



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, November 20, 2008
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

A. STUDY SESSION – 5:30 P.M.

- 1. Stormwater Utility
Steve Wall, Public Works Director**

B. GENERAL SESSION CALL TO ORDER - 6:30 P.M.

- 1. Flag salute**
- 2. Roll call**
- 3. Late changes to the agenda**

C. PRESENTATION

- 1. 2009 Legislative Agenda
Mark Brown, Governmental Affairs Consultant, Connections Public
Affairs**

D. MAYOR/COUNCIL/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. Executive**
- 4. Finance & Administration**
- 5. Community Development**
- 6. Public Works**
- 7. Public Safety**

E. 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.*

F. CONSENT AGENDA

- 1. Approval of Minutes from October 23 and November 6, 2008**
- 2. Approval of Claims/payroll**

G. PUBLIC HEARING

1. **Final Budget Hearing for Fiscal Year 2009**
Gaylynn Brien, Finance Division Director
2. **Parks Capital Facilities Plan**
Dale Schulze, Senior Planner

H. BUSINESS

1. **Ordinance No. 1022**
First reading of Amendment to Parks Capital Facilities Plan
Dale Schulze, Senior Planner
2. **Ordinance No. 1023**
First reading of Amendment to Water Utility Rates
Gaylynn Brien, Finance Division Director
3. **Ordinance No. 1024**
First reading of Amendment to Sewer Utility Rates
Gaylynn Brien, Finance Division Director
4. **Ordinance No. 1025**
First reading of Amendment to Stormwater Utility Rates
Gaylynn Brien, Finance Division Director
5. **Ordinance No. 1026**
First reading of 2009 Fiscal Year Budget
Gaylynn Brien, Finance Division Director
6. **Ordinance No. 1012**
Second reading of Amendment to Park Impact Fee
Dale Schulze, Senior Planner
7. **Motion – Approval of Maple Street Sewer Collection System Improvement Project for Application for Community Development Block Grant Funding**
Justin Clary, City Manager

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J. ADJOURN

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