



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, September 8, 2016
Ridgefield Community Center
210 N. Main, 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. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding items not on the agenda 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.

III. CONSENT AGENDA

- 1. Approval of Minutes from August 25, 2016 Meeting**
- 2. Approval of Claims And/Or Payroll**
- 3. Approval of Donations**

IV. PRESENTATION

- 1. Parks Board Quarterly Update on 2016 Work Plan - Bryan Kast, Public Works Director**
- 2. Water and Stormwater Rate Study Final Draft Update - Bryan Kast, Public Works Director**

V. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and First Reading on Ordinance No. 1218 - Stephenson Vista Development Agreement - Jeff Niten, Community Development Director**

VI. BUSINESS

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

- 1. Ordinance 1216 - Second Reading on Petition to Annex - Brown - Jeff Niten, Community Development Director**
- 2. Motion - Approval of Amendment to the Comprehensive Plan Map - Jeff Niten, Community Development Director**
- 3. Motion - Approval of Contract for Construction of N. 4Th Place Project - Bryan Kast, Public Works Director**

The public meeting site is accessible to persons with disabilities. Accommodations for persons with disabilities can be arranged with a two week advance notice by calling the City Clerk at (360) 887-3557. For other formats or special language needs, contact the City Clerk at (360) 887-3557.

4. **Motion - Approval of Bid Award for Reiman Guardrail Project - Bryan Kast, Public Works Director**
5. **Motion-Approval of Bid Award for Division Street Storm Project - Bryan Kast, Public Works Director**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding items not on the agenda 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.

VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. **Council**
2. **Mayor**
 - Appointment of Parks Board Member, Position No. 7**
 - Proclamation: Legendary Teacher Day**
 - Proclamation: Constitution Week**
3. **City Manager**

IX. FROM THE COUNCIL

X. ADJOURN