



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, August 26, 2021
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

I. STUDY SESSION - 5:30 P.M.

1. **2022 Introduction to Budget and Baseline Operating Budget - Kirk Johnson, Finance Director**

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 the August 5, 2021 Meeting**

V. PRESENTATION

1. **Neighbors on Watch New Members Recognition - Cathy Doriot, Lieutenant**

VI. BUSINESS

1. **Second Reading of Ordinance No. 1347 – Potter Petition to Annex - Claire Lust, Community Development Director**
2. **Motion - Adopt Coronavirus Local Fiscal Recovery Funds Spending Plan - Kirk Johnson, Finance Director**
3. **First Reading of Ordinance No. 1348 – 2021 Budget Amendment - Spending Plan for CLFRF Funding - Kirk Johnson, Finance Director**
4. **Motion - Approval of Vendor Agreement Between the City of Ridgefield and Windy Hills Winery - Bryan Kast, Public Works Director**

VII. PUBLIC HEARING/BUSINESS

1. **Public Hearing and Approval of Resolution No. 598 - 2022-2027 Transportation Improvement Program - Bryan Kast, Public Works Director**

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IX. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

1. Council

2. Mayor

Appointment of Planning Commission Member

Appointment of Parks Board Member

3. City Manager

X. ADJOURN

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