



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, November 5, 2009
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. MAYOR/COUNCIL REPORTS

- 1. Council**
- 2. Mayor**

C. 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.*

D. CONSENT AGENDA

- 1. Approval of Claims/payroll**
- 2. Approval of minutes from Executive Session October 21, 2009**
- 3. Approval of minutes from Study Session on October 21, 2009**
- 4. Approval of minutes from October 22, 2009**

E. PUBLIC HEARING

- 1. 2010 Preliminary Budget**
Kay Kammer, Director of Finance & Administration/City Clerk

F. BUSINESS

- 1. Ordinance No. 1037**
First reading of Budget Amendment 2009-03
Kay Kammer, Director of Finance & Administration/City Clerk
- 2. Ordinance No. 1038**
First reading of Approval of an Amended Applicable Date for Traffic Impact Fees
Justin Clary, City Manager
- 3. Ordinance No. 1039**
First reading of Approval of an Amended Applicable Date for Sewer System Development Charges
Justin Clary, City Manager

4. Resolution No. 373
Approval of hunting area (Walker)
Kay Kammer, Director of Finance & Administration/City Clerk
5. Resolution No. 374
Approval of hunting area (Kennedy)
Kay Kammer, Director of Finance & Administration/City Clerk
6. Resolution No. 375
Approval of hunting area (Lahti)
Kay Kammer, Director of Finance & Administration/City Clerk
7. Resolution No. 376
Approval of hunting area (Dobbins)
Kay Kammer, Director of Finance & Administration/City Clerk
8. Resolution No. 377
Approval of hunting area (Lewis)
Kay Kammer, Director of Finance & Administration/City Clerk
9. Resolution No. 378
Approval of hunting area (Wells)
Kay Kammer, Director of Finance & Administration/City Clerk
10. Motion – Approval of a Reimbursable Services Agreement between Clark
Regional Wastewater District and the City of Ridgefield
Steve Wall, Public Works Director

G. CITIZEN COMMENTS

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H. ADJOURN

The public is invited to comment on business items at the conclusion of Council discussion prior to the vote. In cases where the public record has been closed, no additional comments may be received.
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