



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, November 15, 2018
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30PM

- 1. Comprehensive Plan Amendment - Transportation Capital Facilities Plan**

II. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**

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 address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

IV. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from November 1, 2018 Meeting**

V. BUSINESS

- 1. Second Reading of Ordinance No. 1274 - Comprehensive Plan Amendment - Jones - Jeff Niten, Community Development Director**
- 2. Second Reading of Ordinance No. 1274 - Comprehensive Plan Amendment - Discovery Ridge - Jeff Niten, Community Development Director**
- 3. Second Reading of Ordinance No. 1274 - Comprehensive Plan Amendment - Transportation Capital Facilities Plan - Jeff Niten, Community Development Director**
- 4. Second Reading of Ordinance No. 1278 –2019 Water Utility Rate Code Amendment - Kirk Johnson, Finance Director**
- 5. Second Reading of Ordinance No. 1279 –2019 Storm Water Utility Rate Code Amendment - Kirk Johnson, Finance Director**
- 6. Resolution No. 548 - Setting a Public Hearing Date on the Assumption of the Ridgefield Transportation Benefit District - Kirk Johnson, Finance Director**
- 7. Resolution No. 549 – Approval of Master Fee Schedule Update - Jeff Niten, Community Development Director**
- 8. Motion - Approval of Pioneer East (Quail Hill Phase 2) Final Plat and Final Site Plan - Jeff Niten, Community Development Director**

VI. PUBLIC HEARING/BUSINESS

1. **Public Hearing and First Reading of Ordinance No. 1280 – 2019 Proposed Budget - Kirk Johnson, Finance Director**
2. **Public Hearing and First Reading of Ordinance No. 1281 – Amendment of the Geographical Boundaries of the Ridgefield Transportation Benefit District - Kirk Johnson, Finance Director**

VII. PUBLIC COMMENT

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

Appointment of Planning Commission Members, Position No. 1, 3 & 6

3. City Manager

IX. ADJOURN

**City Council Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**