



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, November 16, 2006
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. 2007 City of Ridgefield Legislative Agenda
Mark Brown, Public Affairs Consultant**
- 2. RidgeCrest Project
Read Stapleton, Vision Land Management**
- 3. Oath of Office – Officer David Bone
Kay Kammer, CFO/City Clerk**

C. MAYOR/COUNCIL/STAFF REPORTS

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

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 Minutes from October 26, 2006 and November 2, 2006**
- 2. Approval of Claims/payroll**
- 3. Interlocal Agreement with the City of Battle Ground for Municipal Court Services**

F. PUBLIC HEARING

- 1. 2007 Budget
Gaylynn Brien, Finance Manager**

G. BUSINESS

1. Ordinance No. 938
First reading of the 2007 Budget
Gaylynn Brien, Finance Manager
2. Ordinance No. 876
Third reading of Telephone Utility and Amendment to
Business and Occupation Tax
Gaylynn Brien, Finance Manager
3. Ordinance No. 877
Third reading of Water Utility Tax
Gaylynn Brien, Finance Manager
4. Ordinance No. 878
Third reading of Sewer Utility Tax
Gaylynn Brien, Finance Manager
5. Ordinance No. 879
Third reading of Electric Utility Tax
Gaylynn Brien, Finance Manager
6. Ordinance No. 935
Second reading of Water Utility rate amendment
Gaylynn Brien, Finance Manager
7. Ordinance No. 936
Second reading of Sewer Utility rate amendment
Gaylynn Brien, Finance Manager
8. Ordinance No. 937
Second reading of Stormwater Utility rate amendment
Gaylynn Brien, Finance Manager
9. Resolution No. 327
Notification to suspended City Manager, George A. Fox, of the
Council's final disposition of his employment status
Daniel Kearns, Hearings Officer
10. Motion – Approval of an Agreement with the Real Estate Services
Office of the Washington Department of Transportation,
Southwest Region
Justin Clary, Interim City Manager

H. CITIZEN COMMENTS

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The public is invited to comment on business items at the conclusion of the council discussion
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I. EXECUTIVE SESSION

J. ADJOURN

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