



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 6, 2018
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30 P.M.

1. Federal Legislative Update - Joel Rubin, CFM Strategic Communications, Inc

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

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

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 Claims And/Or Payroll
2. Approval of Minutes from November 15, 2018 Meeting

V. BUSINESS

1. Second Reading of Ordinance No. 1281 – Amendment of the Geographical Boundaries of the Ridgefield Transportation Benefit District - Kirk Johnson, Finance Director
2. Resolution No. 550 – Approval of Heritage Tree Register - Jeff Niten, Community Development Director
3. Resolution No. 551 – Approval of Designation of S. Hillhurst as an Arterial Approach - Bryan Kast, Public Works Director
4. Motion - Approval of Interlocal Agreement for the Joint Representation on the C-TRAN Board of Directors - Steve Stuart, City Manager

VI. PUBLIC HEARING/BUSINESS

1. Public Hearing and Second Reading of Ordinance No. 1280 – 2019 Proposed Budget - Kirk Johnson, Finance Director
2. Public Hearing and First Reading of Ordinance No. 1282 - Pioneer Village Development Agreement - Jeff Niten, Community Development Director
3. Public Hearing and First Reading of Ordinance No. 1284 - Intent to assume the rights, powers, functions, and obligations of the Ridgefield Transportation Benefit District - Kirk Johnson, Finance Director

4. **Public Hearing and First Reading of Ordinance No. 1285 - Adopt a Source for Funding for the Construction, Preservation, and Maintenance of Transportation Improvements in the City of Ridgefield - 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 Alternate to Regional Transportation Council Seat for 2019

3. City Manager

IX. ADJOURN

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