



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, December 19, 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. APPOINTMENTS

- 1. Reappointment of Parks Board Member, Position No. 4**
- 2. Reappointment of Parks Board Member, Position No. 5**
- 3. Reappointment of Planning Commission Member, Position No. 7**
- 4. Appointment of Planning Commission Member, Position No. 5**
- 5. Appointment of Civil Service Commission Member, Position No. 2**
- 6. Reappointment of Roundabout Committee Member, Position No. 4**

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 limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

IV. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the December 5, 2024 Meeting**
- 3. Approval of an Interlocal Agreement Between the City of Ridgefield and Clark County for Administration of Tax Increment Financing**

4. **Approval of EMS Interlocal Cooperation Agreement**
5. **Approval of Washington State Legislative Agenda**
6. **Approval of Federal Legislative Agenda**

V. PRESENTATION

1. **Ridgefield Main Street - Lee Knottnerus, Deputy City Manager**

VI. BUSINESS

1. **Motion - Approval of Paradise Pointe Park Master Plan - Corey Crownhart, Park Manager**
2. **Second Reading of Ordinance No. 1441 - Ridgefield Parks Board Membership - Lee Knottnerus, Deputy City Manager**
3. **Motion - Approval of the Collective Bargaining Agreement with the Chauffeurs, Teamsters and Helpers, Local 58 - Lee Knottnerus, Deputy City Manager**
4. **Motion - Approval of Updated Water System Development Charge (SDC) Rates. - Kirk Johnson, Finance Director**
5. **Motion - Award of Design and Environmental Services Contract for Hall and Elm Community Development Block Grant Project - Chuck Green, Public Works Director**
6. **Motion - Pioneer Widening and Discovery Drive (50th Place) Roundabout Project Update and Approval of Combined Change Orders - Chuck Green, Public Works Director**

VII. PUBLIC HEARING/BUSINESS

1. **Public Hearing and Approval of Resolution No. 657 - 2025-2030 Transportation Improvement Program - Chuck Green, Public Works Director**

VIII. PUBLIC COMMENT

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

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

X. EXECUTIVE SESSION

1. **Pursuant to RCW 42.30.110(b) - To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such**

consideration would cause a likelihood of increased price

XI. ADJOURN