



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, August 8, 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. EMPLOYEE INTRODUCTION

- 1. Kristen Lashua, Grant Writer - Kirk Johnson, Finance Director**

III. PLANNING COMMISSION APPOINTMENT

- 1. Appointment of Planning Commission Member, Position No. 6**

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 July 25, 2024 Meeting**

VI. PRESENTATION

- 1. 1st Half 2024 Budget to Actual and Economic Forecast - Kirk Johnson, Finance Director**

VII. BUSINESS

- 1. First Reading of Ordinance No. 1428 - 2024 Budget Amendment - Kirk Johnson,**

Finance Director

- 2. Motion-Approval of a Purchase and Sale Agreement for Park Land in Abrams Park - Kirk Johnson, Finance Director**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

X. ADJOURN