



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, December 4, 2008
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. Recognition of the Community Center Board of Directors
Kay Kammer, Director of Finance & Administration/City Clerk**
- 2. Recognition of the 2008 Outstanding Citizen
Kay Kammer, Director of Finance & Administration/City Clerk**
- 3. Recognition of Outgoing Planning Commission Member John Dingethal
Justin Clary, City Manager**

C. MAYOR/COUNCIL REPORTS

- 1. Council**
- 2. Mayor**
 - a. Reappointment of La Center Mayor Jim Irish to the C-TRAN Board of Directors Representing the Cities of Ridgefield and La Center**
 - b. Reappointment of Nancy McQuillan, Position 3, Expiring 12-31-2011
Ridgefield Cemetery Advisory Board**
 - c. Reappointment of Jon Forsberg, Position 3, Expiring 12-31-2011
Ridgefield Parks Advisory Board**
 - d. Reappointment of Vern Veysey, Position 7, Expiring 12-31-2011
Ridgefield Parks Advisory Board**
 - e. Reappointment of Celia Antonini, Position 7, Expiring 12-31-2012
Ridgefield Planning Commission**

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 20, 2008**
- 3. Acceptance of Colemansmith real property donation**

F. PUBLIC HEARING

1. **Petition for Vacation of a portion of Sevier Road**
Dale Schulze, Senior Planner
2. **Notice of Petition to Annex – North Pole Yard and Burlington Northern Santa Fe (BNSF) Annexation**
Dale Schulze, Senior Planner

G. BUSINESS

1. **Ordinance No. 1021**
First reading of Notice of Petition to Annex – North Pole Yard and Burlington Northern Santa Fe (BNSF) Annexation
Dale Schulze, Senior Planner
2. **Ordinance No. 1027**
First reading of Petition for Vacation of a portion of Sevier Road
Dale Schulze, Senior Planner
3. **Ordinance No. 1022**
Second reading of Amendment to Parks Capital Facilities Plan
Dale Schulze, Senior Planner
4. **Ordinance No. 1023**
Second reading of Amendment to Water Utility Rates
Gaylynn Brien, Finance Division Director
5. **Ordinance No. 1024**
Second reading of Amendment to Sewer Utility Rates
Gaylynn Brien, Finance Division Director
6. **Ordinance No. 1025**
Second reading of Amendment to Stormwater Utility Rates
Gaylynn Brien, Finance Division Director
7. **Ordinance No. 1026**
Second reading of 2009 Fiscal Year Budget
Gaylynn Brien, Finance Division Director
8. **Resolution No. 365**
General Sewer Plan
Steve Wall, Public Works Director
9. **Motion – Endorsement of the 2009 Clark County Transportation Alliance Legislative Agenda**
Justin Clary, City Manager

H. CITIZEN COMMENTS

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I. ADJOURN

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