurry Seal Contract with Blackline, Inc. Using Cooperative Purchasing Agreement with City of Vancouver - Chuck Green, Public Works Director**

VIII. PUBLIC HEARING/BUSINESS

1. **Public Hearing and First Reading of Ordinance No. 1425 - Adoption of 2021 Building Codes - Claire Lust, Community Development Director**

IX. 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.

X. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

XI. ADJOURN