



RIDGEFIELD CITY COUNCIL MEETING AGENDA

**Thursday, August 27, 2009
Ridgefield Community Center
210 N Main, Ridgefield, WA 98642**

A. STUDY SESSION – 5:30 P.M.

- 1. Impact Fee/System Development Charge Payment Policy
Justin Clary, City Manager**

B. GENERAL SESSION CALL TO ORDER - 6:30 P.M.

- 1. Flag salute**
- 2. Roll call**
- 3. Late changes to the agenda**

C. PRESENTATION

- 1. Planning priorities for the resurgence of H1N1 influenza
Clark County Public Health**

D. MAYOR/COUNCIL/STAFF REPORTS

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

E. 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.*

F. CONSENT AGENDA

- 1. Approval of Claims/payroll**

G. BUSINESS

- 1. Motion – Approval of Clark County Urban Reserve Definition
Justin Clary, City Manager**

2. Motion – Approval of the Memorandum of Understanding to Develop the Structure for a Regional Wastewater Entity

Steve Wall, Public Works Director

3. Motion – Approval of a Pre-treatment Standards Agreement

Steve Wall, Public Works Director

H. CITIZEN COMMENTS

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I. EXECUTIVE SESSION

1. Pending litigation

RCW 42.30.110(1)(i) Litigation

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

(A) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

(B) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

(C) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

J. 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.
