



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, November 7, 2024
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 5:00 P.M.

- 1. 2025-2045 Comprehensive Plan Update: Land Use and Transportation - Claire Lust, Community Development Director, Chuck Green, Public Works Director**

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

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

III. PARKS BOARD APPOINTMENT

- 1. Appointment Confirmation of Parks Board Member, Position No. 2**

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 October 24, 2024 Meeting**
- 3. Motion to Approve the Submission of a DWSRF Loan to Fund Construction of the Elevated Water Reservoir**

VI. PUBLIC HEARING

- 1. Public Hearing on 2025 Property Tax Levy and Revenue Sources
- Kirk Johnson, Finance Director**

VII. BUSINESS

- 1. First Reading of Ordinance No. 1435 - 2025 Property Tax Levy and Revenues - Kirk Johnson, Finance Director**
- 2. First Reading of Ordinance No. 1436 - 2025 Water Utility Rate Code Amendment - Kirk Johnson, Finance Director**
- 3. First Reading of Ordinance No. 1437 - 2025 Storm Water Utility Rate Code Amendment - Kirk Johnson, Finance Director**
- 4. Motion - Contract Amendment #2 with HHPR for Additional Design Services During Construction for the Pioneer Widening and 50th Place Roundabout Project - Chuck Green, Public Works Director**
- 5. Motion - Award of Construction Contract for Park Laundry Clean-Up Project - Chuck Green, Public Works Director**
- 6. Motion - Approval of Agreed Order with Department of Ecology - Steve Stuart, City Manager**
- 7. Motion - Approval of Agreed Order Cooperation Agreement with Port of Ridgefield - Steve Stuart, City Manager**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

X. ADJOURN