



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, December 7, 2006
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. 2006 Outstanding Citizen Award
Kay Kammer, City Clerk

C. MAYOR/COUNCIL/STAFF REPORTS

1. Council
2. Mayor
 - a. Appointment of Parks Board Member
Position #2 – John Kniseley Term Expires 2008
 - b. Reappointment of Parks Advisory Board Member
Position #4 – Sean Kearns Term Expires 2009
 - c. Reappointment of Parks Advisory Board Member
Position #5 – Morning Stalcup Term Expires 2009
 - d. Reappointment of Planning Commission Member
Position #1 – Gary Bock Term Expires 2010

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 November 16, 2006
2. Approval of Claims/payroll

F. BUSINESS

1. Ordinance No. 939
First reading of Amendment to Fire Sprinkler Requirements
Justin Clary, Interim City Manager/Public Works Director
Tim Dawdy, Fire Captain, Clark County Fire District 12

2. Ordinance No. 940
First reading of 2006 Budget Amendment
Gaylynn Brien, Finance Manager
3. Ordinance No. 938
Second reading of the 2007 Budget
Gaylynn Brien, Finance Manager
4. Resolution No. 328
Amendment to Resolution No. 266 Regarding the City
Manager's Authority
Justin Clary, Interim City Manager/Public Works Director
5. Resolution No. 329
Approval of the Ridgefield Comprehensive Park & Recreation
Plan
Justin Clary, Interim City Manager/Public Works Director
6. Motion - Approval of Contract with MacKay & Sposito for Planning
Consultant Services
Justin Clary, Interim City Manager/Public Works Director
7. Motion – Adoption of the Clark County Transportation Alliance
2007 State Legislative Agenda
Justin Clary, Interim City Manager/Public Works Director

G. CITIZEN COMMENTS

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H. EXECUTIVE SESSION

I. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion
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