



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, November 4, 2021
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

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

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

II. PROCLAMATION

- 1. Make a Difference Month**

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 the October 28, 2021 Meeting**
- 3. Appointment Confirmation of Judge Andrew Wheeler as Municipal Court Judge**

V. PRESENTATION

- 1. 3Rd Quarter 2021 Financial Report - Kirk Johnson, Finance Director**

VI. PUBLIC HEARING/BUSINESS

- 1. Public Hearing on 2022 Property Tax Levy and Revenues - Kirk Johnson, Finance Director**

VII. BUSINESS

- 1. First Reading of Ordinance No. 1353 – 2022 Property Tax Levy - Kirk Johnson, Finance Director**
- 2. First Reading of Ordinance No. 1354 - 2022 Storm Water Utility Rate Code Amendment - Kirk Johnson, Finance Director**
- 3. Second Reading of Ordinance No. 1352 – Fall 2021 Ridgefield Municipal Code Updates - Claire Lust, Community Development Director**
- 4. Resolution No. 599 – Approval of Grant Program for Non-Profit Organizations - Kirk Johnson, Finance Director**

VIII. 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.

IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. City Manager**

X. ADJOURN

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

**CITY OF RIDGEFIELD
REQUEST FOR COUNCIL ACTION**

MEETING DATE: November 04, 2021
ITEM: CONSENT AGENDA
AGENDA ITEM TITLE: Approval of Claims And/Or Payroll

GOVERNING LEGISLATION:

Revised Code of Washington Title 35A

PREVIOUS COUNCIL ACTION TAKEN:

City Council approves claims and/or payroll of the City on a regular basis

BACKGROUND:

Vendor claims

BUDGET/FINANCIAL IMPACTS:

See vendor detail attached

ACTION OR MOTION:

Approve the claims and/or payroll by making the following motion:

“I move to approve the consent agenda as presented”

STAFF CONTACT: Kirk Johnson, Finance Director
ATTACHMENTS: November 04, 2021 - Claims Report (PDF)

City of Ridgefield

Claims Payment Report

For Approval on:

November 04, 2021

Sum of Amount					
Vendor Name	Vendor Number	Invoice Number	Resp. Department	Description	Total
ACCURATE AUTOMOTIVE	9	4481	Public Safety	PD Vehicle Maint - 63639D	1,047.46
ACCURATE AUTOMOTIVE Total					1,047.46
AMAZON BUSINESS	3485	11JV-JRTN-9JJL	Human Resources	Wellness Snacks	528.57
			Genl Govt/Facilities	Office Supp - RACC	4.76
		1N6V-9TN7-KFXG		Notary Stamp Locking Bag - Johnston	3.24
				Truck Seat Covers - Weichman	4.88
				Office Supp - Weichman	0.30
			Public Works	Office Supp - RACC	70.95
				Notary Stamp Locking Bag - Johnston	7.56
				Truck Seat Covers - Weichman	24.40
				Office Supp - Weichman	1.50
			Community Development	Office Supp - RACC	75.72
				Notary Stamp Locking Bag - Johnston	10.80
				Truck Seat Covers - Weichman	68.30
				Oper Supp - CDD	18.83
				Office Supp - Weichman	4.24
				Office Supp - CDD	52.80
				Notary Stamp Locking Bag - May	21.59
			Finance	Office Supp - FIN	4.83
			Genl Govt/Facilities	Office Supp - RACC	0.83
		1M7G-XCHD-3HLV		Office Supp - PW's	2.25
			Public Works	Office Supp - RACC	12.33
				Office Supp - PW's	33.52
				Oper Supp - Blake	25.65
				Keyboard - Blake	57.87
			Community Development	Office Supp - RACC	13.16
				Office Supp - CDD	57.32
			Information Technology	Keyboard - Blake	7.15
			Finance	Office Supp - FIN	47.67
			Genl Govt/Facilities	Halloween Candy	299.86
AMAZON BUSINESS Total					1,460.88
AMAZON BUSINESS - EPAY	3707	5882640	Genl Govt/Facilities	RACC Internet Switch Power Cord	0.37

City of Ridgefield

Claims Payment Report

For Approval on:

November 4, 2021

WAPITI NW LLC	2545	9599	Genl Govt/Facilities	2000 Bandit 250 Chipper Maintenance - 61297D	26.26
			Public Works	2000 Bandit 250 Chipper Maintenance - 61297D	390.43
		9600	Genl Govt/Facilities	Vehicle Maint - 2020 Silverado 2500HD - 70428D	33.41
			Public Works	Vehicle Maint - 2020 Silverado 2500HD - 70428D	300.73
WAPITI NW LLC Total					750.83
WELLWORKS FOR YOU	3414	15707	Human Resources	Wellness Program - Oct 2021	548.00
WELLWORKS FOR YOU Total					548.00
Grand Total					113,244.38

Attachment: November 04, 2021 - Claims Report (Approval of Claims And/Or Payroll)

**CITY OF RIDGEFIELD
REQUEST FOR COUNCIL ACTION**

MEETING DATE: November 04, 2021

ITEM:

AGENDA ITEM TITLE: Approval of Minutes from the October 28, 2021 Meeting

AGENDA ITEM TITLE:

Approval of minutes from the following meeting(s) of the council:

GOVERNING LEGISLATION:

Not applicable

PREVIOUS COUNCIL ACTION TAKEN:

Not applicable

SUMMARY/BACKGROUND:

Staff has prepared the minutes for Council consideration of adoption for the Council meeting(s)

BUDGET/FINANCIAL IMPACTS:

Not applicable

ACTION OR MOTION:

Approve the minutes by making the following motion:

1. "I move to approve the consent agenda"

STAFF CONTACT: Julie Ferriss, City Clerk

ATTACHMENTS: 10-28-2021 (PDF)

**CITY OF RIDGEFIELD
REQUEST FOR COUNCIL ACTION**

MEETING DATE: November 04, 2021

ITEM:

AGENDA ITEM TITLE: Appointment Confirmation of Judge Andrew Wheeler as
Municipal Court Judge

Appointment Confirmation of Judge Andrew Wheeler as Municipal Court Judge

STAFF CONTACT: Julie Ferriss, City Clerk

ATTACHMENTS:

**CITY OF RIDGEFIELD
REQUEST FOR COUNCIL ACTION**

MEETING DATE: November 04, 2021
ITEM: PRESENTATION
AGENDA ITEM TITLE: 3Rd Quarter 2021 Financial Report

GOVERNING LEGISLATION:

City of Ridgefield Financial Policy #07: Budget

PREVIOUS COUNCIL ACTION TAKEN:

Reviewed quarterly financial reports

SUMMARY/BACKGROUND:

3rd Quarter 2021 financial report – budget to actual

BUDGET/FINANCIAL IMPACTS:

None

RECOMMENDED ACTION OR MOTION:

No action requested. Presentation only

STAFF CONTACT: Kirk Johnson, Finance Director

ATTACHMENTS: 3rd Qtrr 2021 Budget Report (PDF)

