



## **RIDGEFIELD CITY COUNCIL MEETING AGENDA**

**Thursday, December 6, 2007  
Ridgefield Community Center  
210 N Main, Ridgefield, WA 98642**

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### **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. Recognition of Outgoing Councilmembers**  
Mayor Gladys Doriot  
Councilmember David Standal  
Councilmember Gary Adkins
- 2. Recognition of Ridgefield Garden Club**  
Justin Clary, City Manager
- 3. Recognition of the 2007 Outstanding Citizen**  
Kay Kammer, Director of Finance & Administration/City Clerk
- 4. 2008 City of Ridgefield Legislative Agenda**  
Mark Brown, Public Affairs Consultant

### **C. MAYOR/COUNCIL/STAFF REPORTS**

- 1. Council**
- 2. Mayor**  
Appointment to the CTRAN Board of Directors
- 3. Finance & Administration**  
Oath of Office – Lee Wells, City Council Position No. 3

### **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 Claims/payroll**
- 2. Approval of minutes from November 15, 2007**
- 3. Approval of Acceptance of a Donation in the Amount of \$450.00**  
from the Ridgefield Lion's Club for Bicycle Identification Tags and 4 used  
tasers valued at \$1,500.00 from Taser International  
Kay Kammer, Director of Finance & Administration/City Clerk

## **F. BUSINESS**

1. Ordinance No. 973  
First reading of 2007 Budget Amendment No. 4  
Gaylynn Brien, Finance Division Director
2. Ordinance No. 974  
First reading of Amendment to Use Tax for Brokered Natural Gas  
(Amendment to receive quarterly payments versus annual payments)  
Gaylynn Brien, Finance Division Director
3. Ordinance No. 975  
First reading of Amendment to Administration and Personnel  
(Removing obsolete and unnecessary departments)  
Kay Kammer, Director of Finance & Administration/City Clerk
4. Ordinance No. 976  
First reading of Amendment to Revenue & Finance  
(Removing obsolete and unnecessary funds)  
Kay Kammer, Director of Finance & Administration/City Clerk
5. Ordinance No. 977  
First reading of Amendment to City Council Meetings – Time and  
Place (Correct code to reflect current meeting place)  
Kay Kammer, Director of Finance & Administration/City Clerk
6. Ordinance No. 971  
Second reading of Amendment to FEMA Flood Plains  
Kent Anderson, Community Development Director
7. Ordinance No. 972  
Second reading of the 2008 Fiscal Year Budget  
Gaylynn Brien, Finance Division Director
8. Ordinance No. 970  
Third reading of Repealing Ridgefield Municipal Code Chapter  
9.10 (Regulation of Floating Home Evictions and Moorage Fee  
Increases)  
Justin Clary, City Manager

## **G. CITIZEN COMMENTS**

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## **H. ADJOURN**

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